

In Board of Trustees

City of Modesto

Wednesday Jan. 1st. 1908

The Board met in regular session, and all members were present. Due to the legal holiday the minutes of the previous meeting were not read, however 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 of City Offices.	\$ 40 00
Henry Fisher	Salary City Scavenger	80 00
H. R. DeLapfe	" " Health Officer	25 00
A. J. Hazen	" " Attorney	25 00
Thos. H. Griffin	" " Recorder	10 00
W. K. Matteson	" " Sewer Inspector	45 00
Louis Jacobsen	" " Teamster	65 00
L. L. Martin	" Marshal & sundries.	114 00
P. H. Gratz	" Janitor of Home House	10 00
W. S. Thompson	" City Clerk etc	79 60
Mrs. A. Freitas	" City surveyor's services	31 00
B. A. Turpen	Saloon	9 00
L. A. Marrell	Labor on streets	50 00
L. A. Marrell	" " "	10 00
Cons. Stans. Water, Power Co.	Power	95 00
A. G. Soderland	Labor	40 60
B. Labatut	Labor	26 25
John Sedain	Labor	16 25
W. B. Willson	Labor	1 25
	Total	\$ 802 95

Water Fund.

Frank A. Gnessy	Pumping water	\$ 526 00
W. S. Thompson	Sundries	122 00
Burner & Davis Pump Co.	Labor & material	46 70
	Total	\$ 694 70

Whereupon the Board Adjourned.

W. S. Thompson

In Board of Trustees

City of Modesto

Wednesday Jan. 15th. '08.

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. Post, and G. J. Wren.

Thereupon J.R. Broughton read the following resolution which was introduced by G. J. Wren, who moved its adoption, motion seconded by Drake, and unanimously adopted.

Late this afternoon the dead body of our respected City Attorney was found in a field where death had overtaken him unattended and alone. In his death this city has lost a competent official and the Board, a painstaking adviser. It is but meet that this Board do now adjourn. Therefore be it Resolved that the Board of Trustees of the City of Modesto out of respect to the memory of the City Attorney P. J. Hazen, do adjourn to Friday Jan. 17th at 7:30 P.M.

W. A. Thompson,
Clerk

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In Board of Trustees

City of Modesto,

Friday Jan. 7th '08.

7:30 o'clock P.M. The Board met pursuant to resolution of adjournment and all members of the Board were noted present.

On the matter of minutes. The minutes of the regular meetings of Dec. 10, '07 were read, and the same ordered approved as read, as were also the minutes of the regular meetings of Jan. 1st and 15th, '08 respectively.

On the matter of hearing applications for saloon license: It appearing to the Board from the affidavit of publication of the notice of hearing the application of the Winedale Co. for saloon license, that due 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 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 duly recorded and carried it is ordered, that the application be granted, and the license be issued;

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

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

Arnold & Howell	Laying cement walks	\$ 50 00
J. H. Penckney	Blacksmithing	19 00
Modesto Gas Co.	Gas	7 30
Stange Co.	Horse feed	11 43
D. P. Howell	Stick wood	8 00
P. K. Kuryng	Horse shoeing	11 25
H. A. Pullman	Team labor and material	4 00
W. H. Tucker	1st man out to Pine	3 00

W. H. Van Aken	Saw	1 00
H. Olvick	Commissions	67 54
	Total	\$ 180 62
Water Fund,		
W. O. Thompson	Supplies	\$ 22 20
Library Fund		
Mrs. B. F. Lurveyhue	Library Expenses	\$ 118 63
James Johnson	2 mos. rent (Dec ^r & Jan ^r)	65 00
Edward L. Bates	Painting	24 00
Smiths Bros.	Carpenter Work performed	37 00
H. Guatz	Transfer	1 50
	Total	\$ 244 13

In the matter of Petition for special election.

J. W. Ross representing petitioners appeared before the Board, and with a few introductory remarks read the following heading to a petition or petitions and the names of some 188 signers, the heading follows:

Where as, the members of the Board of City Trustees of Modesto have agreed that upon the filing of a petition signed by a reasonable number of the citizens of Modesto, and a satisfactory guarantee that the expenses of such election will be provided for, they will submit to the electors of said city at an election, to be called for that purpose, the question as to whether or not licenses shall be issued for the sale of intoxicating beverages in said city, and in case of a majority of the voters at said election voting against the granting of such licenses, that such board will enact suitable legislation to prevent the sale of spirituous, vinous, malt, alcoholic or other intoxicating beverages in said city.

Now, therefore we, the under signed, citizens and residents of said city of Modesto hereby respectfully petition the Honorable Board of City Trustees of the city of Modesto to call an election, not later than February — 1911 at which election shall be submitted to the voters of said city, the question as to whether or not such business above mentioned shall here after be licensed.

Respectfully submitted

R. J. Smith, L. E. Carpenter et al.

Whereupon Theo. Turner personally guaranteed the expenses of such election.

The Board, agreed to call the election, but being without legal advice took the matter under consideration until Wednesday Jan. 22nd, 08, at which time the Board hoped to have a city attorney.

On the matter of appointing a city attorney:

The choice of attorney was determined upon by Ballot and said choice fell to L. L. Bennett. Whereupon upon motion of H. J. Wren, duly seconded by L. E. Drake and unanimously carried that L. L. Bennett be and he is hereby appointed city attorney.

On the matter of Rent for city offices:

It is upon motion of H. J. Wren, seconded, carried, and so ordered, that the Rent of the city offices be renewed for the year 1908 and at the same rental, as heretofore i. e. \$40 per mo.

Pending the further consideration of business the Board adjourned to meet Wednesday Jan. 22nd 1908 at 7:30 o'clock P.M.

Wednesday Jan 22nd 1908 - 7:30 P.M.

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

On the matter of Ordinance:

An ordinance to be known as Ordinance No. 247 entitled, "An ordinance providing a system for the assessment, levy and collection of City Taxes" was introduced by Trustee T. E. Drake

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 North side of N Street from 8th to 9th Street

That the property owners be notified of such intention and allowed 50 days from the date hereof 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, but in case such sidewalks are not so constructed, that the Board will proceed to enforce such construction in accordance with law

On the matter of calling special election in and for the City of Modesto

There should be inserted, Election Proclamation for a special municipal election in and for the city of Modesto which appears in ^{page 216} ~~the~~ motion, duly made and seconded the foregoing election Proclamation was adopted.

No further business appearing the Board ordered an adjournment.

W. P. Thompson,
Clerk.

Election Proclamation
For a
Special Municipal Election
on and For The
City of Modesto.

Whereas, a petition has been presented to this Board requesting the calling of a special election at which election shall be submitted to the electors within said city the question as to whether the sale of spirituous, malt, vinous, alcoholic or other intoxicating beverages shall be prohibited or shall be licensed, said petitioners guaranteeing to assume the the total ^{cost} of such election, and it appearing that said petition is numerously signed, be it, therefore,

Resolved, That a special election be called to be held in said city of Modesto, upon

Thursday, the 12th Day of March, 1908.

at which election shall be submitted to the electors within said city the said question and the ballots used thereat shall contain the words,

"License - yes", or License - no".

In order that the voters may act intelligently upon such question should the majority of votes be cast for "no-license", it will be understood to signify that the majority of the citizens desire that an ordinance be passed prohibiting any person, firm or corporation, to establish, open, keep, maintain or carry on within the corporate limits of the city of Modesto, any bar, bar-room, saloon, hotel, restaurant, stand, wagon, club-room, store, drug store or other place where wines, spirituous, malt, alcoholic, fermented liquors or any mixture thereof are sold or exchanged.

Should the majority of votes be in favor of granting such license, it will be understood that the majority favors the granting of license for the sale of said liquors subject to such regulations and restrictions as may hereafter be provided.

Resolved, Further that as to qualifications of voters and the conduct of election the same be held, except as otherwise provided herein, as nearly as possible in conformity with the laws regulating special municipal elections.

For the purpose of said election it is ordered that the three election precincts as established by ordinance no 183 of said City be and the same are here by consolidated into one election precinct to be known as the Modesto Precinct and to include the entire City of Modesto; that the polling place be at the City offices, 920 N Street, Modesto, and that the officers of election consists of two judges, two inspectors and two clerks, as follows: L. B. Walhall and George Perley, judges, L. J. Coffee, and W. H. Turner, Inspectors; W. P. Weyer and L. T. Moss, clerks;

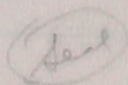
The polls shall be opened at 7 o'clock of the morning of said election and shall be kept open until 5 o'clock of the afternoon of said day when the polls shall be closed.

Notice of said election shall be given, as provided, by Ordinance no 183, for special elections, by posting copies of this resolution in three conspicuous places in said City at least for 10 days immediately after the adoption of this resolution, and for ten days immediately prior to such election, and by publishing such resolution in both daily papers in said City for the period herein provided for posting.

Immediately after the polls are closed the election officers shall proceed to canvass the votes, and make return thereof as provided by said ordinance.

Done and issued at a regular meeting of the Board of Trustees of the City of Modesto, this, the 22nd day of January A.D. 1908

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



J. R. Broughton, President
of the Board of Trustees of the City of Modesto

attest W. P. Thompson,
City Clerk

In Board of Trustees

City of Modesto

Wednesday Feb 5th, 1908.

The Board met in regular session and there were present the following named trustees, J.R. Broughton president,

A.M. Brown, L.P. Snake, L.A. Post & H.J. Wren.

On the matter of minutes:

The minutes of the regular adjourned meetings of January 17 and 23 - 1908 were respectively read and the same ordered approved as read.

On the matter of Report:

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

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:

Water Fund.

Frank A. Cressey	Pumping water as per contract	\$ 559 50
J.W. Percival	Labor material on City Well Pit.	374 00
" " "	" " " " " " "	520 00
W.B. Woodson	Supplies	4 20
W.B. Thompson	"	81 04
Modesto Gas Co	Labor & material	48 50
Total		\$ 1527 24

General Fund.

Peter Schaefer	Went of City Offices	\$ 40 00
Henry Fisher	Salary " scavenger	80 00
H.R. De Lopp	" " Health officer	25 00
Thos W. Druffin	" " Recorder	16 00
Louis Jacobson	" " teamster etc	60 00
W.L. Matterson	" " sewer Inspector	70 00
L.A. Howell	" " street cleaner	50 00
L.P. Martin	" " Marshal, sundries	24 00
W.L. Wood fire chief	" " Sanitor sewer houses	70 00
W.B. Thompson	" " City Clerk etc	40 00
W. Hasty	House rent to Hasty	2 00
Herald Pub Co	Adv & Printing	55 00
Mr. W. Gustas	Salary City Engineer - sundries	31 00

E. A. Turpen	Labor	\$ 10 50
Cons. Stans. Water Power Co.	Lighting & Supplies	98 00
Thomas Wallace	Labor	120 50
A. L. Lively	Horse shoeing	5 00
Modesto Gas Co.	Gas for City Offices	6 50
" " "	" " Town Clock	4 50
" " "	One arc light	7 50
D. P. Howell	Wood	4 00
W. C. Reeder	Horse Cart to Fires	8 00
A. Q. Soderland	Labor	10 00
John Sedain	"	11 25
Eugene Hooper	Painting Water Wagon	20 00
J. W. Pinkney	Blacksmithing	4 25
The Grange Co.	Oat and or Barley	15 37
Worwick St. Pav. Co.	Paving gutter, curbing	925 65
Blanc & Co.	Blacksmithing	85
Mrs. P. J. Hazen	Salary City Attorney 3 mo.	12 50
Total		\$ 1,321 52

On the matter of Ordinance.

Upon motion it is ordered that the consideration of Ordinance No. 247 relating to the assessment, levy and collection of City Taxes be postponed until the next regular meeting.

An ordinance to be known as Ordinance No. 248 entitled "An Ordinance amending section 2 of Ordinance No. 237 and fixing the rates to be collected and paid for water on and after July 1st A. D. 1918" was introduced by trustee A. W. Brown.

On the matter of extension of time for street paving:

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

We respectfully request your honorable body to grant us an extension of one hundred and forty days from date of 2nd day of March 1918 for the completion of the paving of the intersection of Clearwater and 11th streets.

Respectfully submitted,

Worwick St. Pav. Co.
by Fred Anthony
Clerk

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upon motion, duly seconded, carried, and it is
so ordered, that the extension of time as set forth above
be granted the Worswick Street Paving Co.

It is upon motion ordered that the amount due P. J.
Hazen for salary as city attorney be paid to his wife
Mrs. P. J. Hazen.

No further business appearing the Board ordered
an adjournment.

W. A. Thompson,

clerk.

In Board of Trustees,

City of Modesto

Wednesday Feb. 17th, 1908.

The Board met in regular session and there were present the following named trustees, J. R. Broughton, President,

A. W. Brown, L. E. Drake, L. 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.

On the matter of Ordinance, an Ordinance to be known as Ordinance No 247 entitled, "an Ordinance providing a system for the assessment, levy and collection of City Taxes" and which was regularly introduced Jan. 22, 1908 was considered amended and as amended passed by the following vote,

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

Nays - none - absent - none.

An Ordinance to be known as Ordinance No 248 entitled "An Ordinance amending section 2 of Ordinance No. 237 and fixing the rates to be collected and paid for water on and after July 1st A. D. 1908 and which was introduced February 5th - 1908 was upon Roll Call passed to print by the following vote.

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

Nays - none - absent - none.

An ordinance to be known as Ordinance No 249 entitled, "an Ordinance amending section 2 of Ordinance No 237, and fixing the rates to be collected and paid for water on and after July 1st A. D. 1908 and which was introduced February 5th 1908 was upon Roll Call passed to print by the following vote.

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

Nays - none - absent - none.

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

In the matter of claims: The claim of Mrs. B. F. Swygline in the sum of \$155.25 for library expenditures was allowed, and a warrant ordered drawn on the library fund for the amount.

No further business appearing the Board ordered an adjournment.

W. O. Thompson,
Clerk.

In Board of Trustees,

City of Modesto

Wednesday, March 4th, 1908

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

J. R. Broughton, President

A. N. Brown, L. E. Drake, L. A. Post and E. 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 election officers: Upon motion duly seconded and carried that F. H. Zander and J. A. Lewis be and they are hereby appointed, as additional clerks to serve on the Board of Special election to be held pursuant to election Proclamation on Thursday the 12th day of March A. D. 1908 and it is further ordered that the clerks have the polling place in readiness by installation of the necessary election supplies including booths and that but one ballot be used, the same to contain the words license yes and license no.

In the matter of election Proclamation for a municipal election in and for the City of Modesto

To The Honorable The Board of Trustees of the City of Modesto Gentlemen:

We hereby make application for permission to remove one hundred feet of our ware house located on the Rail Road Reservation, abutting on B Street and to cover the end of the ware house left standing with iron siding. We also wish to repair the roof, paint or white wash the sides, and put the ware house in such condition that its appearance will not grossly offend the taste of our citizens.

Respectfully

The Grange Company

By Garrison Turner Pres.

Modesto, February 26th, 1908.

An motion duly made and recorded, the fore going Election Proclamation was adopted.

On the matter of obstructing sidewalk: The fact that the Porch and steps of the old Brewery property, corner of 9th and 4th streets projected over and occupied more or less of the sidewalk, came up before the Board, for discussion and it being represented to the Board that if the proprietor was notified that said obstruction would probably be removed.

Where upon the President of the Board, appointed trustee Drake a committee of one to see the proprietor with the object of having the same removed.

On the matter of Repairing Ware houses: a communication from Garrison Turner Pres. of the Grange Co. was read in which he makes application for permission to remove a portion and remodel the ware house located on the Rail Road Reservation, abutting on 3rd street. The said ware house being outside the fire limits, the trustees were without jurisdiction and no action was taken.

On the matter of fencing city lots: It is ordered that the city lots in Block 8 be inclosed by a wire fence on the front near the sidewalk and a Board fence in the rear adjacent to the alley.

On the matter of removing ware houses between "D" and "F" streets and the R. road track and 9th street; City Attorney of L. L. Bennett read and submitted to the Board, a report, as per request, concerning the removal of warehouses on 9th. between D & F. streets, where upon it is by motion of H. F. Wren ordered, and the city attorney is hereby instructed, to draw up an ordinance, declaring all ware houses between D and F. streets on Rail Road Reservation, a public nuisance.

On the matter of extension of city water mains:-

Mr. V. J. Wisecawer appeared, before the Board, and asked for an extension of city water mains to Block 19 in the Wisecawer addn of the city of Modesto on account of the condition of funds the matter was taken under consideration.

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. Cressey	Pumping Water as per Contract	\$ 547 12
Modesto Gas Co.	Water, Leases	21 80
W. O. Thompson	Fire Reducer	5 25
Turner & Edwards Imp Co.	Labor & Material	15 20
	Total	\$ 589 37

General Fund

Peter Schaefer	Rent City Office	\$ 40 00
Henry Fishers	Salary City Scavenger	80 00
F. R. De Lappe	" " Health Officer	25 75
Thos. F. Griffins	" " Recorder	10 00
Louis Jacobsen	" " Teamster	65 00
W. L. Matteson	" " Sewer Insp	45 00
C. A. Morrell	" " Street Cleaner	50 00
L. L. Martin	" Marshal & Dept etc	115 00
W. L. Wood	" Janitor Home House	10 00
W. O. Thompson	" City Clerk etc	47 75
Cons. Stans. Water & P. Co.	Power & Lamps	99 00
J. H. Pinckney	Blacksmithing	3 35
Modesto Gas Co.	Gas	7 79
Modesto Lumber Co.	Lumber	6 63
" " "	Lumber, cement etc	101 07
Perceval & Howell	Labor & Material	2 00
C. L. Harter	Horse shoeing	5 00
W. H. Vanaken	Supplies	2 75
B. A. Hansen	Labor	4 50
Geo W. Freitas	Salary City Engineer services	11 00
Gerald Pub. Co	Advertising	23 00
Snyder & Carley	Street grading	24 00
Thos. Wallace	Hauling dirt	72 30
W. S. Wood & Son	Supplies	3 60
The Grange Co	C. Carley & Bram	4 86
Ed. Davison	Cleaning Power block	5 00
Turner & Edwards Imp Co.	Hardware	16 75
	Total	\$ 1075 24

No further business appearing the Board ordered an adjournment

W. O. Thompson
Clerk

an board of Trustees

city of Modesto

wednesday mar. 18th 1908

The Board met in regular session and there were present the following named trustees,

J. P. Broughton, President,

A. M. Brown, Z. E. Drake, W. A. Post and G. J. Wren.

On the matter of minutes - The minutes of the last regular meeting were read and corrections noted, with regard to polling places of East Modesto, and West Modesto Precincts when said minutes were ordered approved as read.

On the matter of canvassing Returns of special municipal election

The returns of the special municipal elections of the city of Modesto which was held on Thursday the 12th day of March, 1908 and in conformity with the general election laws and of ordinance no. 183 being now on file with the clerk of the Board. It is ordered that the that the Board proceed to open and canvass the said election returns whereupon the same were opened and which were as follows:

Modesto Precinct	
number of votes Polled	747
license "yes" received	422
license "no" received	322
Blank votes cast	3
	<hr/>
	747 - 747

where upon the Board finds determines and declares that license "yes" carries

On the matter of claim: The claim of Mrs. F. S. Swartz for in the sum of \$95.45 for library expenses was allowed and a warrant ordered drawn on the library fund for the amount.

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

On the matter of filing map: G. J. Wisnarski and J. H. Board, appeared before the Board with a map or plat of the northern addition of the city of Modesto and

asked that the same be accepted and adopted as the official map of said tract of land. upon discussion it was represented to the Board that all streets, lanes and alleys would be properly graded by said Wise-carver and Beard it is upon motion ordered that the plat be accepted and the President of the Board is hereby authorized to sign the same and that said map be properly placed on record

In the matter of establishing street and side walk grades:

upon request, city engineer Geo. H. Freitas was instructed to establish street and side walk grades for Wise-carver addition of the city of Modesto.

In the matter of Petition: J. M. Pike read and presented to the Board, the following petition:

To the Honorable Board of Trustees of the City of Modesto, Gentlemen: The undersigned, citizens, and residents within the corporate limits of the city of Modesto, would respectfully petition your honorable body to immediately prepare and enact an ordinance for the future government of said city, having for its object,

- 1st The closing on Sunday of all such places of business where intoxicants are sold as beverages.
 - 2nd The closing of all such places not later than 12 o'clock midnight to 5 a.m.
- all the lights in said places must be put out at 12-30 a.m with exception of one in front room for protection if desired, and your petitioners will ever pray.

- | | |
|-----------------|--------------------|
| J. M. Pike | Hotel & Saloon |
| E. S. Brown | Olympia Bar |
| Schmidt's Place | Modesto Wine House |
| J. Cadwell | Saloon |
| Lois Pomers | Saloon |
| H. B. Schmidt | Saloon |
| R. A. Young | Saloon |
| M. Vaccaro | Saloon |

In the matter of Ordinance: An Ordinance to be known as Ordinance No 249 entitled "An Ordinance requiring the closing at certain times of all saloons"

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bars, bar rooms, dram shops, tippling houses, tippling places, or stands where vinous spirituous, distilled, fermented malt, alcoholic or intoxicating liquors or wines, or any admixture thereof are sold, given away, or otherwise disposed of, either at whole sale or retail, within the corporate limits of the city of Modesto, and prohibiting the sale, or giving away or other dispensation of said liquors or wines at any of said places at certain times; prohibiting the sale or giving away or other dispensation of said liquors or wines by tamale house, tamale cafes, restaurants, hotels, lodging houses, clubs, pharmacies drug stores, and all other public places, at certain times and excepting from the provisions here of the use of wines at church sacraments, and the sale or giving ^{away} or other dispensation of intoxicating liquors by druggists or registered pharmacists or their assistants upon a regularly licensed physician's prescription for each time, was introduced by Trustees Wren.

An ordinance to be known, as Ordinance No. 250 entitled "An Ordinance defining nuisances, providing for the statement thereof, and fixing the penalty for the maintenance of any such nuisance" was introduced by trustee Wren.

In the matter of extending city water mains:

J. F. Wisecarver and J. K. Beard appeared before the Board and asked that the city water mains be extended to blocks 19 and 20 of the Wisecarver Addition to the City of Modesto upon motion of Z. E. Drake duly seconded and carried that the request be granted, and Beard and Wisecarver are hereby granted permission to make such extension under the supervision of a city appointee.

No further business appearing the Board ordered an adjournment.

W. O. Thompson,

clerk.

In Board of Trustees
City of Modesto

Wednesday, April 1st, 1908

The Board met in regular session and there were present the following named trustees: R. Broughton, President.

A. B. Brown, L. E. Drake, W. A. Post and E. J. Wren

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

On the matter of ordinance, an ordinance to be known as Ordinance No. 249 entitled, "Ordinance No. 249", relating to the closing at certain times of all places where vinous, spirituous and all alcoholic liquors are sold given away or otherwise disposed of, and which are regularly introduced March 18, 1908 was considered a new section added thereto and upon roll call having received the unanimous vote of Board was declared adopted.

Ordinance No. 250 entitled, "An Ordinance defining nuisances, providing for the abatement thereof and fixing the penalty for the maintenance of any such nuisance". The above entitled ordinance was regularly introduced March 18-08, and having received the unanimous vote of the Board was declared adopted.

An Ordinance to be known as Ordinance No. 251 was introduced by trustee Post

On the matter of hearing applications for saloon license The Board, having knowledge of the publication of the notice of hearing the application of J. T. Mitchell and G. V. Lewis for saloon license that due 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 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 A. M. Brown, duly seconded and carried, it is ordered that the application be granted, and the license be issued.

On the matter of Report: The report of David Tulloch mgr. of Consolidated Stanislaus Water & Power Co. as rendered by E. J. Wren, chairman of committee on municipal lighting was examined, and ordered filed.

A motion was entertained that the mayor purchase a new carpet rug for the city offices.

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.

Peterschaefer	Rent of City Offices	\$ 40 00
Henry Fisher	Salary City Scavenger	80 00
H. R. De Lappe	" " Health Officer	25 00
Thos. G. Griffin	" " Recorder	10 00
Louis Jacobsen	" " Teamster	65 00
W. L. Matteson	" " Sewer Inspector	75 00
L. A. Marvell	" " Street Cleaner	50 00
L. L. Martin	" Marshal & St. Supl. etc.	124 00
W. L. Wood	Log gannitor Horse House	10 00
W. O. Thompson	" City Clerk etc.	88 25
W. B. Wood & Son	Supplies	21 26
E. S. Watter	Horse shoeing	5 00
Geo. W. Freitas	Salary City Engineer & Services	19 00
B. A. Turpin	Labor	6 00
Cons. Stans. Water, P. Co.	Power & Supplies	74 25
W. H. Hasty	Horse Cart to Fires	4 00
W. L. Reeder	" " " "	4 00
W. A. Reinhardt	" " " "	2 00
Morris Bros.	Supplies	3 26
Daily & Weekly News	Printing	95 00
W. F. Crowl	Labor	15 00
W. H. Van Arman	Cross cut Saw	3 50
A. M. Magee	Labor - Hire of Teams	41 00
Modesto Gas Co.	Gasoline Oil	5 00
H. G. Callman	Wagonage & Hauling	7 80

J. H. Pinkney	Blacksmithing	\$ 12 70
L. D. Buedick	Labor	2 00
Husbands & Turner	Supplies	1 70
Modesto Lumber Co.	Lumber & lime	23 64
B. Weil & Sons	Supplies	71 20
		<hr/>
		\$ 1016 60
	Water Fund.	
Hanks & Cresser	Pumping Water as per contract	\$ 550 87
Daily & Weekly News	Supplies	36 75
		<hr/>
	Total	\$ 587 62

Pending the further consideration of business, the Board adjourned, to meet Wednesday April 8th, 1908, at 7-30 o'clock P.m.

wednesday, April 8th 7-30 o'clock P.m.
The Board met pursuant to adjournment, and all members of the Board were noted present.

On the matter of street sup. upon motion of A. M. Brown seconded by E. B. Drake, carried and so ordered that the office of street superintendent now held by L. L. Martin be declared vacant on April 15th. A. D. 1908.

On the matter of Resolution:

Resolved that the trees now on the side walk upon the north side of 3rd between 16th and 17th streets in their present condition are and they are hereby declared to be a nuisance and the city marshal is hereby directed to notify the occupant of the premises in front of which such trees are growing of the action of this Board, and that such trees must be removed or trimmed to a height of at least 8 feet. It is further ordered that the city marshall be instructed if such order is not obeyed to proceed to abate and remove such nuisance at the expense of the occupant and owner of said premises. The above resolution was introduced by E. B. Drake who moved its adoption motion carried and declared adopted.

The following resolution was introduced by trustee Brown who moved its adoption, motion seconded and declared unanimously adopted - where as it has been made to appear to the Board (and the Board finds) that the existence of the structure or building now being upon the railroad reservation on the south side of "J" street so obstructs the view of approaching and passing trains, as to be a menace and danger to persons passing along said street, and crossing the railroad tract either on foot or in vehicles and where as such building constitutes a nuisance and the Board is finding:

Resolved that the 100 feet of such building, ware house or ~~rock~~ structure next adjoining, and contiguous to "J" street be, and the same is hereby declared to be a nuisance and the City Marshall is hereby directed to notify the owner of such premises to remove, and abate such nuisance.

on the matter of Ordinance no. 251 An Ordinance to be known as Ordinance no. 251 and which was regularly introduced April 1st, 1908 came up for adoption, where upon a petition to the Board containing some 39 signatures of residents and property owners of West modest respectfully urging the passage of said Ordinance was read. The ordinance was carefully considered, amended, and as amended was adopted by the following vote.

ays: J.R. Broughton, A.W. Brown, Z.E. Drake - H.G. ~~W.~~
Nays - R.A. Post.

No further business appearing the Board ordered an adjournment.

attest, W. O. Thompson,

clerk.

3rd Board of Trustees
City of Modesto

Tuesday April 14-08.

Pursuant to an act of the legislature entitled "An act to provide for the organization incorporation and government of municipal corporations approved March 13, 1883 and of Ordinance no. 183 of the city of Modesto, The Board of Trustees met to canvass the returns of the municipal election held on Monday the 13th day of April 1908. and there were present the following named trustees:

J.R. Broughton President; A.M. Brown, Z.E. Drake and L.A. Post.

Affidavit of Maria M. Party principal clerk of the "Modesto Morning Herald" and W.C. Thompson City Clerk relative to the publishing and posting of election Proclamation of the municipal election held April 13th 1908 were read as it appearing to the Board that due and proper notice has been given and the returns of said election being now on file with the clerk of the Board.

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

East Modesto election Precinct
 number of votes called 255

W.E. Daunt	received	62	votes	for	Trustee	full	term
George Parley	"	154	"	"	"	"	"
G.M. Pike	"	109	"	"	"	"	"
L.C. Post	"	90	"	"	"	"	"
R.B. Rice	"	159	"	"	"	"	"
G.L. Robertson	"	151	"	"	"	"	"
L.A. Ferguson	"		"	"	"	"	"

Harry S. French received 109 votes for city clerk
Walter C. Thompson 136 " " " "

W. L. Lusk received 146 votes for city treasurer.

W. E. Davis received 102 votes for city marshal
 J. J. DeLaMater " 7 " " " "
 L. W. Painter " 170 " " " "

moderate election Precinct

Number of votes Palled 261
 W. E. Naunt received 117 votes for Trustees full term
 George Perley " 107 " " " "
 J. M. Pike " 158 " " " "
 S. A. Post " 149 " " " "
 C. E. Rice " 120 " " " "
 J. L. Robertson " 100 " " " "

Harry S. French received 88 votes for city clerk
 Walter O. Thompson " 161 " " " "

H. Schriest received 194 votes for city Treasurer.

W. E. Davis received 80 votes for city marshal,
 J. J. DeLaMater " 4 " " " "
 A. W. Painter " 141 " " " "

West moderate election Precinct.

Number of votes Palled 185
 W. E. Naunt received 77 votes for Trustee Full Term
 George Perley " 75 " " " "
 J. M. Pike " 96 " " " "
 S. A. Post " 97 " " " "
 C. E. Rice " 83 " " " "
 J. L. Robertson " 81 " " " "

Harry S. French received 64 votes for city clerk.
 Walter O. Thompson " 111 " " " "

H. Schriest received 125 votes for city Treasurer
 J. Harrison " 1 " " " "
 A. B. Pike " 1 " " " "

W. E. Davis received 59 votes for city marshal.
 J. J. DeLaMater " 2 " " " "
 L. W. Painter " 115 " " " "

Whereupon the Board finds, determines and declares that C.E. Rice, J.M. Pike and C.A. Post, are duly elected as members of the Board of Trustees of the City of Modesto for the term of four (4) years and Walter O. Thompson is duly elected to the office of city clerk of said city and that H. Labriet is duly elected to the office of city ~~Treasurer~~ Treasurer of said city, and that E.W. Painter is duly elected to the office of city marshal of said city. It is further ordered that the clerk of this Board issue to each of the afore said elected persons, a certificate of election to each person, as required by the Ordinance of this city and it is also ordered, that warrants in the sum of \$40 be issued to each of the election officers.

No further business, appearing the Board, ordered, an adjournment.

Attest: W. O. Thompson,

clerk

3rd Board of Trustees
 City of Modesto.

Wednesday Apr. 15th, 1908.

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

On the matter of minutes: The minutes of the meetings held on Apr. 1st, 8th, and 14th, 1908 were read and the same ordered approved, as read.

On the matter operating new, city wells: Upon motion of L. E. Drake, duly seconded, carried and so ordered, that Mr. Cressey be instructed and he is hereby authorized to proceed at once to install the necessary machinery and operate the new wells, corner 17th & G Streets, as per contract on file dated Dec. 4, A. D. 1907.

The Board, agreeing to erect a temporary galvanized structure in well pit to cover and protect machinery pending the building of a permanent structure covering entire well pit wells to be tested, ^{new extended} and necessary fittings procured, in order to connect pumping plant with new city water mains all to be done at the expense of city and under the direction and authority of the President of the Board.

On the matter of city water map: upon request city engineer Geo. H. Freitas was instructed to complete city water map so as to include the newly filed maps of the Wisconsin and northern addition.

No further business appearing the Board ordered an adjournment.

W. C. Thompson,
 Clerk.

In Board of Trustees
City of Modesto.

Monday, Apr. 20th, 1908

This being the time fixed by section 858 of an act entitled "An Act to provide for the organization, incorporation and government of municipal corporations", approved March 13th, 1883, providing for the meeting of the Board of Trustees and J. M. Pike, C. A. Post, and Chas. E. Rice, Trustees elect having taken and subscribed the oath of office took their seats as such officers.

The following Trustees were also present, J. R. Broughton and A. N. Brown.

Trustee A. N. Brown was elected as president pro-tempore of the meeting.

In the matter of choosing a president: J. R. Broughton was placed in nomination and no further nomination being made Trustee Broughton was duly elected to the Presidency of the Board by the unanimous vote of the members thereof.

City Marshal elect, C. W. Pointer being present took and subscribed the constitutional oath of office and filed his bond and certificate of election with the clerk as required by law.

City Treasurer elect H. Christ and City Clerk elect W. O. Thompson were present, took and subscribed the oaths of their respective offices and filed their certificates of election.

In the matter of appointing committees the President of the Board appointed the following committees:

Street Lighting Committee

Trustees J. M. Pike and C. A. Post.

Street Sprinkling Committee

Trustees A. N. Brown and J. M. Pike

Supply Committee

Trustees A. N. Brown, Chas. Rice and J. R. Broughton

Street Committee

Trustees C. A. Post, and Chas. E. Rice

J. R. Broughton was unanimously elected to the office of water Commissioner.

The above committee holds for the ensuing term of two years.

upon motion of C. E. Rice it is ordered that a special meeting be called for Wednesday evening April 22nd 1908 for the purpose of appointing a pound master and fixing salary of same, and for the appointment of a street superintendent and a sewer inspector fixing the salary, and defining the duties of the same.

No further business in order the Board adjourned to meet in special session Wednesday evening April 22-08. as set forth above.

W. A. Thompson.

Wednesday April 23rd 1908 - 7:30 o'clock P.M.

The Board met in special session pursuant to adjournment, dated April 20th and all members of the Board were noted present

On the matter of Sewer Inspector:

Upon motion of Chas. E. Rice duly seconded by A. N. Brown, carried, and so ordered, that the City Marshal be and he is hereby appointed ² Sewer Inspector at a salary of ⁴ \$50 per mo.

On the matter of Official Bonds:

The Bond of H. Christ, as City Treasurer in the sum of \$5000 with Esq. A. Cressey and L. S. Swan, as sureties in the sum of \$5000 each was read, and on motion duly moved and seconded, the same was ordered approved, as read.

The Bond of C. W. Pointer, as City Marshal in the sum of \$5000 with L. B. Weil, W. L. Wood, J. W. S. Smith, and P. Latz, as sureties in the sum of \$2500 each was read, and upon motion, duly moved and seconded, the same ^{was} ordered approved.

The Bond of Walter C. Thompson, as City Clerk in the sum of \$5000 with C. M. Mage and P. Schaffer, as sureties in the sum of \$2500 each and S. B. Weil & W. Hughson as sureties in the sum of \$5000 each was read, and upon motion duly moved and seconded, the same was ordered approved.

On the matter of extending City Water Mains.

W. R. Nigh appeared before the Board in behalf of the Modesto Canning Co., and asked the cooperation of this Board, in order that the city water mains be extended to Block 46, the property of the Modesto Canning Co. in order to secure fire protection for the property of said Co. which represents from \$250,000 to \$150,000.

The Board took the matter under consideration and decides to lay an eight inch water main from 4th street, the blocks 51 and 52 to D street from which terminates the Canning Co. agreed to lay a six inch

main to their property.

The pipe and all labor for laying to be paid for by the Modesto Canning Co. and said work to be under the supervision of a city appointee. The said eight inch pipe to be paid for by the city of Modesto at some future time when funds were on hand. The Canning Co. to pay for the six inch pipe and for laying same. all mains to be property of city when laid.

no further business appearing the Board ordered an adjournment.

Attest.

W. O. Thompson
Clerk.

In Board of Trustees

City of Modesto

Wednesday May 6th, 1908.

The Board met in regular session and there were present the following named-trustees: J. R. Broughton, President, A. M. Brown, J. M. Pike, and Chas. E. Rice.
Absent: R. A. Post.

On the matter of minutes: The minutes: The minutes of the meetings held on April 15th - 20th and 22nd 1908 were read, and the same ordered approved as read.

On the matter of reports: The reports of the City Treasurer and clerk were examined, and ordered placed on file.

On the matter of repairing Building: Mr. C. A. Galvies appeared before the Board, and asked permission to remodel building on lot 10 Block 54. Repairs to be made of sheet metal and galvanized iron. Mr. Galvies stated that in the remodeling of said building care would be taken to decrease the hazard from fire both to the building itself and to adjoining property, and that there was no objection to said contemplated repairs from adjacent property owners in so much as the risk from fire would be lessened in most part by the substitution of metal for wood.

Permission was granted and so ordered by the Board.

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 Schaefer	Rent of City Office	\$ 40 00
Henry Fisher	Salary City Scavenger	80 00
J. R. Schlappe	" " Health Officer	80 25
J. F. Griffin	" " Recorder	" "
Louis Jacobson	" " Teamster	19 75
A. A. Merrill	" " Street Cleaner	50 00
P. L. Martins	" " Marshal's services	75 00
A. W. Pointe	" " "	25 00

		\$
W. O. Thompson	Salary city clerk	45 00
W. L. Wood	" " janitor 5000-house	10 00
W. E. Davis	Labor	17 50
H. L. Welsh	Commissions	72 15
Cons Water & Power Co.	Power & lamps	98 50
Geo. H. Freitas	Salary city engineer	10 00
E. A. Turpen	Labor	4 50
Alice J. Wallack	street sprinkling	74 00
W. O. Thompson	supplies	47 50
Dunkin & Bacon	" " labor	8 25
J. L. Cavall	Printing	57 00
B. R. Michael	Labor	3 00
Mod. Trans. Co.	Transfer	2 50
G. S. Warter	horse shoeing	5 00
J. H. Pinckney	Black smithing	97 70
Modesto Lumber Co.	Lumber	8 10
J. M. Ross	horse cart to fire	3 00
Morris Bros	supplies	24 35
C. R. Little	Labor	3 00
W. N. Van Aken	saw	2 50
A. Stiefwater	supplies	2 75
Daily & weekly news	Advertising	36 50
R. F. Hutchings	Labor	8 50
The Johnston Ross Furniture Co	Rent of chairs & tables	6 00
Moses Adams	Labor	3 00
Moses Adams	Labor	3 00
Herald Pub. Co	adv. & Printing	42 00
Turner Adv & Sup. Co	hardware	20 80
Modesto Gas Co.	gas	18 03
Total		\$ 1144 13

Water Fund

		\$
Frank A. Cressy	Pumping water as per contract	565 87
Bill Matteson	Salary as water inspector	75 00
W. B. Wood & Son	supplies	30 35
Louis Jacobson	supplies	10 70
M. Altman	Labor	1 25
Turner Adv & Sup. Co	Labor & supplies	24 50
Total		\$ 707 37

Library Fund

		\$
Geo B. & Livingston	Library expenses	128 10
Modesto Gas Co	gas	2 47

On the matter of water inspector. The position of water inspector held by Ole Mattson is here with declared vacant by the authority vested in the President of this Board of Trustees as Water Commissioners. There upon upon motion of J. M. Pike duly seconded by Chas E Rice, carried and as ordered that W. P. Davis be employed as water inspector at a salary of \$75 per month.

On the matter of appointing committees:
Upon request Chas E Rice was dropped as a member of the supply committee and appointed to serve on the street & sprinkling committee vs J. M. Pike who was on street ^{sp.} committee ^{was} appointed on the supply committee.

No further business appearing the Board ordered an adjournment.

W. P. Thompson,
Clerk.

In Board of Trustees

City of Modesto

Wednesday May 20th, 1908.

The Board met in regular session, and there were present the following named trustees,

J. R. Broughton, President,

A. N. Brown, J. M. Pike, R. A. Post and C. E. Rice.

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

In the matter of extending water mains:

Mr. J. J. Wisecover appeared before the Board and asked, that permission be granted to lay some 265 feet of 4 inch water pipe into Block 9 of the Wisecover Addition to the City of Modesto said pipe to be laid under the supervision of a city appointed and paid for by the city when funds are on hand. Motion by C. E. Rice duly seconded by J. M. Pike that permission be granted and it is so ordered.

Action in the matter for the further request for permission to lay 600 ft of 4 in. water pipe in Block 21 of the Wisecover Addition was deferred until next meeting, and Mr. Wisecover was asked to furnish cost of pipe and labor for laying same, for pipe laid for which permission had already been granted.

Upon request it is ordered that an extension of 125 ft of 3 inch water pipe be laid to lots 27 & 28 Block 33 Magee Addition.

In the matter of street lighting.

Mrs. Emma Boyer and Mary of the Woman's Building Club appeared before the Board and requested that the down town districts be better lighted and especially that 5th Street be illuminated from the Depot to 14th Street during the year 1908. The club promised aid and financial assistance, agreeing to loan the money, for use on two square blocks. Mr. Dave Hullock was present and gave an outline as to the expense of additional lighting and also spoke of the uncertainty of getting power in

in order to run the extra power for the temp over
three days.

The matter was referred to the street lighting
committee

thereupon the Board adjourned

W. Q. Thompson,
clerk.

In Board of Trustees
City of Modesto,

Wednesday June 3rd, 1908.

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

A. W. Brown, J. M. Pikes, R. A. Post and R. E. Rice.

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

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

General Fund.		
Oster Schaefer	Rent of City Offices	\$ 40 00
Henry Fisher	Salary " scavenger	80 00
J. R. DeLage	" " Health office	25 00
Thomas F. Griffith	" " Recorder	10 00
Louis Jacobson	" " Teamster	65 00
R. A. Howell	" " Street cleaner	50 00
R. W. Pointer	" " Marshal	129 00
W. A. Thompson	" " Clerk	75 00
Geo. W. Freitas	" " Engineer & services	21 00
Modesto Gas Co	Gas	5 32
J. M. Pikes, Jr.	Blacksmithing	6 50
Turner, Hdw. & Bldg. Co.	Supplies	5 30
R. E. A. Turpin	Labour	3 00
R. W. Carey	Carpet & Rent of chairs	28 10
D. L. Wood	Janitor of Horse House	10 00
R. L. Hooper	Painting City Water Cart	20 00
W. B. Rieder	Horse Cart to Fire and Trams	2 25
C. S. Waters	Horse shoeing	6 25
W. F. Buchanan	Hay	11 35
Cons. Steam Water & Power Co.	Power & supplies	102 70
Total		\$ 695 77

Water Fund

Franks A. Jersey	Pumping water as per contract	\$ 559	50
W. C. Thompson	Supplies	304	69
W. B. Wood, son	Supplies	20	50
Turner & dw. & Eng Co.	Supplies	26	34
W. H. Arnold	Salary	25	00
D. L. Matterson	Salary Water Insp.	14	50
W. E. Davis	" " "	58	10
		<hr/>	
		Total	\$ 1,068 59

Library Fund

Mrs. B. J. Zuryhne	Library Expenses.	\$ 53.91
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In the matter of report: The report of the city Treasurer was examined and placed on file.

In the matter of water connections. An motion of Trustee Charles E. Rice seconded by trustee A. W. Brown the following resolution was passed unanimously.

Resolved that the price of making one inch connection to city water mains including opening and closing of trench, stop cock and lock box, and service pipes shall be \$6.75

In the matter of extending city water mains:-

It is ordered that the main water pipe in the alley of Block 129 be extended to lots 24 and 25 of the said block. The personal request of Mr. John Harpallie that he be furnished with city water in Block 2 was granted. Permission was also granted Mr. Wise carrier to lay some 260 ft of 4 inch cast iron water pipe in Block 9 wise carrier addition conditions the same as appears in the minutes of May 20th under which Mr. Wise carrier was granted permission to lay pipe in said Block.

The Board was informed that the cost of 4 in pipe was \$3.25 per ft. and an additional .125 per foot for laying including laying and lead.

Mr. Wise carrier and Board were granted permission to lay 408 feet of cast iron water pipe which they had on hand, to extend to Block 21 wise carrier addition upon the following condition:

That the pipe would not be paid for by the city until sufficient funds were on hand and in the condition with the water rates from water users.

along the line of said extension pays 8% interest on the outlay.

In the matter of Fire Hydrants: It is ordered that a new double fire hydrant be placed at the intersection of the alley in Block 57 on J Street.

In the matter of Cement Side walks: The following resolution was introduced and unanimously adopted. It is ordered and resolved that it is the intention of the Board of Trustees to require side walks to be constructed on 10th Street between "F" and "G" streets. That the property owners be notified of such intention, and allowed 50 days from the date here of within which to construct such sidewalks, if they so desire, and in case such sidewalks are not 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 sidewalks are not so constructed, that the Board will proceed to enforce such construction in accordance with law.

In the matter of Ordinance: An ordinance to be known as Ordinance No. 252, entitled "An Ordinance to amend Ordinance No. 217 by amending subdivisions 3, 4, 9, 13, 20, 30 and 31, and by adding two new subdivisions to be known as subdivisions 34 & 35 to section 1 of said Ord." was regularly introduced.

An ordinance to be known as Ordinance No. 253, entitled "An Ordinance to Prohibit skating with roller skates on the streets and side walks of the city of Woodstock" was introduced by C. E. Rice.

In the matter of an assistant to Clerk

It is ordered that the city clerk be and he is hereby empowered to employ an assistant for a period of three months as a compensation of \$200.

Thereupon the Board adjourned.

W. P. Thompson,
Clerk

In Board of Trustees

City of Modesto,

Wednesday June 17th, 1908.

The Board met in regular session, and there were present the following named trustees.

J. R. Broughton, President,
A. M. Brown, J. M. Pike, R. A. Post and Chas. E. Rice.

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

In matter of Water Trough: L. L. Martin appeared before the Board and asked permission to maintain a water trough in front of his black smith shop corner 11th and 4th Streets. Permission was granted.

In the matter of fencing city lots: It is the unanimous opinion of the Board that the half block of city lots on 10th street between R. & S streets Block 50 be fenced, and it is so ordered.

In the matter of stock and vehicle signs: The Board determined and so ordered that signs reading City Limits - Slow down to Ten miles an hour, giving notice to automobiles and other vehicles be erected at the city limits on each of the seven main roads entering the city. Signs were also ordered erected designating route to be taken by stock being driven through the city from northern to southern limit.

In the matter of office of night watchman, the following resolution was introduced, and unanimously adopted.

Resolved, that the office of night watchman is hereby created; which officer shall possess all powers now or hereafter conferred upon sheriffs by the laws of this state and shall assist the marshal in the performance of his duties.

The compensation of such night watchman shall be \$75⁰⁰ per month and he shall hold office at the pleasure of the Board and be subject to its control.

In the matter of appointing night watchman:
 the names of James Ross, J. W. De La Mater and James
 Montgomery were presented for said office where
 upon the Board proceeded to vote upon the said names,
 J. W. De La Mater received the votes, and J. W. De La Mater
 received J. W. De La Mater receiving the majority vote
 of the Board was duly declared appointed to office of
 night watchman duties to begin July 1st 1908.

In the matter of Ordinance: An Ordinance to
 be known as Ordinance 252 entitled "An Ordinance
 to amend ordinance no. 217 by amending subdivision
 2, 7, 9, 10, 13, 20, 30, and 31 and by adding two new
 subdivisions 34 and 35 to section 1 of said ordinance".

The above entitled ordinance was regularly intro-
 duced June 3rd, 1908 and receiving the unanimous
 vote of the Board was declared adopted.

Ordinance no 253, entitled "An ordinance to
 prohibit skating with roller skates on the streets
 and side walks of the city of Modesto.

The said Ordinance having received
 the full vote of the Board was declared adopted.

An ordinance to be known as Ordinance no. 254
 Having for its object, a limit of speed of automobiles
 and other vehicles was introduced by the President
 of the Board.

An Ordinance to be known as Ordinance no. 255
 Relating to the conveying of the carcasses of dead
 animals thro' the streets was introduced by trustee
 Rice.

In the matter of claims, the claim of W. O. Thomp-
 son on the water fund in the sum of \$1,27.89 for sup-
 plies was duly examined and a warrant ordered drawn
 for the amount.

No further business appearing the Board ordered an
 adjournment.

W. O. Thompson,
 clerk.

In Board of Trustees
City of Modesto.

Wednesday July 1st 1908.

The Board met in regular session and there were present; J. R. Broughton, president, J. M. Pike, C. A. Post, and Chas. E. Rice.

Absent - Trustee A. N. Brown

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

In the matter of street sprinkling - Mr. Thomas Wallace appeared before the Board and stated that he was doing more work than formally in street sprinkling as follows: Time occupied - 10 hours, casks of water consumed on streets - 69, horses employed - 3, and he asked that the Board fix his compensation accordingly. In accordance with the foregoing the Board agreed to pay \$4⁰⁰/₁₀₀ per day.

In the matter of Ordinance: "An Ordinance to be known as Ordinance no. 254 and relating to speed of automobiles and other vehicles and which was regularly introduced June 17th 1908, was declared adopted having received the unanimous vote of the members of the Board present."

Ordinance no. 255 which was introduced at a regular meeting of the Board, June 17-08, having received the vote of the Board present was declared adopted.

In the matter of hearing applications
for saloon licenses

It appearing to the Board from the affidavit of Publication of the notice of hearing "applications and Petitions for saloon licenses" that due and legal notice has been given in the Modesto Morning Herald as required by the City Ordinance relating thereto, and there being now on file with the clerk of this Board applications from the following persons, to wit: J. M. Pike, J. Sadrett, H. S. Stanfield & Golds worth, W. L. Cousins, Walden Bros, Nicolas Vaccaro.

Young + Ullom, Edgar S. Brown, Schmidt - Peck, H. B. Schmidt, R. D. Young and O.E. Morlan; and the same being in form as prescribed by the ordinance relating thereto, no objections to said applications being on file or made to the Board. The Board thereupon proceeded to hear and determine the aforesaid applications and the same being fully heard it was upon motion duly made and seconded and it is so ordered that the applications be granted and the licenses be issued to each of said applicants.

Preceding the hearing of the foregoing applications of saloon licenses the following communication was read and ordered filed.

"To the Honorable Board of Trustees of the City of Modesto, Stanislaus County, California.
 You will please take notice that the undersigned withdraws his name as a signer on the application of H. B. Schmidt for a liquor license in the City of Modesto

Yours truly
 G. R. Stoddard, Cashier for
 First National Bank, Modesto."

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

General Fund		\$	
Peter Schaefer	Rent of City Offices	40	00
Henry Fisher	Salary, City Scavenger	80	00
T. R. De Lappe	" " Health Officer	25	00
Thos. T. Guffin	" " Recorder	10	00
Louis Jacobson	" " Teamster	65	00
C. W. Painter	" " Marshal etc.	113	00
W. O. Thompson	" " Clerk	75	00
Mary Parley	" " assisting Clerk	30	00
Alice Wallace	" " street sprinkling	96	25
" "	" "	112	00
Low Stanislaus Power Co.	Power Construction	100	00
Geo. H. Freitas	Salary City Engineer services	34	00
E. A. Harper	Books	12	00
Walker and Winkley	Printing	2	70

Herald Pub. Co.	Printing	\$	46	00
H. Gratz.	Transferring.			
Chas. Moorehead.	Hose cart to fire		2	00
J. A. Pillman.	Barley, Bran etc.		2	00
Husband + Turner.	Supplies.		39	90
L. F. Brown.	Saw.		5	60
D. C. Matteson.	Labor		3	00
S. W. Deenow	"		9	00
C. A. Morrell.	Salary street cleaner		16	50
			50	00
		\$	970	50

Water Fund.

F. A. Cressey.	Pumping water as per contract	\$	565	87
W. E. Davis.	Salary Water Inspector.		75	00
W. O. Thompson.	Supplies.		111	47
" " "	"		51	96
Donkin + Bacon	"		45	50
		\$	849	80

In the matter of extending Water Mains:—
Upon application it is ordered that the City water mains be extended to lots 17+18 Block 62 and fel. Block, 9. said extension to be of 2 inch pipe and that the water rate to the Ladies Improvement Club for use of water for fel. Block 9 be free

In the matter of appointment of Deputy Marshal: City Marshal C. W. Pointer who was present, stated that he wished to appoint the Night Watchman, James Ross a Deputy, and in order to comply with the law asked that said appointment be approved by the Board of Trustees whereupon by motion of Chas. E. Rice duly seconded and carried, the appointment of J. M. Ross as Deputy Marshal is hereby confirmed and ordered approved.

No further business appearing the Board ordered an adjournment.

W. O. Thompson
Clerk.

In Board of Trustees.

City of Modesto.

Wednesday July 15th 1908.

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

J. R. Broughton, President.

A. N. Brown, J. M. Pike, C. A. Post, Chas. E. Rice.

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

In the matter of Building permit: A communication from J. W. Richards asking for permission to construct a corrugated iron building of the dimensions 25 x 60 ft. on lot 23 Block 54 City of Modesto, for the purpose of conducting a Blacksmith Shop was read and said petition being endorsed by the property owners adjacent thereto it is upon motion ordered that said permission be granted.

In the matter of Sanitation: Mr. F. A. Cressey appeared before the Board and called attention to the waste of water outside of Sanitation houses, and reported 52 violations for one day. The discussed the matter and decided to employ an additional Water Inspector in order to comply with the terms of the contract for pumping water, to which end water commissioner J. R. Broughton was appointed a committee of one.

In the matter of Library Report: A tabulated report and statement of the proceedings of the Board of Library Trustees, as filed by the secretary was examined, and ordered placed on file.

In the matter of extending water mains: Upon application it is ordered that the City water mains be extended to fill lots 26 to 32 inc. Block 89.

In the matter of Appointing Library Trustee: The term of Mrs. Olive S. Wagner as Library Trustee

Having expired the Board of Trustees proceeded to fill vacancy, in accordance with an Act of the Legislature. Upon motion of C. A. Post duly seconded by Chas. E. Rice carried and it is so ordered that Mrs. Alice S. Dozier be reappointed as Library Trustee for the full term of 3 years.

In the matter of Street and Sidewalk Grades:- City Engineer having presented a plat giving profiles showing elevations of street and sidewalk grades in the Use-carver Addition to the City of Modesto. Said elevations as established were accepted by the Board and said plat ordered placed on file.

In the matter of Salary of Street Sweeper:- It is upon motion of A. N. Brown ordered that the salary of the street sweeper be increased from \$50 to \$60 per month to date from July 1st 1908.

No further business appearing the Board ordered an adjournment.

W. O. Thompson
Clerk

In Board of Trustees.

City of Modesto.

Wednesday Aug. 5th 1908.

The Board met in regular session, and there were present the following named trustees:

- J. R. Broughton, President.
- J. M. Pake, C. A. Post, Chas. E. Rice
- absent trustee A. N. Brown.

In the matter of minutes: - The minutes of the last regular session were read and approved.

In the matter of Building permit: - A written request for a permit to extend the corrugated iron building at no. 811-10th street was read; also a like request from Peter Kavis Co. was presented, and upon motion of Chas. E. Rice the matter was laid over until the next regular meeting.

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

In the matter of assistant to Clerk: - It is ordered that the assistant to city clerk be continued an additional 3 weeks from date during which time the clerk W. O. Thompson is granted a two weeks leave of absence.

In the matter of Free Water Rate: - It is ordered that the free water rate granted to Mrs. J. Souza be discontinued and it is further ordered that Mrs. T. O. Pearson be granted water free of charge.

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

Library Fund

Mrs. B. F. Surryhne.	Library Expenses.	\$ 91 15
Mrs. May C. Griffin.	"	81 50
	Total	\$ 172 65

Water Fund

Modesto Lumber Co.	Lumber.	\$ 60 27
" Light, Coal + Coke Co.	Labor.	171 50
Percival + Howell.	Material + Labor.	8 50
W. B. Wood + Son.	Supplies.	10 31
W. E. Davis.	Salary etc	84 75
James P. Rector.	Labor.	72 00
Turner Hdw. + Imp Co.	Supplies.	107 94
Donkin + Bacon.	Labor + Materials.	1 85
W. O. Thompson.	Supplies	389 07
J. A. Silver.	Labor.	34 00
B. Weil + Son.	Supplies	28 28
J. A. Pillsman.	Labor.	3 00
J. H. Pinckney.	Blacksmithing	10 20
F. A. Cressey Jr.	Setting Fire Hydrants.	55 00
Frank. A. Cressey.	Pumping Water.	561 00
	Total	\$ 1597 69

General Fund.

Peter Schofer.	Rent of City Offices	\$ 40 00
Henry Fisher.	Salary City Scavenger	80 00
F. R. De Leppe.	" " Health Officer	25 00
Thos. F. Guffin	" " Recorder	10 00
Louis Jacobson.	" " Teamster	65 00
C. W. Pointer	" " Marshal etc.	107 00
J. M. Ross.	" " Night Watchman	75 00
C. A. Morrell.	" Street Sweeper	60 00
B. C. Wood.	Janitor of Horse House	20 00
W. O. Thompson.	Salary City Clerk + Assessor.	375 00
W. H. Van Aken	Harness dressing	75
B. Weil + Son.	Supplies	32 00
E. E. Brown.	Blacksmithing	25 00
E. C. Hooper.	Labor etc. Painting 12 Road signs	97 80
E. W. Decrow.	Labor.	6 00
E. S. Harter.	Horseshoeing	10 00
Modesto Gas Ft. Coal + Coke Co.	Crude Oil	75 00
" " " "	Gas	6 00
L. C. Matteson	Labor.	5 00

		# 140 00
Alice J. Wallace	Street Sprinkling.	
Modesto Gas St., Coal + Coke Co.	Gas.	4 40
E. C. Tucker	Assisting Clerk.	25 00
J. H. Pirckmeyer	Blacksmithing	18 75
J. A. Pileman	Feed.	9 91
Turner Hdw + Imp. Co.	Supplies.	18 60
W. C. Reeder	Hose-cart to fire.	2 00
Modesto Lumber Co.	Lumber.	31 66
E. A. Jurgen	Labor.	3 00
Jos. H. Freitas	Salary + services.	13 00
J. C. Sample	Labor.	21 00
W. B. Wood + Son	Supplies.	58 98
	Total	1461 79

No further business appearing the Board ordered an adjournment

W. O. Thompson.
Clerk

In Board of Trustees.
 City of Modesto,
 Wednesday, Aug 19th 1908

The Board met in regular session and there were present the following named trustees -
 J. R. Broughton, president.
 A. N. Brown, J. M. Pike, C. A. Post and Chas. E. Rice

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

In the matter of claims: - The demand of the Cons. Stanislaus Water and Power Co. in the sum of \$101.50 was allowed and a warrant ordered drawn on the General Fund for the amount. A Bicycle lamp was also ordered purchased for street sweeper.

In the matter of Building Permit: The request of Cressey and Siebe which was presented at the last regular meeting of the Board for a permit, to make an extension of twenty feet on the rear of the corrugated iron building at no. 811-10th street was upon motion duly moved and seconded granted and so ordered.

No further business appearing the Board ordered an adjournment.

W. O. Thompson, Clerk
 By E. C. Tucker, Deputy

In Board of Trustees.

City of Modesto.

Wednesday Sept. 2nd 1908.

The Board met in regular session and there were present the following named trustees:

J. P. Broughton, president.

A. N. Brown, J. M. Pike, C. A. Post and Chas. E. Rice.

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 Block Book:— The Block Book as ordered prepared by this Board at their regular meetings of Nov. 6th and Dec. 4th 1907, respectively, being now completed and presented to this Board by City Engineer, Geo. H. Freitas, it is upon motion of J. M. Pike, duly seconded, carried, and so ordered that the same be accepted.

In the matter of Building Permit:— H. Christ appeared before the Board and asked permission to remove the old wooden building in the rear of Tin Shop on 10th Street, and replace the same with corrugated iron building. Mr. Christ was informed that the Board desired a petition signed by adjacent property holders giving consent before granting same request.

In the matter of Ordinances:— An ordinance to be known as "Ordinance No. 256", entitled, "An Ordinance Amending Ordinance No. 249 by adding three new sections to be known as section 4A, section 4B, and section 4C," was introduced by J. M. Pike.

An Ordinance to be known as "Ordinance No. 257", and relating to the announcement in a loud voice or advertising in a loud voice and theatrical performances, also an "Ordinance No. 258" relating to see-saw, fast-moving animals drawing vehicles upon streets and alleys of City within fire limits.

Said Ordinances being regularly introduced

In the matter of Petition and application of Western Creameries Company:—

The petition and application of the Western Creamery Company, petitioning the Board of Trustees for a reduction of license rate from the sum of \$20 per quarter to the sum of \$10 per quarter was read and considered as no merit in contention of said petition and application in as much as Board thinks license Tax as fixed by ordinance reasonable & lawful

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

Water Fund

Frank. A. Chessey.	Pumping water as per contract	\$589 49
Modesto Lt. Coal + Coke Co	Labor	128 75
W. E. Davis.	Salary City Water Inspectors	75 00
W. O. Thompson.	Supplies.	187 29
Burner Hdw + Imp. Co	Hardware.	17 50
W. H. Arnold Sr.	Labor	6 00
W. B. Wood + Son	Hardware	35
Modesto Lumber Co	Lumber + Shingles	39 19
	Total —	\$ 1043 87

Library Fund

Mrs. B. F. Swingle	Library Expenses.	\$ 73 45
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General Fund

Peter Schaffer.	Rent of City Offices	\$ 40 00
Henry Fisher	Salary of City Scavenger	80 00
H. R. De Lappae	" " Health officer	25 00
Thos. T. Griffin	" " Recorder	70 00
Louis Jacobson.	" " Seaman	65 00
E. W. Painter	" " Marshal + Sewer Insp.	100 00
J. M. Ross	" " Night Watchman	75 00
C. A. Morrill	" " Street Cleaner	60 00
D. C. Wood	" " Organizer of Horse House	10 00
W. O. Thompson.	" " City Clerk	75 00

E. C. Tucker.	Salary assisting Clerk	\$ 25 00
Geo. H. Freitas.	" City Engineer.	10 00
H. Christ.	Commissions.	76 04
Alice J. Wallace.	Street Sprinkling.	112 00
Geo. H. Freitas	Block Book of City Additions.	120 00
Geo. H. Freitas	" " " Original Town Site.	237 75
H. H. Thompson.	Hay.	47 62
Yale Cyclery.	Bicycle Lamps.	3 50
Modesto Gas Co.	Gas.	5 13
" Lumber Co.	Lumber.	1 94
Turner Hdw. + Imp. Co.	Hardware.	8 20
L. L. Martin.	Horse shoeing.	5 00
Rinehart Bros.	1133 $\frac{1}{3}$ yds. of Dist.	170 00
J. C. Cavell.	Printing + Binding.	17 40
James P. Rector.	Labor.	59 25
Valley Weekly News.	Printing + Advertising	22 00
	Total	\$ 1460 83

Pending further consideration of business the the Board adjourned to meet Monday evening Sept. 7th A. D. 1908. at 7-30 o'clock P. M.

Monday, Sept. 7th 1908 - 7-30 o'clock P.M.

The Board met pursuant to adjournment with president G. R. Broughton presiding. Due to a legal holiday, no business was transacted and the Board adjourned to meet Tuesday morning, Sept 8th 1908. at 9 o'clock A.M.

Tuesday, Sept. 8th 1908 - 9 o'clock A.M.

The Board met as per adjournment and the following members were noted present,

G. R. Broughton, president —

J. M. Price, and Chas. E. Rice.

In the matter of Fixing the Rate of Taxation in and for the City of Modesto for the years of 1908-9! — The following ordinance was regularly introduced by trustee Chas. E. Rice

Ordinance No. 259.

An ordinance fixing the Rate of Taxation in and for the City of Modesto for the years 1908-9.

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

Section 1— The rate of taxation for the years of 1908-9, in and for the City of Modesto, shall be, and is hereby fixed as follows, to wit:

For General Fund— Seventy-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 fixed year.

Library Fund— Ten cents on each one hundred dollars value of all property taxable for the maintenance of a Free Public Library.

The aggregate of which sum to wit:— One dollar and twenty cents on each one hundred dollars value as determined by the equalized assessment roll for the year 1908 on all property.

taxable in said City for City purposes it is hereby levied and apportioned to and shall be paid into the above named funds respectively, of said City

Section 2 - This ordinance shall take effect and be in force from and after its passage and publication.

No further business appearing the Board ordered an adjournment.

W.D. Thompson
Clerk.

The Board of Trustees
 City of Modesto,
 Wednesday Sept. 16th 1908

The Board met in regular session and there were present the following named trustees:

J. R. Broughton - President.

J. M. Pike, and Chas. E. Rice.

Absent trustees A. N. Brown and C. A. Post

In the matter of minutes:- The minutes of the last regular meeting of Sept 3rd and the adjourned meetings of Sept 7th and 8th were read and the same ordered approved as read.

In the matter of claims:- The following claims against the City of Modesto were duly examined, allowed and warrants ordered drawn upon the General Fund for the respective amounts.

General Fund.

Cons. Staus. Water + Power Co.	Power + Supplies	\$ 180 50
Worwick St. Paving Co.	Pav. Intersection 11 th + H	1017 59
W. F. Cutting.	Hay.	72 93
Total -		1271 02

In the matter of ordinances:-

Ordinance no. 256 Entitled "An Ordinance amending ordinance no. 249 by adding three new sections to be known as Section 4A, Section 4B and Section 4C", and what was regularly introduced Sept 2nd 1908 was passed by the unanimous vote of members of the Board present and declared adopted.

"Ordinance no. 257 Relating to the announcement in a loud voice or advertising in a loud and boisterous manner at shows, businesses or theatrical performances", and which was regularly introduced Sept 2nd 1908 was passed by the unanimous vote of the members of the Board present and declared adopted.

Ordinance no. 258 "Relating to securely fastening animals drawing vehicles upon the streets and alleys of the City of Modesto within the fire limits," and which was regularly introduced at Sept 2nd 1908 was passed by the unanimous vote of the members present and declared adopted.

Ordinance no. 259 Entitled "An Ordinance Fixing the Rate of Taxation in and for the City of Modesto for the years 1908-1909", and which was regularly introduced Sept. 5th 1908 and upon roll call received the vote of all the members present, was declared adopted.

In the matter of Collection of Taxes: Upon motion by Chas. E. Rice duly seconded by J. M. Pike carried and so ordered that the Tax Collector be allowed to employ an assistant in the collection of City Taxes and that \$1,000 be allowed from the General Fund for such purpose.

In the matter of Building permit: - The request of H. Christ for a permit to replace the old wooden shed situated in the rear on lot 30, Block 69, with a corrugated iron structure was granted said request containing consent of adjacent property owners.

In the matter of Delegate to "Transmississippi Commercial Congress"! This Board having the power to appoint one delegate to said congress which convenes in San Francisco, Oct. 6th 1908 to Oct. 10th 1908, no applications being presented for said appointment and no one present who would be able to attend, it is upon motion carried that the President of this Board have full power to appoint said delegate.

No further business appearing the Board adjourned.

W. B. Sharpsom.

Clerk

In the Board of Trustees
City of Modesto,
Wednesday Oct 7th 1908.

The Board met in regular session and there were present the following named trustees,
J. R. Broughton, President
A. N. Brown, J. M. Pike, C. A. Post, Chas. E. Rice

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

In the matter of extending water main: Mr. J. G. Wisecarver appeared before the Board, and asked for the extension of a 2 inch water main into Block 6 of the Wisecarver Addition; in as much as the city had the 2 inch pipe on hand the request was granted. The city to deliver some 300 feet of pipe on the grounds and Mr. Wisecarver to excavate and lay the same at his own expense.

In the matter of hearing applications for Saloon Licenses: It appearing to the Board from publication of the notice of hearing the applications of J. W. Goldsworth for saloon license that due and legal notice has been given in The Modesto Evening News, as required, by the city ordinance respecting the same and there being now on file with the clerk of the 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 upon motion of A. N. Brown duly seconded, carried and so ordered that the application be granted and the license be issued.

In the matter of claims: The following claims against the City of Modesto were duly examined, allowed and warrants ordered.

drawn upon the following funds, to wit:—

General Fund.

		#
Peter Schaefer.	Rent of City Officers.	40 00
Henry Fisher.	Salary City Scavenger.	80 00
A. R. De Lapsze.	" " Health Officer.	25 00
Thos. F. Griffin.	" " Recorder.	10 00
John Jacobson.	" " Teamster.	65 00
C. W. Pointer.	" " Marshal etc.	107 35
J. M. Ross.	" " Night Watchman.	75 00
C. A. Morrell.	" " Street Sweeper.	60 00
L. F. Dennett.	" " Attorney $8\frac{1}{2}$ mos.	212 50
W. V. Thompson.	" " Clerk.	75 00
Alice J. Wallace.	" Sheet Sprinkling.	134 00
Geo. H. Freitas.	" City Engineer & services.	16 00
E. A. Turpin.	Labor.	3 00
J. R. Broughton.	Depart with S. P. for opening street.	70 00
W. O. Thompson.	Supplies.	329 09
J. C. Cancell.	Printing.	20 50
Daily Weekly News.	Advertising.	22 25
Cons. Stems, Water, Power Co.	Power + Supplies.	99 00
H. A. Cressey Jr.	Labor.	150 00
H. P. Bonham.	"	12 50
Morris Bro.	Supplies.	6 40
J. H. Pinchney.	Blacksmithing.	50 60
Modesto Iron Co.	Hose Cart to fire.	4 00
W. C. Reader.	" " " "	2 00
J. L. Ward.	One cross cut saw.	1 00
Bessie Yurfield.	Erroneous Assessment.	23 64
Frank Medina.	" " " "	9 60
Turner Hdw. Sup. Co.	Hardware.	5 70
W. B. Wood + Son.	Supplies.	18 45
Modesto Gas Co.	Lighting.	5 70
L. P. Martin.	Horse shoeing.	5 00
	Total —	# 1,738 28

Water Fund

		#
Frank A. Cressey.	Pump and water as per contract.	660 68
H. A. Cressey Jr.	Labor.	91 50
W. E. Davis.	Salary Water Insp. etc.	80 45
W. O. Thompson.	Supplies.	63 98
J. O. Veltman.	Labor.	12 50
" " "	"	65 00

James P. Reclor.	labor	\$ 63.75
Gas Montgomery.	"	5.00
W. B. Wood + Son.	Supplies.	6.25
Turner Hdw Dimp Co.	"	15.30
H. Gratz.	Transferring	1.00
J. H. Puckney.	Blacksmithing.	34.05
Modesto Machine Works	labor.	3.50
Modesto Gas Lt, Coal + Coke Co.	Asphaltum + Distillate	69.14
	Total	\$ 1163.90

Library Fund

Mrs. B. F. Swynhne	Library Expenses	73.50
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In the matter of Purchasing Fire Hose:- Upon motion it is ordered that Board of Trustees will on Wednesday Oct. 21st 1908 at the hour of 8 o'clock P.M. of said day receive and consider bids for 400 feet of first class fire hose, and the Clerk of this Board is instructed to cause a notice to be published inviting bids. The Board reserves the right to reject any and all bids.

No further business appearing the Board ordered an adjournment.

W. O. Thompson
Clerk

In Board of Trustees.

City of Modesto,

Wednesday Oct. 21st 1908.

The Board met in regular session and there were present the following named trustees;

J. R. Broughton, President.
J. M. Pike, C. A. Post and Chas. E. Rice.

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 the Application of the La Grange Water and Power Company, a Corporation, for a franchise for heat, light and power.

Attorney W. H. Hutton appeared before the Board and presented the Application of the La Grange Water and Power Company, for a franchise for heat, light and power, the same was read, discussed and action postponed until next meeting.

In the matter of opening Bids for Fire Hose: This being the time fixed by order of the Board of Trustees and the published notice to Bidders inviting bids for 400 of first class fire hose and there being on file with the Clerk of this Board three sealed bids for the same, the Board proceeded to open and consider said bids, whereupon said bids opened were as follows:

Bid of B. Weil and Sons

74 cts. per foot for Gladiator Double Jacketted Hose 2½ inch, guaranteed for 500 lb. pressure. Hose with proper care guaranteed for 6 years.

Bid of Jackson Rubber Co.

70 cts. per foot for Jacksons Rubber lined Double Jacketted Fire Hose, guaranteed for 400 lb. pressure. Hose with proper care guaranteed for 4 years.

60 cts. per foot for Amazon Rubber lined Double Jacketted Fire Hose, guaranteed for 200 lb. pressure. Hose with proper care guaranteed for 3 years.

Bid of W. B. Wood + Son.

Sects. for foot for Underwriters Double-jacket
fire hose guaranteed for 400 lbs pressure. Hose
with proper care guaranteed for 4 years.

Whereupon samples of hose submitted were
duly examined and if appearing to the Board
best it is upon motion of J. M. Pike seconded
by C. A. Post carried and so ordered that the Bid
of B. Weil + Sons be accepted.

Pending the further consideration of bus-
ness the Board adjourned to meet Thursday
evening Oct. 22nd 1908 at 7:30 o'clock P. M.

Thursday Evening Oct. 22nd 1908 7:30 o'clock

The Board met pursuant to adjournment
and all members were noted present except
Trustee A. N. Brown.

In the matter of Application of the La Grange
Water and Power Company, a corporation, for a
franchise for heat, light and power:

The following application of the La Grange
Water and Power Company was presented by
attorney W. H. Hutton, read, and there after placed
on file and it being the sense of the Board to
grant said application.

A Resolution of Intention was duly introduced and
adopted and placed on file. Said Resolution of In-
tention as introduced appears in full in these
minutes as follows:-

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

In the matter of the Application, of the
 La Grange Water and Power Company,
 a corporation,
 for a franchise and privilege to erect,
 construct, maintain and operate along,
 across, over and under the roads,
 highways, streets, alleys, public
 ways, parks and public grounds of said
 City of Modesto, poles, masts and other
 superstructures upon and from which
 to suspend wires and other appliances
 for transmitting and conducting
 electric heat and power for
 transmitting and conducting electric
 current for heat, light and power
 and lighting the same, and for other
 useful purposes and for telephone
 wires connected therewith.

Resolution of
 Intention.

Whereas, the La Grange Water and Power Company, a corporation, has filed with this Board, to wit: The Board of Trustees of the City of Modesto, County of Stanislaus, State of California, an application for a franchise and privilege running to said corporation, its successors or assigns, for a period of fifty years, to erect, construct, maintain and operate along, across, over and under the roads, highways, streets, alleys, public ways, parks and public grounds within the corporate limits of the City of Modesto, County of Stanislaus, State of California, poles, masts and other superstructures upon and from which to suspend wires and other appliances for transmitting and conducting electric heat and power and for transmitting and conducting electric current for heat, light and power and for lighting the same, and for other useful purposes, and for telephone wires connected therewith, for a period of fifty (50) years, and said application being on file, and having been by this Board duly considered: Now, therefore, be it

Resolved and ordered, that it is proposed to grant, sell and dispose of such franchise in accordance with an Act of the Legislature of the State of California, entitled "An Act providing for the sale of streets, roads and other franchises in counties

and municipalities, and providing conditions for the granting of such franchise by legislative or other governing bodies and repealing conflicting acts", approved March 22, 1905, and it is ascertained and determined by this Board that such franchise should be granted.

And it is further resolved that notice and advertisement be made of the fact of such application, together with a statement that it is proposed to grant the said franchise; and

It is hereby resolved by this Board that it does propose to grant same, and that said notice and advertisement be published in "The Modesto Evening News", a daily newspaper of general circulation printed and published in said city of Modesto, County of Stanislaus, daily except Sunday, and also in the "Stanislaus County Weekly News", a weekly newspaper printed and published in said City of Modesto, County of Stanislaus, and that such notice be in the following form, to-wit:

Notice

Notice of Sale of Franchise to Erect, Construct, maintain and Operate Along, Across, Over and Under the Roads, Highways, Streets, Alleys, Public Ways, Parks, and Public Grounds of the City of Modesto, Poles, Masts and Other Superstructures upon and from which to Suspend Wires and other Appliances for Transmitting and Conducting Electric Heat and Power and for Transmitting and Conducting Electric Current for Heat, and other useful purposes, Light and Power, and for Lighting the same and for Telephone Wires Connected There with

To Whom it may Concern:

Whereas, the La Grange Water and Power Company, a corporation, on the 22nd day of October, 1906, made and presented its application in writing to the Board of Trustees of the City of Modesto, County of Stanislaus, State of California, for a franchise running to said corporation, its assigns and assigns, for a period of fifty years, to erect, construct, maintain, and operate along, across, over and under the roads, highways, streets

alleys, public ways, parks and public grounds of said City of Modesto poles, masts and other superstructures upon and from which to suspend wires and other appliances for transmitting and conducting electric heat and power and for transmitting and conducting electric currents for heat, and for other useful purposes, light and power and for lighting the same for telephone wires connected therewith, and,

whereas, it is proposed by said Board of Trustees of the City of Modesto, to offer for sale, and sell and grant to the highest bidder said franchise on the terms and conditions herein after mentioned:

now, therefore, notice is hereby given, that the City of Modesto, hereby offers to sell and grant a franchise for fifty years to erect, construct, maintain and operate along, across, over and under the roads, highways, streets, alleys, public ways, parks and public grounds of said City of Modesto, poles, masts and other superstructures upon and from which to suspend wires and other appliances for transmitting and conducting electric heat and power and for transmitting and conducting electric currents for heat, light and power, and for lighting the same and for telephone wires connected therewith, and to lay and maintain wires and conductors of electric currents under ground in such conduits and other ways as may be proper under any of the said roads, highways, streets, alleys, public ways, parks and public grounds of said City of Modesto and for lighting the same, and for other useful purposes, to the person, firm, or corporation that will pay to the said City of Modesto the highest cash price therefor, and agree to pay and pay to said City two per cent of the gross annual receipts of the person, partnership or corporation to whom the franchise is awarded arising from its use, operation or possession, after the first five years succeeding the date of said franchise, and annually thereafter during the life thereof. Said franchise will be granted to the person, firm or corporation who shall make the highest cash bid therefor, and will agree to pay and pay to the said City of Modesto, two (2) per cent of the gross annual receipts of the person, partnership or corporation to whom the franchise is awarded arising from its use, opera-

ation or possession, after the first five years succeeding the date of such franchise, and annually thereafter during the life thereof; and in the event said payment is not made, said franchise shall be forfeited.

Notice is also hereby given, that sealed bids in writing therefor will be received up to eight o'clock P.M. on the 15th day of December, 1908, by the Clerk of this Board of Trustees of the City of Modesto, at the office of the said Board of Trustees of said City of Modesto, and that on said day at the hour of eight o'clock P.M. thereof, said Board of Trustees will meet in regular session at the regular meeting place of said Board in said City of Modesto to open and read said bids and offer for sale and sell and award said franchise, and the bids received will be opened and read at that time, that all bids must be for the payment of a stated sum in gold coin of the United States; that the said franchise will be struck off, sold and awarded to the person, firm or corporation who shall make the highest cash bid therefor; provided, only, that at the time of the opening of bids, any responsible person, firm or corporation present or represented may bid for said franchise a sum not less than ten percent above the highest sealed bid therefor, and said bid so made may be raised not less than ten percent by any other responsible bidder, and said bidding may so continue until finally said franchise shall be struck off, sold and awarded by said Board of Trustees, of the City of Modesto to the highest bidder therefor in gold coin of the United States.

Each sealed bid must be accompanied with cash or a certified check payable to the Treasurer of said City of Modesto for the full amount of said bid, and no sealed bid will be considered unless said cash or check is enclosed therewith and accompanies the same; the successful bidder must deposit at least ten per cent of the amount of his bid with the clerk of said Board before said franchise will be struck off to him. And if he shall fail to make such deposits immediately, then and in that case, his bid will not be received, and will be considered as void; and said franchise will then and there be again offered for sale to the bidder who shall

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

Notice is further given that work must be commenced in good faith within not more than four months from the granting of such franchise, and if not so commenced within said time said franchise so granted shall be declared forfeited, and shall be completed within not more than three years thereafter, and if not so completed within said time, said franchise so granted shall be forfeited, provided that for good cause shown, said Board may by resolution extend the time for completion thereof, not exceeding three months; and

Notice is also hereby given, that the successful bidder for said franchise must, within five days after said franchise is awarded to him, or it, file with the Clerk of said Board a bond running to said City of Modesto in the penal sum of Five thousand Dollars, with at least two good and sufficient sureties, to be approved by said Board of Trustees, conditioned that said bidder shall well and truly observe, fulfill and perform such and

every term and condition of said franchise, and that in case of any breach of condition of such bond, the whole amount of the penal sum therein named shall be taken and deemed to be liquidated damages, and shall be recoverable from the principal and sureties of said bond. If said bond be not so filed, the award of said franchise will be set aside, and any money paid therefor will be forfeited.

That said franchise so to be sold by said Board of Trustees shall contain, in addition to the usual and essential words and clauses granting said franchise in accordance and in compliance with said Act of Legislature in substance the provisions, conditions, and limitations mentioned in the said application of said La Grange Water and Power Company now on file with the clerk of said Board, which said application is hereby referred to for further particulars and is a part hereof.

By order of the Board of Trustees of the City of Modesto, County of Stanislaus, State of California.
 Dated October 22nd, 1908.

Walter O. Thompson,

Clerk of Board of Trustees

Upon motion of City Trustee J. M. Pike seconded by City Trustee Chas. E. Rice the foregoing by Resolution of Intention was legally passed and adopted on this 22nd day of October, 1908, by the following vote:

Ayes, Trustees: J. R. Broughton, J. M. Pike, Chas. A. Post, Chas. E. Rice.

Noes, none.

Absent: - A. N. Brown.

J. R. Broughton

Chairman of Board.

Attest:

W. O. Thompson

Clerk of Board of Trustees.

In the matter of the Application of the South San Joaquin Improvement Co. for a franchise for Electric Rail Road

Mr. R. F. Conant, appeared before the Board and in behalf of South San Joaquin Improvement Co.

asked for a franchise for the construction and maintenance of an electric railway system within the City limits. The route as outlined by Mr. Couert entered the City limits on the West along Elm street and across the railroad track of the Central P. - R. R. Co. to 9th street, thence along 9th street in a southerly direction to D. street. Mr. Couert in asking for said franchise was supported by Geo. W. Patterson & Morris L. Brackett. The route as outlined met with some objection from some of Modesto's prominent citizens and was discussed at some length when further consideration was postponed until next meeting.

Thereupon the Board adjourned.

W. D. Thompson. Clerk

In Board of Trustees.

City of Modesto,

Wednesday Nov 4th 1908

The Board met in regular session and there were present the following named trustees,

J. R. Bronghton, president.

A. M. Brown, J. M. Pike, C. A. Post and Chas. E. Rice.

In the matter of minutes:— The minutes of the last regular meeting were read also of adjourned meeting of Oct 22nd 1908, and the same were approved as read.

In the matter of water meters:— Meddames E. C. Dozier, H. Hart, A. Lorenson, J. H. Carson, Martha A. Wood, and M. E. Tucker of the Woman's Improvement Club appeared before the Board and stated that an article had appeared in the daily paper of this city, the Morning Herald, to the effect that the Board of City Trustees would determine upon installing water meters and they, the Woman's Improvement Club, emphatically protested against the use of water meters. The President of the Board informed the Club members that he was not aware of such intent on the part of the Board.

In the matter of Building Permit:— A written request signed by adjacent property holders giving consent to the erection of a corrugated iron annex to the upper story of the building occupied by the city clerk's office as asked for in said request by Peter Schaffer was read and upon motion said request was granted and so ordered.

In the matter of application of South San Joaquin Improvement Company, a corporation, for franchise, Right, Right-of-way, Privilege, and Permission to lay down and maintain a Double Track or Single Track Railroad, and to operate cars thereon, on, over and along certain streets in the City of Modesto, County of Stanislaus, State of California:—

The application of South San Joaquin Improvement Co. for franchise for Electric R.R. which was presented at the last meeting was read and discussed, said discussion centering on route as outlined by said application of South San Joaquin Improvement Co. i.e. along 9th Street from "n" to "B" streets, Trustee J.M. Pike presented a petition signed by A. Steinfeldt, P. Laty, and other merchants and Businessmen of the City who in their opinion favored granting of franchise by this Board to said corporation, and along the route as asked in the application of said corporation he accepted was lost by the following vote.

Ayes: - J.M. Pike and C.A. Post.

Noes: - J.R. Brongelton, A.N. Brown and E.E. Rice

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

Library Fund.

Mrs. B.F. Surrigline	Library Expenses	\$ 84 00
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General Fund

Peter Schuler	Rent of City offices.	\$ 40 00
Henry Fisher	Salary City Scavenger.	80 00
T.R. De Laque	" " Health officer.	25 00
Thos. F. Griffin	" " Recorder.	10 00
Louis Jacobson	" " Seamanster.	65 00
C.W. Poutin	" " Marshal et.	100 00
J.M. Ross	" " Night Watchman.	75 00
C.A. Merrill	" " Street Sweeper.	60 00
W.D. Thompson	" " Clerk et.	78 00
Alvin Wallace	Street Sprinkling	90 00
D.C. Wood	Janitor of Home Home.	10 00
Geo. H. Freitas	Salary City Engineer & Services	14 50
E.H. Kelley	Subs.	1 00
B.Wells Sons	400 ft. Fire Hose	296 00
B. Grady	Hose cart to fire.	2 00
Modesto Lumber Co	" " " " " "	4 25
W.B. Woods & Son	Merchandise	1 50
Turner Lumber Corp	" " " " " "	3 00
L.P. Mathews	Household	5 00

J. A. Pillman	Horse feed	20 15
J. H. Pinckney	Blacksmithing	14 30
Heard Pub. Co.	Publishing	21 40
Pacific Tel + Tel. Co.	Telephone service	14 15
F. A. Cressy Jr.	Labor	40 00
Modesto Gas Co.	Gas	5 31
	Total	\$ 1076 06

Water Fund.

F. A. Cressy	Pumping water as per contract.	\$ 574 50
W. O. Thompson	Supplies	158 90
W. E. Davis	Salary Water Inspector	75 00
James P. Rector	Labor	32 50
C. A. Golvin	Galvanized Iron Skylight etc	53 25
Turner & dw. Lumber Co.	Merchandise	38 47
Modesto Lumber Co.	Lumber etc	34 96
J. C. Cavell	Printing	16 40
Modesto Conning Co.	Line of 6" C. F. Water Pipe ^{1120'}	1982 30
"	Supplies for Pumps-house at Modesto	47 66
	Total	\$ 2013 94

at the request of the members of the South San Joaquin Improvement Co. The Board adjourned to meet ~~Wednesday~~ ^{Thursday} evening November 11th 1908 @ 7-30 P. M.

Wednesday evening Nov 11th 1908.

The Board met pursuant to adjournment and all members of the Board were noted present.

The City offices were crowded with citizens of Modesto and surrounding country when the President of the Board, J. R. Broughton called the meeting to order and briefly stated for the benefit of those present the status of the application of the South San Joaquin Improvement Co. for franchise as follows; That the question of route along 2nd street as asked for in the application had been voted upon at the previous meeting and was not accepted and as there was no other application before the Board there was nothing for the Board to take action on unless a motion member of the Board who had voted in the majority should move for reconsideration. However the Board would decline to any discussion from those present. A number of

citizens had addressed the Board when R. F. Couert suggested that the meeting adjourn to Plato's Opera House, that Hall having been secured.

Thereupon the Board adjourned and repaired to the Opera House to listen to further discussion.

W. O. Thompson Clerk.

In Board of Trustees
City of Modesto,
Wednesday Nov. 18th 1908

The Board met in regular session and there were noted present the following named trustees,
J. R. Broughton, President
W. N. Brown, J. M. Pike, C. A. Post and Chas E. Rice

In the matter of minutes:- The minutes of the last regular meeting of Nov 4th and the regular adjourned session of Nov. 11th were read and the same ordered approved as read.

In the matter of Sewerage:- A communication was read from the State Board of Health relative to the City's sewerage emptying into the Tuolumne River; the matter was discussed and referred to the City attorney and communication filed.

In the matter of deed:- J. K. Beard presented his deed to the City of Modesto for certain fee lots or parcels of land, in Block 26 and 46, sum of \$4000 and upon motion the same was ordered accepted and the Clerk was instructed to have the said deed recorded.

In the matter of claims:- The following claims were duly examined, allowed and warrants ordered drawn on following funds for same,-

General Fund		
J. R. Broughton	Deed to fee lots	\$ 40 00
Law Joaquin Law	In G. Power and Supplies	105 20
		Total - \$ 145 20
Water Fund		
W. N. Brown	Beard Lot 40	\$ 281 40

In the matter of Gasoline Engine:- Upon motion it is ordered that the Board of Trustees meet on Wednesday Nov 18th 1908 at the hour of eight o'clock P. M. of said day receive and consider bids for one 7-11 P. Gasoline Engine to be delivered at 12th street pumping station and the Clerk of said

Board is instructed to cause notice to be published inviting Bids for same. The Board reserves the right to reject any and all Bids.

In the matter of Extending Water Mains: - The application of C. Cameron for City Water on 7 to 10th ave. in Block A, Grange's Addition was granted and the Water Inspector was instructed to make the necessary extension with 2 inch pipe.

Thereupon the Board reconvened, and with members of the South San Joaquin Improvement Co. discussed the proposed route of the Electric Railroad, a franchise for which has been before the Board by said Company.

No further business appearing the Board ordered an adjournment.

W. D. Thompson
Clerk

In the Board of Trustees
City of Modesto
Wednesday Dec 2nd 1908

The Board met in regular session and there were present the following named trustees:

J. R. Broughton, President.
A. N. Brown, J. M. Pike, C. A. Post and Chas E Rice.

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: An ordinance to be known as Ordinance no 260 and defining the fire limit within said City was introduced by J. R. Broughton

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

Water Fund		
F. A. Cressey	Pumping water as per contract	\$ 571 50
W. C. Dairs	Salary water Inspector etc.	16 50
W. B. Woodson	Supplies	1 25
J. D. Pinkney	Blacksmithing	13 70
J. C. Candel	Printing	34 00
Doubson & Bacon	Supplies	29 65
	Total	\$ 727 60

Library Fund		
Mrs B. T. Lurryline	Library Expenditures	\$ 131 40

General Fund		
Paula Schrafer	Rent of City offices	\$ 40 00
Henry Fisher	Salary City Scavenger	52 00
H. H. Lie Koppe	" " Health Officer	25 00
Edw. Guffin	" " Recorder	12 00
Leas Jacobson	" " Seaman	65 00
C. W. Painter	Marshal etc.	203 00
J. M. Shaw	Night Watchmen	75 00
E. A. Maxwell	Street Sweeper	60 00

W. O. Thompson	City Clerk etc.	# 83 97
Alice Wallace	Sheet Sprinkling	32 00
D. C. Wood	Salary janitor, Horse House.	10 60
Geo. H. Freitas	" City Engineer etc.	25 00
E. A. Surpen	Labor.	7 50
E. B. Mize	Erroneous Assessment	12 00
J. H. Pinckney	Blacksmithing	3 60
Modesto Lumber Co.	Lumber	4 41
" Gas Co.	Gas	7 40
L. F. Martin	Horse-shoeing	5 00
Daily & Weekly News	Advertising	11 12
J. S. Ward	Merchandise	3 35
Sears & Baker	Labor + Material	14 50
San Joaquin Ca. & In. Co.	Power + Supplies	101 00
J. A. Pillman	Horse feed	16 80
	Total -	# 895 65

In the matter of opening bids for Gasoline Engine:-
 This being the time fixed by order of the Board of Trustees and the published notice to bidders in writing bids for One 4 H.P. Gasoline Engine, and ~~with~~ there being on file several sealed bids for same.

The Board proceeded to open and consider said bids, whereupon said bids opened were as follows:

B. Weil & Son	One Monitor 4 H.P. Gasoline Engine.	# 174 00
Dock Gas Engine Company	One Dock gasoline or distillate engine of (4) actual peak H.P.	# 235 50
C. A. Gulev	One 4 H.P. 1000 Gasoline Engine with equipment	# 350 00
A. F. Young Machinery Company	One 4 H.P. Low Bed Tippe Cook Engine Complete	# 247 50
Turner Hds & Imp. Co.	One 4 H.P. International gasoline engine complete	# 150 00
	" " 1000 gasoline engine " "	# 210 00
United Iron Works	One 4 H.P. Tippe Cook Gasoline Engine Complete	# 202 00

The Hercules Gas Engine Works.

One 4 H.P. Vertical Gasoline engine as per en. "Plate A"

\$ 205 00

Sanson Iron Works.

One 4 H.P. Sanson Distillate Oil Engine, Complete

\$ 180 00

There being no further bids it is upon motion ordered that further consideration be deferred until next meeting.

In the matter of appointing a Street Supt.

Upon motion of Chas. E. Rice it is ordered and Louis Jacobson is hereby appointed Street Superintendent at a salary of \$50 per mo. and that he also be retained as City Teamster at a salary of \$25 per mo. said salary to date from Dec. 1st/1908.

In the matter of Contract for pumping Water.

Frank A. Cressy appeared before the Board concerning a renewal of his contract with the city for pumping water for the coming year. Mr. Cressy presented a contract or agreement for furnishing water in the sum of \$700 per mo. and other stipulations as more fully appears in said contract. Upon motion it is ordered that the agreement be entered into and the President of the Board and the Clerk are authorized to execute said contract in behalf of the city in accordance with law.

Pending the further consideration of business the Board adjourned to meet Wed. Dec 9th at 7:20 P.M.

Wednesday Dec 9th 7:20 P.M.

The Board met pursuant to adjournment and J. Lee Brown was voted absent.

In the matter of Purchasing Gasoline Engine.

The further consideration of the bids for One 4 H.P. Gasoline Engine was brought up and the said bids being duly considered and it appearing to the Board that the bid of B. W. & S. Dow in the sum of \$177 is the lowest and best bid it is upon motion by C. A. Post and seconded by D. M. Pike carried.

and so ordered that the Bid of B. Weil + Sons be accepted.

In the matter of application for E. R. R. Franchise: -
 The application of the South San Joaquin Improvement Company, a corporation, for franchise, Right, Right of way, Privilege and Permission to lay down and maintain a single track railroad, and to operate cars thereon, on, over and along certain streets in the City of Modesto, County of Stanislaus, State of California, was read and the same filed in Board of Trustees of the City of Modesto this 9th day of December 1908.

W. D. Thompson, Clerk.

No further business appearing the Board ordered an adjournment.

W. D. Thompson, Clerk.

In Board of Trustees
City of Modesto,
Wednesday Dec. 16th 1908

The Board met in regular session and there were present the following named Trustees,
J. R. Broughton, President.
A. M. Brown, J. M. Pike, C. A. Post and C. E. Rice

In the matter of minutes: - The minutes of the last regular session of Dec 2nd and the regular adjourned session of Dec 9th were read and the same ordered approved as read.

In the matter of Ordinance: - Ordinance No. 260 Entitled "An Ordinance to Amend Ordinance No 194" and defining the fire limits of the City of Modesto, and which was regularly introduced Dec 2nd 1908 was upon Roll call declared adopted having received the unanimous vote of the Board

In the matter of Laundry Permit: - No action was taken on the application of James Johnson for permission to have a laundry conducted on lot 13 block 43, it being a precedent of the Board that the written consent of adjacent property owners be presented with such applications

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. L. Rossier and Wilson Shannon for saloon license that due and legal notice has been given in the Modesto 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 bond 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 upon motion of C. A. Post duly seconded by J. M. Pike carried and so ordered that the application

be granted and the license issued.

In the matter of City Scavenger: - Upon motion it is ordered that the office of City Scavenger be dispensed with the first of January 1909.

In the matter of Modesto Hose Co: - a committee from the Hose company appeared before the Board and presented the following communication,

To the Honorable Board of Trustees of City of Modesto;
As a committee appointed by the Modesto Hose Company, No. 1, to appear before you in regard to equipment of which the Company is badly in need. We beg leave to ask for the following:-

- 25- Insulated Nozzels. \$ 187 50
- 25- Coats @ \$7.50. 125 00
- 25- Hats @ \$5.00.
- 3 - Dozen Wrenches. 500 00
- 1 - Hose Wagon, 75 00
- Harness. 250 00
- Horse 350 00
- 500ft. Hose
- Wreel for Wagon
- Twelve hand fire extinguishers

The following equipment, we ask for your careful consideration:-

- 1- Chemical Engine
- An additional 500 ft. of Hose
- Hose House

A. B. Pike, Foreman
J. D. Turner, Asst Foreman
J. A. Cressy, Jr.

At suggestion of the Board the committee was to visit San Francisco, and report more fully on said equipment.

In the matter of Municipal Improvements: - In the discussion of raising money for municipal improvements, H. J. Griffin was present and addressed the Board along these lines. He also stated that in the event that the city wished to dispose of lots 8 and 19 in Block 14. He and some associates would give \$2500 for same.

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

In the matter of Application of South San Joaquin Improvement Company, a corporation, for a franchise, right, Right of way, Privilege, and Permission to construct, lay down, maintain and repair a single track railroad: The application and map of proposed route having been filed by said company with the Clerk of this Board on the 7th day of Dec 1908 and the same having been carefully considered and it being the sense of the Board to grant said application, whereupon the following Resolution setting forth Receipt of Application of the South San Joaquin Improvement Company, a corporation, for a franchise, fixing the time and place for receiving bids, and ordering advertisement thereof, was regularly introduced and adopted by the unanimous vote of the Board.

Pending the further consideration of business the Board adjourned to meet Friday Dec 18th 1908 @ 8:00 P.M.

Friday, Dec. 18th 1908 8:00 o'clock P.M.

Board met pursuant to adjournment all members present except Uncle Brown.

In the matter of the Application of the La Grange Water and Power Company, a corporation, for a franchise to erect poles, and string wires for transmitting electric current for heat, light and power, and for other useful purposes, and for telephone wires connected therewith.

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

In the Matter of the Application
 of the
 La Grange Water and Power Company,
 a corporation, for a franchise to
 erect poles and string wires for
 transmitting electric heat and
 power and for transmitting electric
 current for heat, light and power,
 and for other useful purposes, and
 for telephone wires connected therewith.

Whereas the matter of the sale of franchise by this Board to erect, construct, maintain and ~~operate~~, across, over and under the roads, highways, streets, alleys, public ways, parks and public grounds of said City of Modesto, poles, masts, and other superstructure upon and from which to suspend wires and other appliances for transmitting and conducting electric heat and power and for transmitting and conducting electric current for heat, light and power and for lighting the same, and for other useful purposes and for telephone wires connected therewith, came on regularly to be heard and considered by this Board, to-wit:

The Board of Trustees of the City of Modesto, County of Stanislaus, State of California, upon the 18th day of December, 1908, and it duly appearing to the Board that notice of such sale has been published by the Clerk of this Board as ordered and directed by this Board in accordance with the statute in such cases made and provided, and that proof of such publication is now on file with this Board; and,

whereas, it appears to this Board that the La Grange Water and Power Company, a corporation, filed its bid in writing to purchase said franchise before eight o'clock P.M. on said 18th day of December 1908, which said bid was accompanied by Two Hundred and twenty five (\$225) Dollars, being the full amount of said bid.

Whereas, this Board has duly considered the said matter and the bid of said La Grange Water and Power Company, and the said bid being fully understood and considered, and it appearing proper and right to this Board in accordance

therewith that the said bid of said La Grange Water and Power Company should be accepted:

Now, therefore, it is hereby resolved by this Board that such bid of the La Grange Water and Power Company be and the same is hereby accepted.

And that a franchise therefor, to-wit: The franchise applied for by said La Grange Water and Power Company be, and the same is hereby awarded and duly granted unto said La Grange Water and Power Company, its successors and assigns, in accordance with the law in such cases made and provided.

Thereupon the bond of said La Grange Water and Power Company in the form and for the amount required by law and this Board, with a good and sufficient surety, was duly presented to this Board and was on motion duly made and carried, approved by this Board.

In the matter of Modesto Hose Co -

The committee from the Modesto Hose Co. No. 1. were present and submitted an oral report of their trip to San Francisco. - Whereupon upon motion of Chas. E. Rice duly seconded by J. M. Pike carried and so ordered and the clerk is hereby instructed to order from D. D. Lowrey of San Francisco.

One Hose Wagon @ \$575 as per letter of file, also Hats and other equipment for members of Hose Co. as might be requested by said committee.

Pending further consideration of business the Board adjourned to meet Wednesday Dec 30th 1908 7:30 P.M.

Wednesday, Dec. 30th 1908 at 7:30 P.M.

Board met pursuant to adjournment and all members were noted present.

In the matter of Ordinance No 261 - Ordinance No. 261 Entitled "An Ordinance granting unto the La Grange Water and Power Company, a corporation, its successors and assigns, a franchise for 50 years, to erect, construct, maintain and operate along, over and under the roads, highways, streets, alleys,

public ways, parks and public grounds of said City of Modesto, poles, masts and other superstructures upon and from which to suspend wires and other appliances for transmitting and conducting electric heat and power and for transmitting and conducting electric current for heat, light, and power and for lighting the same, and other useful purposes and for telephone wires connected therewith, said entitled ordinance was regularly introduced Dec. 15th and upon Roll call passed by the unanimous vote of the Board.

In the matter of Municipal Improvements: -
 whereas, the public interest and necessity demand the acquisition, construction and completion of the municipal improvements hereinafter specified, and the cost thereof will be too great to be paid out of the ordinary income and revenue of the City of Modesto; therefore be it;

Resolved, That the public interest and necessity of the City of Modesto demand the acquisition by said City of a proper fire apparatus and the necessary land for a location of a municipal building, street works, the construction by said City of a building for the fire department and also of a municipal building for the purpose of furnishing accommodations for the various offices and departments of the City government and for the public library of said City, the extension of the water pipes and mains and the sewer system of said City and the completion thereof, and that the estimated cost of such improvements will be as follows, to wit;

Extension of water mains,	\$ 15000 00
" " Sewer "	10000 00
Lot, building and furnishing,	30000 00
Fire department,	15000 00
Street Improvements	15000 00
Total	85000 00

and that the said cost thereof, or of any of said improvements, will be too great to be paid out of the ordinary annual income and revenue of City

the foregoing resolution is adopted by the Board of Directors of the City of Modesto, County of

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Stanislaus, State of California on the 20th day of December, 1908, by the following vote, to wit;

Ayes: - J. R. Broughton, A. N. Brown, G. M. Pike, C. A. Post
and Chas. E. Rice

Noes: - None.

Absent: - None

J. R. Broughton - President of
the Board of Trustees of the City
of Modesto.

Approved this 20th day of December 1908.

J. R. Broughton - President.

Attest: - W. D. Thompson, City Clerk.

In the matter of Ordinance No. 262. An Ordinance to be known as Ordinance No. 262. Entitled "An Ordinance Providing for Reimbursing the City of Modesto for the cost of supervision of private Building Construction therein and Providing for the issuance of Permits for such construction" was regularly introduced by J. R. Broughton.

An Ordinance to be known as Ordinance No. 263 and relating to license.

✓ No further business appearing the Board ordered an adjournment.

W. D. Thompson.

Clerk