

In Board of Trustees.

City of Modesto.

Wednesday Jan. 6th 1909.

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

J. R. Brongerton, 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 of Dec 16th 1908, and the adjourned meeting of Dec 15th ^{and 30th} 1908, were read and the same ordered approved as read.

In the matter of Ordinances: - 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," and which was regularly introduced Dec. 30th 1908 was upon Roll call declared adopted having received the unanimous vote of the Board.

Ordinance No. 263. Entitled "An Ordinance to amend Ordinance No. 217 by amending Subdivisions 2, 3, 4, 5, 6, 9, 12, 18, 19, 22, 23, 30 and 32 and by adding twenty-eight new subdivisions to be known as 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, and 63 to Section one of said Ordinance." The above entitled ordinance was regularly introduced Dec 30, 1908 and upon motion the same was amended and passed by the unanimous vote of the Board and declared adopted as amended and read.

In the matter of Reports: - The report of City Health officer for the past year, and the report of the Marshal concerning licenses for the past quarter were examined and placed on file.

In the matter of Petition: - Two petitions were presented to the Board and filed, one of said petitions was signed by the liquor dealers and saloon men of Modesto, while the other contained the names of business men of said City, the

petitions respectively petitioned the Board to re-peal a certain Ordinance, now in force, relating to closing saloons on Sunday. Upon motion by Chas. E. Rice seconded by C. A. Post that petition be laid upon the table until next regular meeting, motion carried and so ordered.

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		
F. A. Cressy	Pumping Water as per contract	\$ 676 00
Donkin + Bacon	Supplies	2 10
J. H. Pinckney	Blacksmithing	9 90
B. Weir + Sons	One Gas Engine	174 00
	Total	\$ 762 00
Library Fund		
Mrs B. F. Surrigline	Library Expenses	\$ 89 20
General Fund		
Peter Schofer	Rent for City Offices	\$ 40 00
Henry Fisher	Salary City Scavenger	80 00
F. R. De Luppe	" " Health Officer	25 00
Thos. F. Guffin	" " Recorder	10 00
Louis Jacobson	" " Teamster etc	75 00
C. W. Poutin	" " Marshal etc	112 00
J. M. Ross	" " Night Watchman	75 00
C. A. Morrell	" " Street Cleaner	60 00
W. O. Thompson	" " Clerk etc.	209 16
H. Christ	Commissions	234 89
A. B. Pike	Expenses Fire Com. to S. F.	35 00
" " "	Janitor, Horse House & Fire Exp.	58 00
L. P. Martin	Horse Shoeing	5 00
Sau Joaquin Gas Co	Power and Supplies	124 40
Pacific I. & T. Co	Rental Telephones	5 15
E. A. Impera	Labor	3 00
Geo T. Curtis	Salary City Engineer etc	16 00
H. I. Rowland	Labor	10 10
J. D. Pittman	Merchandise	10 00
Geo. Wallace	Horse Cart to Fire	2 00
J. H. Pinckney	Blacksmithing	44 40
J. S. Tarras	Carriage	2 00
J. C. Condit	Printing	4 00

Modesto Gas Co.	Gas.	# 10 60
Daily + Weekly News.	Advertising.	218 85
Modesto Lumber Co.	Lumber.	66 26
Jane. P. Rector.	Labor.	31 25
W. E. Davis.	Salary.	75 00
		<hr/>
		Total \$ 7636 71

In the matter of Municipal Improvements: - Upon motion duly seconded, passed, and so ordered that the resolution in regard to City Improvements passed at the meeting of Dec. 30th 1908, be rescinded.

Upon motion following resolution was adopted
(Copy on page 401, opposite)

In the matter of Rent of City Offices: - Mr. G. P. Schaefer appeared before the Board in regard to Rent of City offices for the coming year, and upon motion duly seconded and so ordered that the rent of the City offices be renewed for the year 1909 and at the same rental as heretofore $\$40$ per month.

In the matter of Extending City Water Mains: - An application for the extension of City Water Mains to lots 9 and 10 Block 31 was granted and so ordered.

Pending the further consideration of business the Board adjourned ~~to~~ ^{on} ~~the~~ ^{Monday} ~~Monday~~ ^{Monday}, January 11th 1909 at 7:30 o'clock P. M.

Whereas the public interest and necessity demand the acquisition, construction and completion of the municipal improvements herein-
after 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 municip-
al building, ~~street work~~, 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 office
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 necessary street work} and that the
estimated cost of such improvements will be as follows, to wit:

Extension of water mains,	\$15000.
Extension of sewer mains,	15000.
<i>Lot for City Hall site</i>	<i>10000.</i>
<i>City Hall Building</i>	<i>25000.</i>
Fire department,	15000.
Street improvement,	<u>20000.</u>
TOTAL,	<u>100000.</u>

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 said City.

The foregoing resolution is adopted by the Board of Trustees of
the City of Modesto, County of Stanislaus, State of California on
the *6th* day of *January*, 1909, by the following vote, to-wit;

Ayes: Trustees J. R. Broughton, A. N. Brown, J. M. Pike, C. A. Post and
Chas. E. Rice.
Noes: Trustees None.
Absent: Trustees None.

J. R. Broughton, President of the
Board of Trustees of the City of Modesto,
County of Stanislaus, State of California.
Approved this *6th* day of *January*, 1909

J. R. Broughton, President of the
Board of Trustees of the City of Modesto,
County of Stanislaus, State of California.

ATTEST: *M. O. Thompson*, City Clerk
of the Board of Trustees of the
City of Modesto, County of Stanislaus, State of California.

Monday, January, 11th 1909. 7:30 P. M.

The board met pursuant to adjournment, and all members present.

In Matter of Ordinance, "An ordinance to be known as Ordinance No. 264 was introduced by J. R. Broughton, the title of said ordinance being as follows:
Ordinance No. 264.

An ordinance calling a special election to submit to the qualified voters of the City of Modesto the proposition of incurring a debt for the purpose of acquiring a lot for the erection of a municipal building constructing a building for housing the fire apparatus, and purchasing the necessary fire apparatus for the use of the firemen of the City of Modesto: extending the sewer system: extending the water pipes and water system and performing necessary street work, the cost of which will be too great to be paid out of the ordinary annual income and revenue of said city; establishing election precincts for holding said special election; providing for the manner of holding said election and the voting for or incurring such indebtedness, and appointing officers of election to conduct said special election.

In the matter of claims: The following claims against the City were duly allowed and warrants ordered drawn for the respective amounts:

GENERAL FUND.

L. L. Demmett	Salary City Attorney three months, etc.	\$77.00
Furner Hardware and Implement Co.	Merchandise.	28.40
L. P. Player.	Drugs.	15.25

WATER FUND.

Furner Hardware and Implement Co.	Merchandise.	\$81.40
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In the matter of Hearing Application for Saloon License: It appearing to the Board from publication of the notice of hearing the application of the Winedale Company 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 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 seconded carried and it is so ordered that the application be granted.

No further business appearing the Board ordered an adjournment.

ATTEST:

CLERK.

IN BOARD OF TRUSTEES.

CITY OF MODESTO.

WEDNESDAY, JANUARY, 20th, 1909.

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.

Absent, trustee, A. N. Brown.

In the matter of minutes:

The minutes of the last regular meeting of January 6th, 1909 and the minutes of the regular adjourned meeting of January 11th were read, and the same ordered approved as read.

In the matter of communication:

A communication was read from the First Baptist Church of Modesto praying that the honorable Board of Trustees reject the petition now pending, asking for a repeal of City Ordinance on Sunday closing of Saloons.

In the matter of petitions on file:

Upon motion of Chas. E. Rice, seconded by J. M. Pike, carried and so ordered that action of Petitions requesting repeal of Ordinance relative to the closing of Saloons on Sunday be postponed indefinitely.

In the matter of Ordinance:

An ordinance to be known as Ordinance No. 264, and which was regularly introduced January 11th 1909 was passed, and declared adopted, having received the unanimous vote of the Board as appears from a copy of said ordinance, which is as follows:

Ordinance No. 264.

An ordinance calling a special election to submit to the qualified voters of the City of Modesto the proposition of incurring a debt for the purposes of acquiring a lot for the erection of a municipal building; constructing a municipal building; constructing a building for housing the fire apparatus, and purchasing the necessary fire apparatus for the use of the firemen of Modesto; extending the water pipes and water system and performing necessary street work, the cost of which will be too great to be paid out of the ordinary annual income and revenue of said city; establishing election precincts for holding said special election; providing for the manner of holding said election and the voting for or incurring such indebtedness, and appointing officers of election to conduct said special election.

In the matter of Ordinance No. 265:

An ordinance to be known as Ordinance No. 265, entitled, "Ordinance specifying the notices to be given and authorizing the publication thereof of a special election to be held in the City of Modesto upon a proposition of incurring a municipal debt for the purpose of constructing certain improvements, and municipal works specified in an ordinance heretofore introduced and adopted and numbered as ordinance No. 264 said entitled ordinance was regularly introduced by J. R. Broughton.

In the matter of Report:

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

No further business appearing the Board ordered an adjournment.

ATTEST:

CLERK.

IN BOARD OF TRUSTEES.

CITY OF MODESTO,

WEDNESDAY, FEBRUARY, 3rd, 1909.

The Board met in regular session, and there were present the following named trustees:
 J. R. Broughton, president.
 A. H. Brown, J. M. Pike, G. 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. 265, entitled, "An ordinance specifying the notice to be given and authorizing the publication thereof, of a special election to be held in the City of Modesto, upon a proposition of incurring a municipal debt for the purpose of constructing certain improvements, and municipal work specified in an ordinance heretofore introduced and adopted, and numbered as ordinance No. 264. The above entitled ordinance was regularly introduced Wednesday, January, 20th 1909, and upon roll call was declared adopted having received the unanimous vote of the Board.

An Ordinance to be known as Ordinance No. 266, entitled "An ordinance fixing the salary of the City Treasurer" was introduced by Trustee Brown.

An Ordinance to be known as No. 267 and fixing the rates to be collected and paid for water on and after July, 1st, A.D. 1909 was introduced by J. R. Broughton.

An Ordinance to be known as Ordinance No. 268 and amending Ordinance No. 262 was introduced by Chas. E. Rice.

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

GENERAL FUND.

Peter Schafer	Rent of City Offices.	\$ 40.00
F. R. DeLayne	Salary City Health Officer.	25.00
Thos. F. Griffin.	" " Recorder	10.00
Louis Jacobsen	" " teamster and Street Supt.	75.00
C. W. Pointer	" " Marshal and Sewer Inspector	115.20
J. H. Ross	" " night watchman	75.00
C. A. Morrell	" " Street sweeper	60.00
W. C. Thompson	" clerk and supplies, etc.	261.72
W. O. Thompson	First payment on Fire Hose Wagon	100.00
A. E. Pike	Janitor Hose-house	10.00
San Joaquin Canal and Irrigation Co.	Power and supplies	112.95
Pacific Tel. and Tel. Co.	Rental of Telephones	16.30
Geo. H. Freitas	Salary City Engineer and services	16.00
E. A. Turpen	Labor	3.00
Modesto Gas Co.	Gas.	10.64
L. L. Martin	Horse-shoeing	5.00
James Rector	Labor	43.75
Jas. Lone	Labor	32.00
D. D. Christman	Labor	18.00
Turner Hdw. and Imp. Co.	Merchandise	81.00
Turner Hdw. and Imp. Co.	Merchandise	7.80
Modesto Lumber Co.	Lumber	73.30
Modesto Machine Works	Blacksmithing	32.75
J. H. Pinckney	Blacksmithing.	33.00
Donkin and Bacon	Sewer pipe	1.35
Joseph Lopez	Labor	2.50
Johnston and Ross	Map frame	3.65
Modesto Transfer Co.	Hose cart to fire	2.00
Herald Publishing Co	Printing	48.00
" " "	"	76.00
Modesto Evening News.	"	122.75
J. C. Cavell	"	33.85
W. E. Davis	Salary	75.00
	Total.	<u>1042.61</u>

WATER FUND.

Frank A. Creevey	Pumping water as per contract	\$737.60
W. O. Thompson	Supplies	100.82
Turner Hdw. and Imp. Co.	Merchandise	23.80
B. Weil and Sons	"	57.75
	Total.	<u>\$919.97</u>

Library Fund.

Mrs. B. F. Surrylme	Library Expenditures.	\$ 83.00
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In the matter of moving building:

The following communication was presented, read, and acted upon favorably by the Board:
 TO THE HONORABLE BOARD OF TRUSTEES OF THE CITY OF MODESTO, STATE OF CALIFORNIA:

The undersigned respectfully asks permission to move the building now occupied by the Daily Evening News, and situated on the easterly eighty feet of Lot No. Four (4), Block No. Sixty-nine (69) in the City of Modesto to Lots Nos. Five and Six (5 & 6) in said block No. Sixty-nine (69) in the City of Modesto.

Estate of J. D. Spencer, Deceased.
 By Mrs. M. A. Spencer.
 Administratrix.

Dated Modesto, Calif., February 3, 1909.

In matter of communication:

A communication was received from the Board of Trustees of Lodi, calling attention to a assembly bill No. 273 and pointing out its probable effect upon municipalities of the sixth class and requesting

that this Board take the matter up with our representatives to the end that the bill be denied passage.
The Board examined the bill and passed an order that two letters be sent. One to Char. W. Wagner, and the other to Senator Curtain requesting denial of passage of this Bill.

ATTEST

CLERK.

IN BOARD OF TRUSTEES.

CITY OF MODESTO,

WEDNESDAY, FEBRUARY, 17th, 1909.

The Board met in regular session, and those were present the following named trustees:
 J. H. Doughton, President.
 A. H. Brown, C. A. Post and Chas. E. Rice.
 Absent, Trustee J. A. Pike.

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 South San Joaquin Improvement Company, a corporation, for franchise, right, right-of-way, privilege, and permission to lay down and maintain a single track rail-road, and to operate cars thereon, on, over, and along certain streets in the City of Modesto, County of Stanislaus, State of California:

Whereas, the matter of the sale of franchise by this Board for the right, right-of-way, privilege, and permission to lay down and maintain a single-track rail-road and to operate cars thereon, on, over and along certain streets in the City of Modesto, came on regularly to be heard and considered by this Board, 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, and

Whereas, the San Joaquin Valley Electric Rail-road, filed its bid in writing to purchase said franchise before 7:30 o'clock P.M. on the 17th day of February, 1909, which said bid was accompanied by check for \$100.00, being the full amount of said bid, and whereas, the said bid being duly considered it is upon motion of Chas. E. Rice, seconded by A. H. Brown, carried and so ordered that consideration of Bid be deferred until next regular meeting, March 3rd, 1909.

In matter of claims: The following claims were duly examined, allowed and warrants ordered drawn for the respective amounts:

GENERAL FUND.

T. J. Carmichael	Labor on streets.	\$100.50
W. O. Thompson	Freight and sundries	127.97
E. I. Pledger.	Labor on streets	8.00
	Total.	<u>\$236.57</u>

WATER FUND.

W. O. Thompson.	freight.	\$ 53.77
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In Matter of Ordinance:

An Ordinance to be known as ordinance No. 266 entitled "An Ordinance Fixing the Salary of the City Treasurer" and which was introduced February 3rd, 1909 was declared adopted having received the unanimous vote of the Board present.

An Ordinance to be known as Ordinance No. 267 entitled "An ordinance Amending Section 2 of Ordinance 172, relative to Water Rates" and which was regularly introduced February 3rd, 1909 was upon roll call declared adopted, having received the unanimous vote of the members of the Board present.

An Ordinance to be known as Ordinance No. 268, entitled "An Ordinance to Amend Ordinance No. 262 by Amending Section 1 thereof, and by adding a new section to be known as Section 4". The above entitled ordinance was regularly introduced February 3rd, 1909, and upon roll call was declared adopted having received the unanimous vote of the members of the Board present.

No further business appearing the Board adjourned to meet February 24th, 1909 at ten o'clock, A.M. to canvass returns of Special Municipal Election to be held on February, 23rd, 1909.

The Board met pursuant to adjournment, and in accordance with the ordinances of the City of Modesto relative thereto to canvass the returns of the Special Municipal Election held on Tuesday, February 23rd, 1909, and, whereas, it appearing to the Board that due and proper notice has been given and the returns of said election being now on file with the clerk of the Board,

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

MODESTO PRECINCT.
NO. OF VOERS POLLED, 447.

FOR PURCHASING LOT	YES 130.
" " "	NO 229
FOR ERECTING MUNICIPAL BUILDING	YES 157
" " " "	NO 262
FOR ERECTING FIRE HOUSE and BUYING APPARATUS.	YES 369
" " " " " " "	NO 69
FOR EXTENDING SEWERS AND THE SYSTEM.	YES 393
" " " " " "	NO 39
FOR EXTENDING WATER MAINS	YES 381
" " " "	NO 53
FOR EXTENDING STREET WORK	YES 369
" " " "	NO 45

Whereupon, the Board finds, determines and declares that proposition Nos 1 and 2 for incurring an indebtedness for the purchase of a lot for the erection of a municipal building and for incurring an indebtedness for the erection of a municipal building are defeated, and that Propositions Nos. 3, 4, 5, and 6 for incurring an indebtedness for the construction of a building for housing the fire apparatus and for purchasing the necessary apparatus therefore, for incurring an indebtedness for the extension of the sewer system of the city of Modesto, for extending water mains and for the performance of necessary street work carries, and it is so ordered by the Board and it is also ordered that warrants in the sum of \$4.00 be issued to each of the election officers.

No further business appearing, the Board ordered an adjournment.

AFFIRED

CLERK.

WATER FUND.

Frank A. Creesey
Turner Adv. and Eng. Co.

Purging water as per contract.
Researching

\$735.00
51.15

\$786.15

Total.

Library Fund.

Mrs. L. F. Surryme

Library Expenditures.

\$ 79.50

IN MATTER OF CALLEIN:

Upon motion duly moved and seconded it is ordered and the City Marshal is hereby instructed to enforce the law and not permit and gambling or games of chance contrary to law to operate in the City.

IN THE MATTER OF EXTENDING CITY WATER MAINS:

Doctor J. P. Snare appeared before the Board and asked for extension of Water Mains to lots 23 and 24, Block 21, Wisecarver Addition. Request was granted and so ordered.

Mr. T. J. Wisecarver addressed the Board and asked that the extension be for the entire block, stating others wished to build and would, provided they could get City Water. The request was granted, and the Water Inspector was instructed to make the necessary extension by laying two inch block pipe.

Pending the further consideration of business the Board adjourned to meet Monday, March 8th, 1909 at 7:30 o'clock P.M.

IN BOARD OF ALLEGES,

CITY OF MOBILE,

WEDNESDAY, MARCH, 3rd, 1939.

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 of February, 17th, 1939 were read, and the same ordered approved as read. The minutes of the regular adjourned meeting of February, 24th, 1939 held for the purpose of canvassing the returns of the special election held on the 23rd day of February, 1939 were read and ordered approved as read.

In matter of Sale of Franchise for Electric Railroads:

The further consideration of Sale of Franchise for Electric Railroad as applied for by San Joaquin Improvement Company was, upon motion by Chas. E. Rice, duly seconded and so ordered that action be deferred until next regular meeting.

In matter of Building Permit:

John Horner filed a request Petitioning the Honorable Board to grant him a permit to build a temporary iron addition on the rear of the shoeing shop situated on 9th street, lot No. 31, Block 55 said structure to be of the dimensions of 10 feet by 10 feet. Said petition had the consent of the Estate of Oranil McHenry and J. M. Rendell.

Upon Motion by J. M. Pike, seconded by A. N. Brown, the petition as asked for was granted and so ordered.

A Communication from H. H. Boynton Company to the Board concerning water meter was read and placed on file.

In the matter of Ordinances:

An ordinance to be known as Ordinance No. 269, entitled, "An Ordinance declaring the result of a special election held in and for the City of Mobile, on the 23rd day of February, 1939" was introduced by J. R. Broughton.

An Ordinance to be known as ordinance No. 270 entitled, "An ordinance providing for the issue, sale and redemption of bonds of the City of Mobile in accordance with the result of the special election held in said City on the 23rd day of February, 1939 and providing for the form and denomination thereof" was introduced by J. R. Broughton.

An Ordinance to be known as ordinance No. 271 which ordinance makes it unlawful for any minor, under the age of twenty-one years to enter or frequent any place used in whole or part as a saloon, or drinking place or where spirituous, vinous, and a cholice or other intoxicating liquors are sold or dispensed was introduced by J. R. Broughton.

An Ordinance to be known as ordinance No. 272, entitled "An Ordinance to amend ordinance No. 237 by amending subdivision 38 and repealing subdivision 43, 44, and 60 of said ordinance thereof" was introduced by J. R. Broughton.

In the matter of claims: the following claim against the City of Mobile was duly examined allowed, and same was ordered paid upon the following items to-wit:

GENERAL FUND.

Peter Schaefer	Went on Day 1939	\$ 40.00
T. R. Delapre	Salary City Head of Police	25.00
Thos. L. Griffin	" " Recorder	10.00
Louis Jacobson	" " Commander of Fire Dept.	75.00
C. M. Pointer	" " Marshal, etc.	107.00
J. M. Rice	" " night watchman	75.00
W. O. Thompson	" " City clerk and supplies	253.75
E. A. Howell	" " street cleaner	60.00
San Joaquin Sewal and Investigation Agency	Power and supplies	99.00
Phedric M. and Sol Lagard	Telephone services	6.15
L. L. Bennett	Salary City Attorney, 3 mos. etc.	41.00
Geo. H. Freitas	" " Engineer and services	21.00
E. A. Surpen	Labor	10.00
S. F. Kelley	Labor	4.50
J. D. Turner	Janitor Home House	10.00
Modesto Gas Company	Gas	9.15
T. A. Greeney	Heating Pipe Hydrants	75.00
H. L. Rochar	Blacksmithing	23.75
Modesto Machine Works	"	15.10
J. H. Pinckney	"	1.25
L. P. Pleyer	Drugs	24.75
W. S. Howell	Labor	76.50
Herald Publishing Company	Printing	64.00
Modesto Ivering Lumber	"	16.00
J. C. Cavell	"	12.50
Turner Lumber and Dry. Company	Merchandise	5.80
T. A. Hilliar	Cr. Bailey and Labor	11.50
L. L. Martin	Horse-shoeing	2.50
C. M. Rendell	Coal	3.00
The Mobile Lumber Co.	Lumber and Brick	21.50
L. E. Lewis	Salary Water Inspector	75.00
Richard Park	Labor	6.25
James Moore	"	50.00
W. F. Shaw	" Street Work	40.15
E. I. Therpsner	" " "	100.00
T. J. Carmichael	" " "	300.00
G. W. McDonald	" " "	28.75
Frank Vaccaro	" " "	20.00
Geo. Carley	" " "	31.87
Alice J. Wallace	" " "	22.50
Rich. Christmas	" " "	75.00
	Total.	623 42.07

WATER FUND.

Frank A. Crenney
Turner Edv. and Imp. Co.

Purchasing water as per contract.
Merchandise

\$739.00
51.15

\$790.15

Total.

Library Fund.

Mrs. E. F. Surryme

Library Expenditures.

\$ 79.60

IN MATTER OF GAMBLING:

Upon motion duly moved and seconded it is ordered and the City Marshal is hereby instructed to enforce the law and not permit and gambling or games of chance contrary to law to operate in the City.

IN THE MATTER OF EXTENDING CITY WATER MAINS:

Doctor J. P. Shure appeared before the Board and asked for extension of Water Mains to lots 23 and 24, Block 21, Wisecarver Addition. Request was granted and so ordered.

Mr. T. J. Wisecarver addressed the Board and asked that the extension be for the entire block, stating others wished to build and would, provided they could get City Water. The request was granted, and the Water Inspector was instructed to make the necessary extension by laying two inch block pipe.

Pending the further consideration of business the Board adjourned to meet Monday, March 8th. 1909 at 7:30 o'clock P.M.

Monday, March 8th, 1909. 7:30 P.M.

The Board met pursuant to adjournment with all members present.

In matter of State, Training and Industrial School:

Upon motion duly seconded and carried J. H. Broughton was appointed a committee of one to take such steps as were necessary on behalf of the City of Modesto to the end that this vicinity obtain the location of the State Training and Industrial School.

In matter of Application for Water:

Chas. A. Hart was granted permission for a water connection on Paradise Road opposite the Irrigation Company's Farms and use water for domestic purposes.

No further business appearing the Board adjourned.

IN BOARD OF ALDERMEN.

CITY OF MODesto,

WEDNESDAY, MARCH, 17th, 1909.

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

- J. H. Broughton, President.
- A. H. Brown, J. H. Pike, C. A. Post, and Chas. E. Rice.

In the matter of Minutes:

The minutes of the last regular meeting of March, 8th, 1909 and the minutes of the regular adjourned meeting of March, 8th, 1909 were read and the same ordered approved as read.

In the matter of Ordinances:

An ordinance to be known as Ordinance No. 269 entitled, "An ordinance declaring the result of a Special Election held in and for the City of Modesto on the third day of February, 1909 and which was regularly introduced March 14th, 1909 was, upon roll call declared adopted, having received the unanimous vote of the Board.

An ordinance to be known as Ordinance No. 270 entitled, "An ordinance providing for the terms, and the redemption of bonds of the City of Modesto, in accordance with the result of a Special Election held in said City on the 27th day of February, 1909 and providing for the term and denomination of same." The above entitled ordinance was regularly introduced March 14th, 1909 and, upon roll call was declared adopted, having received the unanimous vote of the Board.

An ordinance to be known as Ordinance No. 271 which ordinance makes it unlawful for any person under the age of twenty-one years to enter or frequent any house used in whole or in part as a saloon or drinking place or where spirituous, vinous, malt, or alcoholic or other intoxicating liquors are sold or dispensed. The said Ordinance No. 271 was regularly introduced March 14th, 1909 and, upon roll call was declared adopted, having received the unanimous vote of the Board.

An Ordinance to be known as Ordinance No. 272 entitled "An ordinance to amend ordinance No. 217 by amending subdivision 33 and repealing subdivisions 41 and 60 of section 1 thereof." The above entitled ordinance was regularly introduced March 14th, 1909, and, upon roll call, was declared adopted, having received the unanimous vote of the Board.

An ordinance to be known as Ordinance No. 273, which ordinance relates to speed of vehicles crossing side walks, leading from alleys was introduced by Chas. E. Rice.

In the matter of Claims:

The following claims against the City of Modesto were duly examined, allowed, and warrants ordered drawn for the respective amounts:

	GENERAL FUND.	
T. J. ...	Labor ...	\$ 91.00
A. S. ...	" " "	25.00
W. C. ...	Supplies	140.00
G. H. ...	Int'l. Fire & ...	0.25
E. L. ...	" " "	27.00
...	" " "	22.00
...	Expenses	100.00
...	Perquisites	50.00
	Total.	500.00

Relative to the claim of M. E. Schuchman for \$100.00 for a horse which was killed by coming in contact with a hidden electric wire. The written opinion of City Attorney I. H. Barrett was read, and filed, and the claim allowance as appears in the report allowed.

IN MATTER OF ROAD OF JOAQUIN, SAN JOAQUIN COUNTY:

The further consideration of sale of franchise for Electric traction to operate on the San Joaquin Improvement Company, this road which was opened on the 17th day of February, 1899, and likewise, the bid of the San Joaquin Valley Electric Railway in the sum of \$100,000. The said bid on file. The consideration of which bid was deferred until March, 2nd, 1899 and further consideration again deferred until March, 17th, 1899, and thereat, this Board has duly considered the said matter and the bid of said San Joaquin Valley Electric Railway, and the law being fully understood and considered, and it appearing proper and right to be so held in accordance therewith that the said bid of said San Joaquin Valley Electric Railway should be accepted.

Now, therefore, it is hereby resolved by this Board that such bid of the San Joaquin Valley Electric Railway be and the same is hereby accepted.

IN THE MATTER OF REPORT:

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

IN MATTER OF CHEMICAL ENGINE:

Mr. Wallace of the L. E. Lorie Company representing Kenwick Chemical Fire Engine appeared before the Board at the solicitation of the local fire department and outlined a proposal for delivery of a chemical engine to the city. Mr. Wallace agreed to submit proposal in writing together with specifications, whereupon, upon motion of Chas. E. Rice, duly seconded and carried to purchase said chemical engine upon conditions and terms mentioned. Trustee Pike herewith lost the meeting, being called away.

IN THE MATTER OF STREET WORK:

Upon motion of Trustee Chas. E. Rice, seconded by Trustee A. F. Brown the following resolution was unanimously adopted:

Whereas, it being to the best interests of the citizens of the City of Los Angeles that certain streets be paved with what is commonly known as Asphalt Macadam pavement and that specifications for the laying of said pavement be adopted, therefore,

BE IT RESOLVED that the following specifications be and the same are hereby adopted for the specifications to be adopted and complied with in the paving of all streets in the City of Los Angeles which shall hereafter be paved with what is commonly called Asphalt Macadam pavement, said specifications are in words and figures as follows, to-wit:-

SPECIFICATIONS.

for paving the streets and alleys in the City of Los Angeles with Asphalt Macadam

"A"

Specifications for paving streets and alleys with asphalt macadam in two (2) layers, which after compression shall be five (5) inches in thickness and to uniform cross-section from gutter to gutter, the surface of the gutter to be eight (8) inches below the top of the curb and the crown of the street to be three (3) inches above the curb grade.

"B"

Specifications for the same character of street paving as described in specification "A", but in (1) layer, which after compression shall be four (4) inches in thickness with same cross-section.

Specification "A".

The surface of the pavement at the center of the street to be three (3) inches higher than the curb grade, and eleven (11) inches above the gutter pavement at contact with curb, with uniform curvature from gutter to gutter. The gutters at such contact to be eight (8) inches below the top of the curb. Alley intersections to conform to cross-sections shown under Specification herein.

The street shall be brought to a sub-grade or uniform surface the required depth of five (5) inches below the finished and completed pavement, and shall be finished in the most perfect manner so as to be parallel with and in every way to conform in shape to the surface of the finished work. To effect this the ground shall be brought to an approximate finish slightly above the sub-grade. The surface shall then be rolled, with grooved, iron, and compact and to the required cross-section, and graded if necessary. Such portions of the road as could not be reached by the roller, and all places excavated below the sub-grade and refilled, and all pipe trenches and other places that cannot be properly compacted with the roller, shall be swept, cleaned and graded in every way. The roller used shall be of a weight not less than ten (10) tons.

On this sub-grade shall be laid an asphalt-concrete pavement as hereinafter specified and laid thereon (4) inches in thickness after compression, which shall be composed of two (2) layers, the bottom layer to be three and one-half (3½) inches in thickness after compression. The top layer shall be composed of: clean sharp sand, and asphaltic cement, not less than eight (8) pounds of asphaltic cement to the cubic foot of stone and sand shall be used, and as much more as the character of the stone and sand may require in order to bind the particles of stone and sand together in a homogeneous or solid mass after final compression.

The top layer to be one and one-half (1½) inches in thickness after compression. The asphalt cement to be composed of: gravel or broken rock (crusher run) the maximum size to pass through a one and one-half (1½) inch sieve, clean sharp sand, and asphaltic cement, not less than ten (10) pounds of asphaltic cement to the cubic foot of stone and sand shall be used, and as much more as the character of the stone and sand may require in order to bind the particles of stone and sand together in a homogeneous or solid mass after final compression.

Five (5) to ten (10) per cent or sufficient carbonate of lime being used in such quantity and of such quality as to insure satisfactory results.

SPECIFICATION "B"

The sub-grade shall be finished in accordance with specification "A" herein, except that the same shall be four (4) inches below the top of the curb at the center of the street. Upon this sub-grade shall be constructed an asphalt-concrete pavement as hereinafter specified not less than four (4) inches in thickness, which shall be composed of: gravel or broken rock (crusher run) the maximum size to pass through a one and one-half (1½) inch sieve, clean sharp sand and asphaltic cement, not less than ten (10) pounds of asphaltic cement to the cubic foot of stone and sand shall be used, and as much more as the character of the stone and sand may require in order to bind the particles of stone and sand together in a homogeneous or solid mass after final compression.

Five (5) to ten (10) per cent or sufficient carbonate of lime being used to insure satisfactory results.

The asphaltic cement and its application in both specifications "A" and "B" herein to be as follows: The asphaltic cement must be wholly manufactured from California asphaltic material, or must be free from admixture with any residue obtained by artificial distillation of coal, wood tar or petroleum oil. It must contain not less than thirty-eight (38) per cent of bitumen soluble in carbon disulphide and not more than two (2) per cent of non-bituminous chemical matter. It must be of uniform quality and composition, and when heated to a temperature of three hundred (300) degrees Fahrenheit, must not lose more than one (1) per cent of weight in five (5) hours.

original material. The bitumen contained in it must be of equivalent to American standard asphalt in all respects to make a durable and satisfactory curbs. The asphaltic cement must be of uniform and consistent at the time of its mixing with the sand or gravel and must still retain 65 per cent of degree penetration by the District of Columbia Standard.

The remaining of the asphalt to be carried to such point to produce above consistency by the mixing or mixing for a longer period with heated asphalt shall be allowed.

Materials which have been crushed in process of packing or which contain any substance of pebbles or coal tar products will be rejected, and not be allowed to enter into the composition of the asphalt concrete.

Carbonate of lime may be added in sufficient quantities that at least five (5) per cent of the composition immediately of the concrete mixture will pass a No. 100 mesh to the inch screen.

The carbonate of lime may be mixed with the asphaltic cement before mixing with the other ingredients to an asphaltic mastic.

The asphaltic mastic shall be heated to not more than three hundred (300) degrees Fahrenheit, before mixing with the broken rock or gravel. The broken rock or gravel to be heated in suitable dryers to temperature between two hundred seventy-five (275) and three hundred (300) degrees Fahrenheit.

The mixing of all ingredients is then to continue until the temperature of the above indicated until every particle of the sand and broken rock or gravel is thoroughly coated with the asphaltic cement. When thus prepared it shall be delivered upon the works at a temperature of not less than two hundred fifty (250) nor more than three hundred (300) degrees Fahrenheit, and shall be immediately spread on the sub-grade previously prepared.

The compression of this concrete shall be done as follows: as soon as the material has been spread for rolling it shall be rolled with hot iron roller weighing not less than two hundred and fifty (250) pounds to the linear foot or width of tire, and as the material cools it shall be rolled with a steam roller weighing not less than five (5) tons. This rolling shall be continued for not less than five (5) hours for each one thousand (1000) yards of asphalt concrete. All places that are inaccessible to the roller must be tamped with hot iron tampers.

Care must be taken to prevent the first layer becoming dusty or dirty before laying the second layer. The resulting asphalt concrete in both specifications "A" and "B" must be thoroughly compacted and must show an even surface, true to grade and cross-section and free from hollows and irregularities.

No asphalt concrete shall be laid in rainy weather or when the sub-grade is wet from rain or other causes. In specification "B" the top of the asphalt concrete shall consist of a peat coat of liquid asphalt not more than one-half (1/2) gallon per square yard. This liquid asphalt to be heated to at least one hundred fifty (150) degrees Fahrenheit and spread uniformly. A coat of sand to be spread over the liquid asphalt coat immediately in thin layer and rolled with a roller weighing not less than five (5) tons.

SPECIFICATIONS.

FOR CURBING AND GUTTERING STREETS AND ALLEYS OF THE CITY OF MODesto WITH CONCRETE.

CURBING.

The curbing will be six inches (6) wide and fourteen (14) inches deep when finally completed. The top and quarter way side above the level of the gutter to be finished with three-quarters (3/4) of an inch of fine concrete, consisting of equal parts of clean, sharp sand, and good quality (as hereinafter provided) of Portland cement; the remaining portion of the curbing to be constructed of a concrete which will consist of five (5) parts of broken rock or clean gravel free from earth or loam, two (2) parts of clean, sharp sand and one (1) part of Portland cement; the rock or gravel to be in pieces of such a size that they will pass through a three (3) inch ring, and to be free from earth; the sand to be sharp and salacious and free from earth, and the cement to be fresh and of such strength that it will resist a compressive strain of at least three hundred and fifty (350) pounds per square inch when seven days under water. Water to be added to the mass to bring it to the proper consistency for working, and while still fresh and before the initial set, the concrete must be thoroughly tamped into place and when sufficiently set to receive at the surface of finishing layer to be put on as above provided all of the concrete to be protected from the sun, wind, and frost until thoroughly set, and to be kept moist meanwhile.

OLD MATERIAL.

Unless otherwise specified old materials shall be disposed of as follows:

Surplus earth resulting from the excavating under the work embraced by these specifications shall either be returned to the contractor in filling and in grading streets that are being paved, and on intersecting streets ahead of work; also on the neutral ground of the street, to such line and place as the City Engineer will designate. Where remaining surplus earth, if any, shall be evenly placed on the intersecting streets within three (3) blocks on each side of the street that is being graded, as required by the City Engineer; otherwise it shall remain the property of the contractor and shall be allowed for disposing of surplus earth as herein prescribed; the price bid in the proposal for these items of work from which surplus earth results, shall include compensation therefore.

GUTTERS.

The gutters will be eighteen (18) inches wide and six (6) inches deep, including a surcharging course of three-quarters (3/4) of an inch in thickness or above provided for the curbing, the remainder of the concrete in the gutter to be of the same constituents and put in place in the same manner as above provided for the curbing.

I hereby certify that the foregoing Resolution was passed by the Board of Trustees of the City of Modesto on the 17th day of March, 1909, by the following vote:

- Ayes: J. R. Brughton, A. L. Brown, C. A. Post, Chas. F. Rice.
- Noes: None.
- Absent: J. N. Pike.

Valter C. Shogren.
City Clerk and ex-Officio Clerk of the Board of Trustees of the City of Modesto, California.

IN MATTER OF FINISHING OF CURBING WORK.

The following resolution was introduced and duly adopted: resolved that the City Engineer prepare and submit estimates of the cost and expense for the paving, curbing and gutters of the following streets:
 "A" Street from 11th to 12th streets
 "B" Street from 12th to 14th streets
 "C" Street from 14th to 16th streets.
 Whereupon, City Engineer Geo. B. Freitas filed an estimate certifying that the cost of the paving would exceed fifty (50) cents per square foot in each instance.

certain streets in the City of Modesto and surrounding areas, to be completed, during the year 1909, and the completion of the same present.

Meeting further adjourned until the Board adjourned to meet Friday, March 19th, 1909 at 7:30 P.M.

FRIDAY, MARCH 19th, 1909. 7:30 P.M.

The Board met pursuant to adjournment with all members present.

IN MATTER OF STREET PAVING.

Upon motion of Trustee Brown, duly recorded, carried and so ordered that all matters relating to the paving of "H" and "I" streets be recorded.

Upon motion it is ordered that specifications heretofore submitted be adopted as are for the specifications for paving the streets and alleys with asphalt macadam.

THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED:

Resolved, it is hereby ordered that certain improvements be made upon "H" street between 11th and 12th streets and between 18th and 19th streets and on "I" street between 18th and 19th streets in the City of Modesto, and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

It is hereby resolved that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said street with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

IN COMPLIANCE WITH THE ABOVE RESOLUTION the City Engineer G. L. Treiman filed his estimate of cost of paving "H" street between 11th street and the main line of the Southern Pacific Railroad in the City of Modesto.

Estimate of cost of paving "H" street between 11th and 12th streets in City of Modesto. Estimate of the cost of paving "H" street between 18th and 19th streets in the City of Modesto. Estimate of the cost of paving "I" street between 18th and 19th streets in City of Modesto. **Specifications therefor No. 16, 17 & 18 adopted this day.** In accordance with specifications heretofore adopted the cost and expense will exceed sixty (60) cents per front foot.

Thereupon, resolutions of Intention Nos. 16, 17 and 18 were introduced and having received the unanimous vote of the Board were declared adopted.

Specifications for the improvement of "I" street in the City of Modesto from the south-west side of said street to a point 40 feet north-east from the center line of the main track of the Southern Pacific Railroad, were introduced and adopted.

THE FOLLOWING RESOLUTION WAS INTRODUCED AND ADOPTED:

Resolved, that the City Engineer prepare and submit an estimate of the cost of paving of said "H" street from 9th street to the Railroad; Whereupon, said estimate so filed shows that the cost will exceed sixty (60) cents per front foot; Thereupon, resolution of Intention No. 19 was introduced and having received the unanimous vote of the Board was declared adopted.

IN THE MATTER OF CLAIMS: The following claims were duly examined and allowed:

GENERAL FUND.

Wm. T. Shaw	Labor on streets	\$ 68.00
W. S. Hicks	" " "	12.00
	Total	\$ 80.00

IN MATTER OF FIRE PROTECTION:

The Home Construction Company asked permission for two one-inch connections to City Water Works in Block VI, to be used exclusively for fire protection. Permission was granted.

Mr. Downing of Stockton was present and addressed the Board concerning street improvement with what is commonly called oil macadam, and extended an invitation to the Board to visit Stockton, and inspect the work being done there. The invitation was accepted.

Thereupon the board adjourned to meet Wednesday March 24th, 1909 at 7:30 P.M.

The board met pursuant to adjournment. All members present.

IN MATTER OF EXTENDING WATER MAINS:

Mr. Wingoover appeared before the Board and asked for an extension of the water main through Block 5 Wingoover Addition. Request was granted and no objection, as was also application for water to Block 60.

EXTENSION OF WATER MAINS TO LOTS 22 and 24, BLOCK 24 started upon applicant taking out building permit as required by City Ordinance respecting the same.

IN MATTER OF BOND OF SAN JOAQUIN VALLEY ELECTRIC RAILWAY.

The surety bond of the San Joaquin Valley Electric Railway as filed in the office of the City Clerk March 22nd 1909 was taken up and as it did not meet with the approval of the Board was rejected and said San Joaquin Valley Electric Railway was given until eight o'clock P.M. of the 31st day of March 1909 to file a new surety bond, and the Clerk was instructed to so notify the said San Joaquin Valley Electric Railway, and that it was the wish of the Board that local residents either of San Joaquin or Stanislaus Counties appear as sureties on said bond.

IN MATTER OF ROAD GRADER:

Mr. Webb was present in the interest of the road grader, which was on trial and asked that some action be taken. The Board agreed to purchase same at the price of \$627.83

Pending further consideration of business the board adjourned to meet Wednesday March 31st, 1909 at 7:30 P.M.

7:30 o'clock P.M.

The Board met pursuant to adjournment with all members present.

In matter of bond of San Joaquin Valley Electric Railway:

Upon motion by C. A. Fort that the San Joaquin Valley Electric Railway be granted an extension of time for one week to April 7th, 1909 at 8 o'clock P.M. in order to file said bond. The motion was duly recorded, carried, and so ordered.

In matter of Street Paving:

A petition protest to the paving of "H" street between 17th and 18th streets and signed by the owners of the majority frontage along the line of the proposed street improvements and filed in the office of the City Clerk under date of March 20th 1909 was read.

In matter of Ordinances:

An ordinance to be known as Ordinance No. 274 and establishing the width of side-walks on certain streets was introduced by J. R. Profferton.

In matter of Street Improvements:

Resolved, that the City Engineer prepare and submit to the Board estimate of cost of paving "H" street between 17th and 18th streets, also "J" street from railroad to 17th streets.

In matter of bonds:

This being the time fixed pursuant to the published notice to bidders of sale of Municipal Bonds and there being now on file with the clerk of this Board five bids for same and the hour of 8 o'clock having arrived the Board proceeded to open and consider said bids for sale of \$60000.00 of Municipal bonds, said bids opened were as follows:

Collateral Bank or Savings.	Bid	\$60000 and accrued interest	and Premium	
E. H. Rollins and Sons	"	60000	"	\$: 770.50
H. A. Kelley and Co.	"	60000	"	8971.50
Harrell and Co.	"	60000	"	8987.50
David E. Bradley	"	60000	"	4100.00
G. G. Plymmer	"	60000	"	4100.00
William F. Blaine Co.	"	60000	"	4000.50
James H. Adams and Co.	"	60000	"	4000.50
State Board of Insurance on behalf of ...	"	60000	"	4000.00

Whereupon the Board announced that the bid of the State of California is the highest bid and upon motion of Charles F. Rice duly recorded the bid of the State of California is hereby accepted at price and on the terms of said bid also upon the same motion it is ordered that the certified checks on the ...

No motion having been appearing the Board adjourned.

Attest

Clerk.

The board met in regular session and there were present the following members:
 J. L. Van Dine, President.
 A. M. Brown, J. L. Pike, C. A. Lamb, and Charles L. Rice.

In the matter of minutes:

The minutes of the last regular meeting of March 17th, 1909, and the minutes of the regular adjourned meeting of March, 1909 are read and the Board of Supervisors approved as read.

In matter of reports:

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

In matter of Ordinances:

An ordinance to be known as ordinance No. 273 which ordinance regulates the speed of vehicles on city sidewalks leading from on into alleys and which was regularly introduced March 17th 1909 and upon roll call was declared adopted, having received the unanimous vote of the Board.

An Ordinance to be known as ordinance No. 274 which ordinance establishes the width of sidewalks on certain streets in the City of Sacramento and which was regularly introduced March 17th 1909 was upon roll call declared adopted, having received the unanimous vote of the Board present.

In the matter of claims:

The following claims against the City of Sacramento were duly examined, allowed and warrants ordered drawn upon the following fund; to-wit:

GENERAL FUND.

Peter Schaefer	Rent of City Office	\$ 40.00
F. L. DeLoys	Salary City Health Officer	25.00
Wm. F. Griffin	" " Recorder	10.00
Louis Jacobson	" " Sanitation and Street Dept.	75.00
C. W. Pointer	" " Hospital and Sewer Inspector	100.00
J. H. Ross	" " Night Watchman	75.00
C. A. Norrell	" " Street Sweeper	60.00
W. C. Morgan	" " City Clerk and Supplies	288.75
L. L. Bennett	" " Attorney and Services	61.00
John I. Turner	" " Auditor here lease	10.00
The Pacific Tel. and Tel. Co.	Telephone services	8.38
L. L. Martin	House-keeping	1.00
Sacramento Livery and Herald Publishing Co.	Advertising	67.50
Geo. H. Freitas	" " and printing	27.00
H. A. Tupper	Salary City Engineer and services	55.00
F. S. Kelley	Labor	10.00
J. A. Froughton	Labor	12.00
V. S. Hicks	Expense street viewing	41.00
T. B. Davis	Labor	10.00
A. S. Heatsch	Services rendered	27.50
Geo. Carley	Labor	12.00
C. F. Elzey	"	45.00
F. A. Hillman	Merchandise	1.00
Turner Bldg. and Imp. Co.	"	7.20
J. H. Finckney	"	21.56
W. F. Wood and Son.	Blacksmithing	8.20
Moderio Transfer Co.	Supplies	1.35
H. H. Heenan	Transferring	1.00
Moderio Gas Co.	Blacksmithing	51.00
Alice J. Wallace	Gas	7.00
Office and O'Leary	Crude oil	250.00
F. Downer	Labor and street sprinkling	120.75
Richard Kirk	Fire of truck license	47.50
W. E. Chew	Labor	20.00
James I. Pector	"	0.25
D. B. Christman	"	67.50
Edwin C. Harriott	"	60.00
W. I. Davis	"	170.75
W. C. Morgan	Salary water inspector.	200.00
	Board payment on here wages	75.00
	Total	\$2751.25

Water Fund.

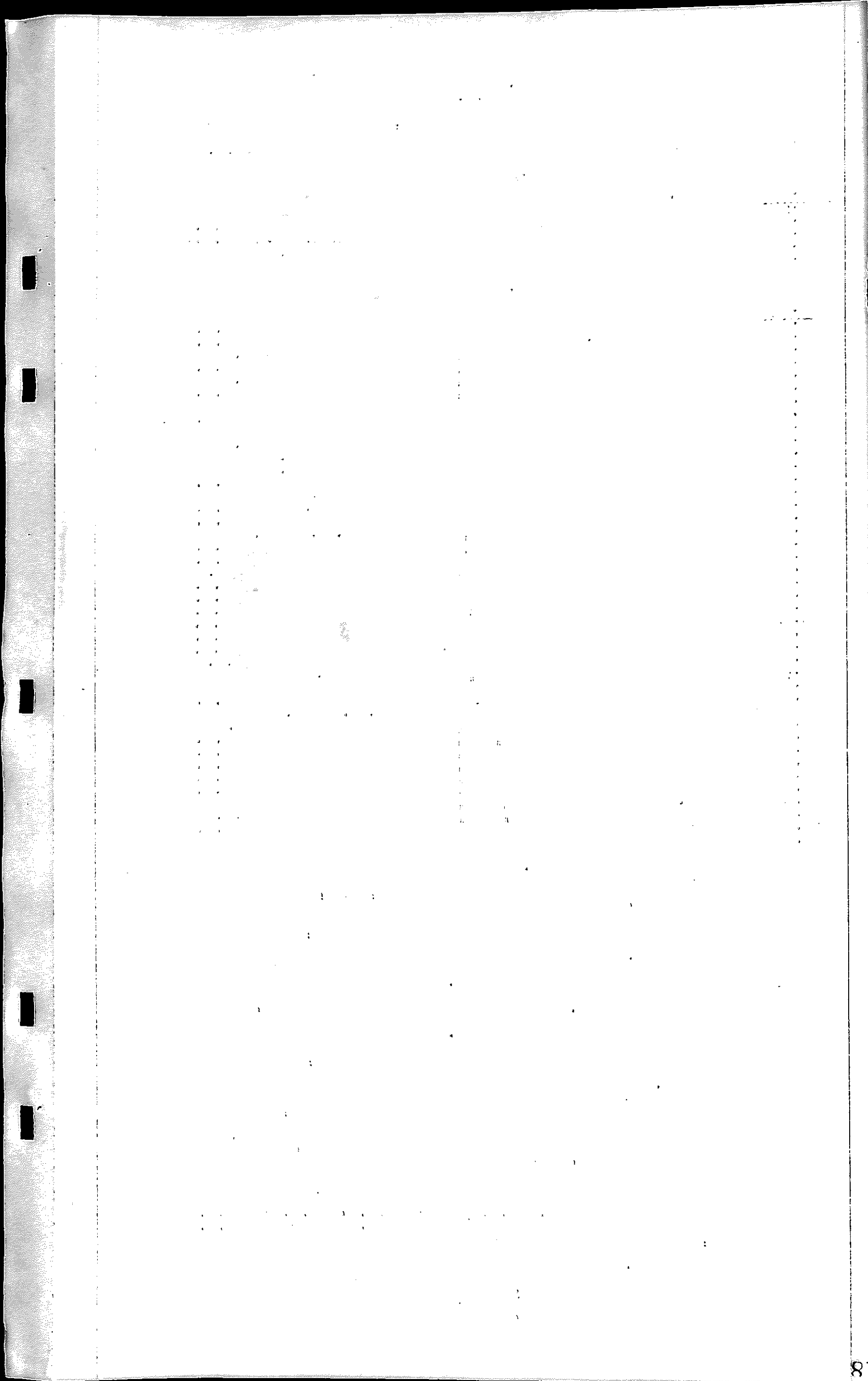
Frank J. Chesney	Pumping water on per contract	\$748.00
Moderio Gas Co.	Fittings	4.24
F. C. Chevall.	Printing and binding	20.00
J. H. Finckney	Pipe work and bolts	1.75
Banker and Leach	Merchandise	20.00
	Total.	\$824.99

Library Fund.

Rev. D. F. Puryear	Library expenditures	\$122.97
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In the matter of water inspectors:

Upon motion it is ordered that W. I. Davis be and he is hereby appointed Water Inspector at a salary of seventy five (75) dollars per month. Said appointment to hold at pleasure of the Board and to be from date.



In letter of Board, Application for License License:

It appearing to the Board upon application of the notice in hearing the application of J. S. Mitchell and W. Lewis for sales license that the said application has been given by the Modesto Board, as required by City Ordinance regarding the same, the same being read or filed with the Clerk of this Board as application accompanied by petition and the same being in 1911 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 duly heard and upon motion duly recorded, carried and it is so ordered that the application be granted and the license be issued.

In letter of City Attorney:

The resignation of City Attorney I. L. Barrett was read and the same being considered it is upon notice ordered that the salary of City Attorney be increased from \$28.00 to \$40.00 per month due to increased duties devolving upon the office of City Attorney, and Attorney Barrett was asked if he would continue as said City Attorney at the increased salary of \$40.00 per month, whereupon I. L. Barrett withdrew his resignation.

In letter of Franchise Board:

A letter was received from the office of the Los Angeles Valley Electric Railway, relative to street lighting and Mr. Brackett, Vice President of the Board, was asked to reply to the petition submitted to the Franchise Board, and asking that the matter be held in abeyance until his return. It being understood that the Los Angeles Interurban anticipated applying for franchise at the next regular meeting, the Franchise Board, upon motion, granted a continuance until April 1st 1909 at which time to file their case.

In matter of street work:

A petition signed by Harry C. Egan, City Engineer and was received and filed with the Board, said petitioners respectfully petitioning the Board to take the necessary steps provided by law to have 10th street paved from G Street to K Street, a preference to be given to asphalt macadam in order to be of good quality, and such as the Board of Intention will accept for public use. Said petitioners also asked that the sidewalk be made 16 feet in width.

The Petition of John L. Moore, and L. L. Fisher et al petitioners, the Board upon the petition of Petitioners for 14th street and 15th street with asphalt macadam was laid over the matter to be taken up at the pleasure of the Board.

The Petition of W. L. DeYoe, Mrs. A. L. Holman et al petitioning the Board to prepare specifications and upon call for the type of pavement called either macadam or some similar good pavement which should be estimated to cost not to exceed eight cents per square foot for the paving of I Street between 14th street and 15th street, several on said petition was, upon motion, indefinitely postponed.

The following resolutions were introduced and adopted:

WHEREAS, it is contemplated that certain improvements to be made upon 14th street between "G" and "H" streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements. IT IS HEREWITH RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvements to be made in the paving of said street with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

WHEREAS, it is contemplated that certain improvements to be made upon "J" street between 9th and railroad in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREWITH RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvements to be made in the paving of said street with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

WHEREAS it is contemplated that certain improvements be made upon "H" street between 14th and 15th streets and on "J" street between 9th and 12th streets in the City of Modesto, and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREWITH RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said street with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

WHEREUPON CITY ENGINEER Geo. H. Freitas in compliance with the foregoing resolutions filed with the Board upon investigation an estimate that the proposed cost and expense of paving such streets in accordance with said specifications will exceed fifty (50) cents per front foot. Specifications therefore No. 20, 21, 22 and 23 adopted hereby,

In the Matter of Street Paving.

Resolutions of Intention Nos. 20, 21, 22 and 23 were regularly introduced and upon roll call each resolution of Intention in order named received the unanimous vote of the Board and were declared adopted.

No further business appearing the Board adjourned.

ATTEST

CLERK.

IN BOARD OF TRUSTEES,

CITY OF MONTEZUMA,

WEDNESDAY, APRIL, 21st, 1909.

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 Matter of Building Permit:

Theo. Turner filed a request petitioning the Honorable Board of Trustees for permission to build a corrugated iron roof over part of vacant lot at rear of stove building on his own property the same being on the south side of "H" street between 8th and 10th streets and adjacent to his property occupied by the Turner Hardware and Implement Company. Said petition had the consent of J. S. Tully, Thos. Donkin Exc. Susan B. Williams Est. Peter Schafer by G. P. Schafer Agt. Wilday Lodge No. 149, I.O.O.F. by Geo. Perley trustee, by C. B. Abbott trustee, C. A. Galvin, Estate of Oramil McHenry, Dec'd, by Myrtle McHenry Langdon, Executrix, by G. P. Schafer Agt. P. H. Griggin, Maud M. Holtham by A. L. Holtham, and Mrs. E. H. Coffin.
Upon motion of J. M. Pike, duly seconded by A. N. Brown, carried, and so ordered that permission be granted.

Emil Mayo, manager of the Glory theatre, filed request petitioning for permission to erect platform stage in the center of the vacant lot situated between THE ROYAL ROOMING HOUSE and the FIRST NATIONAL BANK by G. R. Stoddard, Cashier.

Upon motion it is ordered that petition be granted upon obtaining the names of A. E. Shoemaker and Mrs. E. F. Crow giving their consent to said petition.

In the Matter of Claims:

The claim of W. E. Shaw for labor in the sum of \$54.00 and of E. Bowman for labor in the sum of \$28.75 was allowed, warrants ordered drawn on the General Fund for the respective amounts.

In Matter of Franchise for Electric Railroad:

Upon motion moved and carried it is ordered that award of franchise to the San Joaquin Valley Rail way be set aside for the reason that no accepted bond has been filed.

In the Matter of Street Work:

To be done under the Street Work Act" and pursuant to resolution of Intention so to do No. sixteen (16); seventeen (17) and nineteen (19) respectively, more than twenty-five days having expired after the posting and advertising of said Resolution of Intention numbered sixteen (16), seventeen (17) and nineteen (19), twenty days having expired after the expiration of the time of said posting by the street superintendent and no written objection to the work therein described having been made or delivered as permitted by said act.

The board proceeded to order the work done and improvement made as set forth in said several Resolutions of Intention, numbered sixteen, seventeen, and nineteen respectively.

The plans and specifications ordered by resolution of this Board being now submitted, it is upon motion duly seconded, carried and so ordered adopted as and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said several resolutions of Intention and as said plans and specifications referred to said several resolutions of Intention, Said plans and Specifications so adopted being same as heretofore adopted as Nos. 16, 17 and 19.

Resolution Ordering Street Work Numbered sixteen (16) and pursuant to resolution of Intention so to do, number sixteen (16) was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

Resolution ordering Street Work numbered seventeen (17) and pursuant to resolution of Intention so to do number seventeen (17) was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

Resolution Ordering Street Work numbered nineteen (19) and pursuant to resolution of Intention so to do number nineteen (19) was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

In Matter of Free Water Rate:

It is upon motion ordered that Mrs. H. Hardy be granted water free of charge.

Pending the further consideration of business the Board adjourned to meet Thursday April, 29th, 1909 at 7:30 o'clock P.M.

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

IN MATTER OF STREET IMPROVEMENT:

The following resolution was introduced and unanimously adopted:

Whereas, it is contemplated that certain improvements be made upon "J" street between 14th and the alley between 15th and 16th streets, and on 11th street between "J" and "K" streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREWITH RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said streets with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

WHEREUPON, City Engineer Geo. H. Freitas in compliance with the foregoing resolution filed his estimate of cost of the proposed work, stating that the estimate of cost and expense of paving said streets in accordance with said specifications will exceed fifty cents per front foot. The Specifications submitted herewith adopted by Board and Numbered Specifications 24 and 25.

IN MATTER OF RESOLUTION OF INTENTION.

Resolutions of Intentions Nos. 24 and 25 which resolutions of Intention provide for the grading, paving, curbing and concrete gutters for certain streets in the City of Modesto as more fully set forth in said resolutions of Intention being presented for adoption and upon roll call received the unanimous vote of the Board and were declared adopted.

IN MATTER OF STREET WORK:

Plans and specifications for the improvement of the intersections of 12th and "H", 13th and "H", the alley intersections between 11th and 12th on "H" between 12th and 13th on "H" between 13th and 14th on "H" in the City of Modesto, State of California were submitted and upon motion duly seconded, carried and so ordered adopted as and for the plans and specifications for said work and the Clerk of this Board is hereby instructed to cause a notice to be published inviting bids for same in accordance with the foregoing plans and specifications and referring to said plans and specifications so on file. Bids to be opened Wednesday, May 19th, 1909 at the hour of 8 o'clock P.M. of said day. The Board reserves the right to reject any and all bids.

IN MATTER OF GARBAGE:

Upon motion it is ordered that G. A. Morrell be allowed Thirty (\$30.00) Dollars per month for hauling away street garbage on street sweepings from the paved streets and alleys: said Morrell to furnish his own horse and wagon.

IN MATTER OF STREET WORK:

The petition of J. W. Bell, Mrs. J. P. Fuller et al protesting against the paving of 12th street from "G" to "K" street and filed in the office of the City Clerk April 26th 1909 was examined by the Board.

IN MATTER OF RESOLUTION AWARDED CONTRACT.

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do No 16 (16)

This Board having on the 19th day of March A.D. 1909 duly adopted and passed a resolution of intention to do certain work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Sixteen (16) and all due and legal proceedings having been thereafter had under and pursuant to said resolution as appears by the records of said Board and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

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

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

That "H" street in the City of Modesto from the northeast property line of 11th street to the southwest property line of 12th street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said 11th and 12th street) (further excepting such portions thereof as are required by law to be paved kept in order or repair by any person or company having railroad or car tracks thereon.)

That concrete curbing 8 inches wide and 14 inches deep be constructed along the south east side of roadway beginning at a point fifty feet southwest of the southwest property line of 12th street to the southwest ninety feet to the northeast property line of the alley.

That concrete gutters 18 inches wide and 6 inches deep be constructed on the southeasterly side of said roadway and the remainder of said roadway paved with asphalt macadam; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters in center of the street and said resolution and notices having been duly posted and published as required by law and the order of this Board and due proof thereof having been made and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals: the Board in open session proceeds to so open, declare and examine the same, and it being found that the proposal and bid of the Warwick Street Paving Company, "a corporation" is the lowest and best bid and that said corporation is the lowest regular responsible bidder: It is on motion duly seconded and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Warwick Street Paving Co. at the prices stated in said proposal so on file, to-wit:

Paving per square foot-----.12½ cents.
 Grading per square foot----- 1.4 cents (.01 4/10)
 Concrete Gutters per square foot----- .25 cents.
 Concrete Curbing per lineal foot-----.22½ cents

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

IN THE MATTER OF AWARDED CONTRACT.

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention No. Seventeen (17):

This Board having on the 19th day of March A.D. 1909 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention numbered Seventeen (17) and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

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

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

That "H" street in the City of Modesto from the northeast property line of 12th street to the southwest property line of 14th street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said Twelfth street and Fourteenth streets) (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon.)

That concrete curbing six inches (6) wide and fourteen inches (14) deep be constructed on each side of said roadway, excepting all intersections of streets and alleys between said 12th and 14th streets.

That concrete gutters 18 inches wide and 6 inches deep be constructed on each side of said roadway, and the remainder of said roadway paved with asphalt macadam, a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutter in center of the street, and said resolution and notices having been duly posted and published as required by law and the order of this Board and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals: The Board now in open session proceeds to so open, declare and examine the same and it being found that the proposal and bid of the Warwick Street Paving Company "a corporation" is the lowest and best bid and that said corporation is the lowest regular responsible bidder: It is on motion duly seconded and passed by the unanimous vote of the said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Warwick Street Paving Company at the prices stated in said proposal so on file, to-wit:

Paving per square foot-----.12½ cents.
 Grading per square foot----- 1.4 cents (1 4/10 cents)
 Concrete gutter per square foot----- 25 cents.
 Concrete Curbing per lineal foot----- 22½ cents.

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

IN THE MATTER OF AWARDED CONTRACT:

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention No. Nineteen (19):

This Board having on the 19th day of March, A.D. 1909 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered nineteen (19) and all due and legal proceedings having been thereafter had under and pursuant to said resolution as appears by the records of said Board, and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements there described shall be made and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement which bonds are described as follows:

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

That "H" street in the City of Modesto from the southwest side of ninth street, thence running a westerly 130 feet to a point 40 feet northeast from the center line of the main track of the S.P.R.R. be graded for the entire width of the roadway or area between the curb lines.

That concrete curbing, 8 inches wide and 10 inches deep be constructed along the northwest side of said roadway, beginning at a point 40 feet southwest of the center line of Ninth street, and running thence southwest 61 3-10 feet.

Also along the southeast side of said roadway beginning at a point 40 feet southwest from the center line of Ninth street, and running thence southwest 61 3-10 feet. That concrete gutters 3 feet wide and 6 inches deep be constructed on each side of said roadway and the remainder of said roadway paved with asphalt, consisting of a foundation of 4 1/2 inches of asphaltic concrete covered with 1 1/2 inches of asphalt wearing surface; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters in the center of the street, and said resolution and notices having been duly posted and published as required by law and the order of this Board and due proof thereof having been made, and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals:

The Board now in open session proceeds to so open, declare and examine the same, and it being found that the proposal and bid of the Worswick Street Paving Company, "a corporation" is the lowest and best bid and that said corporation is the lowest regular responsible bidder: It is on motion duly seconded and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Company at the prices stated in said proposal so on file, to-wit:

Paving per square foot-----	19 1/2 cents
Grading per square foot-----	1 1/2 cents
Concrete Gutters-per-square foot-----	25cents
Concrete Curbing per lineal foot-----	50 cents.

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

NO FURTHER business appearing the Board adjourned.

ATTEST

Clerk.

IN BOARD OF TRUSTEES,
CITY OF MODESTO,
WEDNESDAY, MAY 5th, 1909.

The Board met in regular session and there were present the following named Trustees:
J. R. Broughton, president.
A. W. Brown, J. H. Pike, C. A. Post, and Thos. E. Rice.

In the matter of minutes:

The minutes of the last regular meeting of April 21st 1909 were read and ordered approved as read; the minutes of the regular adjourned meeting of April 29th 1909 were read and the same ordered approved as read.

In the matter of claims:

Upon motion by Thos. E. Rice seconded by J. H. Pike and it is so ordered that all claims or demands against the City of Modesto must be filed with the City Clerk on or before 5 o'clock P.M. of the day for allowing same.

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. Creevey.	Pumping water as per contract.	\$787.50
W. H. Bortle	Salary Water inspector	57.50
W. E. Davis	" " "	77.00
W. B. Wood and Son	Supplies	51.85
Turner Hdw and Imp. Co.	Merchandise	6.90
	Total.	930.75

Library Fund.

Mrs. B. F. Surryhne	Library Expenditures	\$ 80.00
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General Fund.

W. H. Arnold, Sr.	Labor	\$40.00
Peter Schafer	Rent of City Offices	40.00
F. R. Delayne	Salary " Health Officer	25.00
Thos. F. Griffin	" " Recorder	10.00
Louis Jacobsen	" " teamster and street supt.	75.00
C. W. Pointer	" " marshal and sewer inspector	110.00
J. H. Ross	" " night watchman	75.00
J. A. Morrell	" " street sweeper	60.00
T. J. Thompson	" " clerk and supplies	260.50
San Joaquin Canal and Irrigation Co.	Power and supplies	200.00
John Turner	Salary Janitor house-house	10.00
L. L. Martin	Horse shoeing	9.00
Pacific Tel. and Tel. Co.	Telephone and labor.	9.70
E. C. Hooper	Painting 2 water carts.	40.00
San Joaquin Canal and Irrigation Co.	Power and supplies	146.20
Gas Co.	Gas	6.85
Modesto Gas Co.	Oil.	396.20
Thomas Wallace	street sprinkling and labor	112.00
James P. Rector	Labor	50.00
Modesto Gas Light, Coal & Coke Co.	Hay	18.00
Modesto Transfer Co.	Transferring	.50
Modesto Evening News	Advertising	5.50
F. S. Kelly	Labor	24.00
Prospero Demantino	Scavenger services	26.85
Modesto Lumber Co.	Lumber	7.16
J. H. Pinckney	Blacksmithing	10.80
M. H. Noonan	"	60.00
W. C. Francis	1st payment on horse wagon	100.00
A. A. Hillmar	buying, haying, and labor	20.10
Richard Kirk	Labor	21.88
C. H. Freitas	Salary and services	39.10
F. Christ	" City Treasurer, 1 month.	50.00
L. A. Turpe	Labor	10.50
F. A. Creevey, Jr.	Setting fire hydrants	40.00
W. L. Christian	2 horses purchased and labor.	438.00
B. Weil and Sons	Merchandise	94.15
Modesto Lumber Co.	Lumber	33.40
Edwin O. Harriott	Labor	172.50
Turner Hdw. Co.	Merchandise	266.33
		\$3169.84

The following resolution was introduced and unanimously adopted:

Whereas, it is contemplated that certain improvements be made upon 10th street between "J" and "K" streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREBY RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvements to be made in the paving of said street with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

WHEREUPON City Engineer Geo. H. Freitas in compliance with the foregoing resolution filed his estimate of cost of the proposed work, stating that the estimate of cost and expense of paving said street in accordance with said specifications will exceed fifty cents per front foot. Specifications for the doing of said improvement being this day submitted and adopted and referred to as specification No. 26.

IN THE MATTER OF RESOLUTION OF INTENTION:

Resolution of Intention No. 26 which resolution of intention provides for the grading, paving, curbing and concrete gutters for 10th street between "J" and "K" streets was introduced and upon roll call was declared adopted, having received the unanimous vote of the Board.

PENDING THE FURTHER CONSIDERATION of business the Board adjourned to meet Monday, May, 10th 1909 at 7:30 P.M.

The Board met pursuant to adjournment with all members present.

Mr. Baker, representing the Southern Pacific Railroad Company, appeared before the Board and stated that the Company objected to paving "J" street from 9th to Railroad tracks a distance of 140 feet as provided by resolution of intention No. 21 and asked that all proceedings tending to that end be dropped. Mr. Baker also stated that the Company would improve said street with gravel and oil but at the present time the Company did not consider that the traffic justified such an expensive pavement but that the Company was willing to pave any portion of 9th street where the owners of the majority frontage desired it. No Action in the above matter was taken by the Board.

In the matter of street work to be done under the "Street Work Act" and pursuant to Resolution of Intention so to do No. Twenty (20), Twenty-two (22) and Twenty-three (23) respectively.

More than twenty-five days having expired after the posting and advertising of said Resolutions of Intention Numbered 20, 22, and 23 and twenty days having expired after the expiration of the time of said posting by the Street Superintendent and no written objection by the owners of the majority frontage along the line of any of the proposed work therein described having been made or delivered as permitted by said Act

The Board proceeded to order the work done and improvement made as set forth in said several resolutions of Intention, numbered twenty, twenty-two, and twenty-three respectively.

The plans and specifications ordered by resolution of this Board being now submitted, it is upon motion duly seconded, carried and so ordered adopted as and for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said several resolutions of Intention and as said plans and specifications, being heretofore adopted as Nos. 20, 22, 23.

RESOLUTION ORDERING STREET WORK NO. 20 and pursuant to resolution of intention so to do No. 20 was introduced and upon roll call was declared adopted, having received the unanimous vote of the Board.

Resolution Ordering Street Work No. 22 and pursuant to resolution of intention so to do No. 22 was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

Resolution Ordering Street Work No. 23 and pursuant to resolution of intention so to do No. 23 was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

IN THE MATTER OF EXTENDING WATER MAINS:

The application of Mrs. E. L. Bryan for water on lots 21 and 22, Block 24 was granted and the water Inspector was instructed to make the necessary extension of the water main in said Block.

IN THE MATTER OF LICENSE:

Upon motion it is ordered that the City Marshal make demand at once for License upon all persons, firms or corporations, who have not already paid the same and report to the Board at their next meeting the names of all parties upon who, demand had been made and who had not or refused to pay said License.

NO FURTHER BUSINESS appearing the Board ordered an adjournment.

Clerk.

IN BOARD OF TRUSTEES

City Of Modesto,

Wednesday, May, 19th, 1909.

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 MATTER OF MINUTES:

The minutes of the last regular meeting of May 5th 1909 and the minutes of the regular adjourned meeting of May 10th 1909 were read and the same ordered approved as read.

IN THE MATTER OF TRANSFER OF FUNDS:

It is ordered that the City Clerk and the City Treasurer be and they are hereby instructed and authorized to transfer the sum of Three Thousand Five Hundred Seventy-seven and 44/100 Dollars, (\$3,577.44) from the street improvement Fund and place the same to the credit of the General Fund and it is further ordered that the sum of Five Hundred Dollars (\$500.00) be transferred from the Fire Department Fund and placed to the credit of the General Fund.

IN THE MATTER OF CLAIMS:

The following claims were duly examined and allowed and warrants ordered drawn as follows:

WATER IMPROVEMENT FUND.

Wisecarver and Beard	Pipe and material	\$1141.17
	Fire Department Fund.	
D. D. Lowney	Payment on hose wagon	75.00
	General Fund.	
W. P. Jeffries Co.	130 bonds.	80.00
	Street Improvement Fund.	
Nellie S. Maze	Deed to strip of land	400.00
E. G. Webb.	One Champion Road Grader.	627.83
		<u>\$1027.83.</u>

Mar. 3, 1909.	Wm. E. Shaw.	Street Work, warrant No. 890, Amt.	\$ 46.12
	R. L. Thompson	" " " " 891 "	130.00
	T. J. Carmichael	" " " " 892 "	333.00
	G. W. McDonald	" " " " 893 "	28.75
	Frank Vaccaro	" " " " 894 "	39.00
	Geo. Carley	" " " " 895 "	31.87
	Alice J. Wallace	" " " " 896 "	24.50
	Dick Christman	" " " " 897 "	70.50
Mar. 17, 1909	T. J. Carmichael	" " " " 898 "	91.50
	A. S. Deatsch	" " " " 899 "	22.50
	G. W. McDonald	" " " " 901 "	6.25
	R. L. Thompson	" " " " 902 "	97.50
Mar. 19, 1909	Wm. E. Shaw	" " " " 906 "	63.00
	V. S. Hicks	" " " " 907 "	12.50
Apr. 7, 1909.	J. R. Broughton,	Street Viewing " " 924 "	41.70
	V. S. Hicks	" Work " " 925 "	15.00
	T. B. Davis	" " " " 926 "	37.50
	A. S. Deatsch	" " " " 927 "	12.50
	Geo. Carley	" " " " 928 "	45.00
	Modesto Gas Co.	Road Oil " " 937 "	352.30
	Alice J. Wallace,	Street Work " " 938 "	108.00
	Coffee and O'Leary	Saddle horse " " 939 "	47.50
	E. Bowman	Street Work " " 940 "	20.00
	Richard Kirk	" " " " 941 "	6.25
	W. E. Shaw	" " " " 942 "	67.50
	D. D. Christman	" " " " 944 "	171.75
	Edwin O. Marriott	" " " " 945 "	468.00
Apr. 21, 1909.	V. E. Shaw	" " " " 949 "	54.00
	E. Bowman	" " " " 950 "	23.75
May 5, 1909.	Modesto Gas Co.	Road Oil " " 966 "	396.20
	D. D. Christman	One span of horses " 984 "	450.00
	D. D. Christman	Street Work warrant no. 984. amt.	36.00
	Edwin O. Marriott	" " " " 987 "	172.50
		Total	<u>\$3577.44</u>

Expense of election, \$275.50

IN THE MATTER OF OPENING BIDS FOR THE CONSTRUCTION OF CONCRETE CURB, CONCRETE GUTTERS, GRADING AND PAVING WITH ASPHALT MACADAM THE INTERSECTIONS OF THE ROADWAY OF 12th AND "H", 13th AND "H", THE ALLEY INTERSECTIONS BETWEEN 11th AND 12th ON "H", BETWEEN 12th AND 13th ON "H", BETWEEN 13th AND 14th ON "H" STREETS IN THE CITY OF MODESTO.

This being the time fixed by order of this Board and the published notice to bidders affidavit of the publishing of which is herewith submitted for filing and the hour of 8:30 o'clock P.M. having arrived and there being on file with the Clerk of this Board one bid for the same. It is ordered that the Board proceed to open and consider the said bid; whereupon said bid opened is as follows:

Grading, per cubic yard----- .80 cents.
 concrete curbing, per lineal foot-----22 1/2 cents.
 concrete gutters, per square foot-----25 cents.

It appearing to the Board that the bid of the Worswick Street Paving Company is the lowest and best bid and that said company is the lowest regular responsible bidder, It is upon motion duly seconded and passed by the unanimous vote of the Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Company at the prices stated in said proposal so on file.

IN THE MATTER OF CONSIDERING BIDS FOR STREET WORK TO BE DONE UNDER THE "STREET WORK ACT" AND PURSUANT TO RESOLUTIONS OF INTENTION SO TO DO, NOS. 20, 22, AND 23.

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This being the day and hour fixed by resolutions and notices of this Board for receiving, opening, and examining and considering bids and proposals for street work to be done under the "Street Work Act" and pursuant to resolutions of intention so to do No. 20, 22 and 23 and subsequent proceedings had thereto The Board, now in open session proceeds to so open, declare and examine the same, and it being found that the proposals and bids of the Warwick Street Paving Company The only bids or proposals on file for doing the street work under resolutions of Intention Numbers 20, 22 and 23 heretofore ordered, not being in accordance with the advertisement the same were rejected and were not approved by the president of the Board of Trustees or by a three-fourths vote of the City Council or Board of Trustees of the City of Modesto, and upon motion it was ordered that the Board of Trustees re-advertise for proposals or bids for the performance of the work therein. Said proposals or bids may be delivered to the City Clerk, to and until Wednesday the second day of June, A.D. 1909 at the hour of eight o'clock P.M. and it is further ordered that the respective checks and bonds corresponding to the bids so rejected be returned.

The following resolution was introduced and unanimously adopted:

WHEREAS, it is contemplated that certain improvements be made upon 9th street between "J" and "K" streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements,

IT IS HEREBY RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said street with asphalt concrete and to furnish certain plans and specifications for adoption by this Board.

WHEREUPON Geo. H. Freitas submitted the following which was ordered filed:
TO THE HONORABLE BOARD OF TRUSTEES OF THE CITY OF MODESTO.

Gentlemen:

In compliance with your resolution requesting an estimate of the cost of paving 9th street between "J" and "K" Streets in the City of Modesto.

Said paving contemplated to be done with asphalt concrete in accordance with specifications submitted for adoption by your Honorable Board, upon investigation I find and estimate that the proposed cost and expense of paving such streets in accordance with said specifications will exceed fifty cents per front foot.

Respectfully submitted,
Geo. H. Freitas.

City Engineer.

IN THE MATTER OF STREET WORK.

Plans and specifications for the improvement of the intersections of 14th and "H", 12th and "I", 12th and "J", 11th and "J", 10th and "J", the alley intersections between 14th and 15th on "H", between 9th and 10th on "J" between 10th and 11th on "J", between 11th and 12th on "J" in the City of Modesto were duly introduced and declared adopted, as and for the plans and specifications for said work and the Clerk of this Board is hereby instructed to cause a notice to be published inviting bids for same in accordance with the foregoing plans and specifications and referring to said plans and specifications so on file. Bids to be opened Wednesday June 2nd, 1909 at the hour of eight o'clock p.m. of said day, the Board reserves the right to reject any and all bids. Specifications for concrete Catch Basin was introduced and declared adopted. Specifications for improvement of 9th street between "J" & "K" as submitted adopted as specifications No. 27.

IN MATTER OF RESOLUTION OF INTENTION:

Resolution of intention No. 27 which resolution of intention provides for the grading, paving, curbing and concrete gutters for 9th street between "J" and "K" streets as more fully set forth in said resolution of intention, the resolution of intention was introduced and upon roll call declared adopted, having received the unanimous vote of the Board.

IN MATTER OF ORDINANCE:

An Ordinance to be known as ordinance No. 275 was introduced by J. R. Broughton.

An ordinance to be known as ordinance No. 276 was introduced by Chas. E. Rice.

IN MATTER OF CITY HEALTH OFFICER:

Upon motion of J. M. Pike duly seconded by Chas. E. Rice carried and so ordered that the salary of City Health Officer be and the same is hereby fixed at \$40.00 per month.

In Matter of Sewer Extension:

J. L. Ward appeared before the Board and asked that City Sewer mains be extended to Block "O". Application granted and so ordered.

IN MATTER OF EXTENDING WATER MAINS:

In application of T. J. Wisecarver for extension of City Water Mains to lots 17 and 18, Block 8 Wisecarver Addition, was granted and so ordered, said extension to be 150 feet of 2 inch Block pipe.

IN MATTER OF BUILDING PERMIT:

The application of C. M. Clary for permit to construct a corrugated iron building of the dimensions of 20 feet x 12 feet was laid over, pending the filing of petition endorsed by adjacent property owners.

PENDING the further consideration of business the Board adjourned to meet Friday, May 21st, 1909 at 7:30 o'clock p.m.

Friday, May, 21st, 1909. 7:30 o'clock. p.m.

The Board met pursuant to adjournment with all members present.

IN MATTER OF WATER INSPECTOR:

W. E. Davis appeared before the Board and asked for a ten-day leave of absence, Mr. Davis stating that he would supply a man in his place. With this understanding the request was granted.

IN MATTER OF HOSE HOUSE:

Plans and specifications of material to be furnished and labor performed in the erection and completion of a two-story brick Engine House for the City of Modesto situated on the west side of 10th street between "G" and "H" streets, Modesto, California, were duly introduced and declared adopted as and for the plans and specifications for said work and the Clerk of this Board is hereby instructed to cause a notice to be published inviting bids for same in accordance with the foregoing plans and specifications and referring to said plans and specifications so on file.

Bids to be opened Wednesday, June, 9th, 1909 at the hour of eight o'clock p.m. of said day, two months to be allowed for completion of building from date of award of contract. The Board reserves the right to reject any and all bids.

NO further business appearing the Board ordered an adjournment

ATTEST

CLERK.

WEDNESDAY, June, 2, 1909.

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 MATTER OF MINUTES:

The minutes of the last regular meeting of May 19th, 1909 were read and approved. The minutes of the regular adjourned meeting of May, 21st, 1909 were read and the same ordered approved as read.

IN MATTER OF ORDINANCE:

An ordinance to be known as ordinance No. 275 and which was regularly introduced May, 19th, 1909 was upon roll call declared adopted, having received the following votes:

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

It is upon motion ordered that action upon ordinance No. 275 be postponed until the next regular meeting.

AN ORDINANCE to be known as ordinance No. 277 which ordinance provides rules for the payment of water rates was regularly introduced.

IN MATTER OF EXTENDING WATER MAINS:

Application having been made for the extension of City Water Mains to Block 22, Mass Addition of the City of Modesto the same was ordered granted upon taking out application by Mrs. Kolb and others who wished to use the same.

IN MATTER OF BUILDINGS AS NUISANCES:

WHEREAS it has been brought to the attention of this Board that the following structures on an alley in block 55 to-wit: on rear of lot 12 and on rear of lot No. 21 are unsightly and inflammable and constitute a danger and menace to adjoining property because of their inflammable character and the danger of fire therefrom and that they constitute and each of them does constitute a nuisance and are and each of them is dangerous to property and this Board so finds:

RESOLVES that said structures be and the same are hereby declared to be nuisances and this Board hereby declares that said nuisances do now exist and are maintained;

RESOLVED further that the Marshal be and he is hereby directed to mail notice to the owners of the lands upon which such nuisances exist that the same are nuisances and to abate the same and the said Marshal is hereby directed if such nuisances are not immediately thereafter abated to abate the same.

IN MATTER OF CLAIMS:

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

GENERAL FUND.

Table listing various vendors and their claims against the City of Modesto, categorized under the General Fund, Street Improvement Fund, and Sewer Improvement Fund. Items include printing, salaries, supplies, and materials.

STREET IMPROVEMENT FUND.

J. Willisen Dirt. \$27.88

SEWER IMPROVEMENT FUND

Chas. Altling Labor and material \$20.25

WATER FUND.

Frank A. Cressey	Pumping water as per contract	\$749.75
W. E. Davis	Salary Water Inspector	75.00
W. H. Bertle	" " "	75.00
Modeste Gas light, coal and coke Co.	Labor and fuel	80.69
D. P. Hewell	Sinking well	65.00
		<hr/> \$1044.84

Library Fund.

Mrs. B. F. Surryhno Library Expenditures \$78.75

IN THE MATTER OF REPORT:

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

IN THE MATTER OF OPENING BIDS FOR THE CONSTRUCTION OF CONCRETE CURB, CONCRETE GUTTERS, GRADING AND FOR PAVING WITH ASPHALT MACADAM THE INTERSECTION OF THE ROADWAY OF 14th AND "H", 12th AND "I", 12th AND "J", 11th AND "J", 10th AND "J" THE ALLEY INTERSECTIONS BETWEEN 14th AND 15th ON "H", BETWEEN 9th AND 10th ON "J" BETWEEN 10th AND 11th ON "J" BETWEEN 11th AND 12th ON "J" IN THE CITY OF MODESTO.

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

WHEREUPON said bid opened is as follows:

Grading per square foot	1.4 cents.
Asphalt macadam pavement per square foot	12 1/2 cents.
Concrete Curbing per lineal foot	22 1/2 cents.
Concrete Gutters per square foot	25 cents.

It appearing to the Board that the bid of the Warwick Street Paving Company is the lowest and best bid and that said company is the lowest regular responsible bidder it is upon motion duly seconded and passed by the unanimous vote of the Board ordered and resolved that the contract for said work be and the same is hereby awarded to said Warwick Street Paving Company at the prices stated in said proposal so on file.

IN THE MATTER OF AWARDING CONTRACT:

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do, No. Twenty, (20):

This Board having on the 7th day of April, A.D. 1909 duly adopted and passed a Resolution of Intention to do certain work therein described which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Twenty (20) and all due and legal proceedings having been there after had under and pursuant to said resolution as appears by the records of said Board and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work there in referred to shall be done and the improvements therein described shall be made and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

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

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

That "H" street in the City of Modesto from the northeast property line of 14th street to the southwest property line of 15th street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said 14th and 15th streets) (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon).

That concrete curbing six inches (6) wide and fourteen inches (14) deep be constructed on each side of said roadway excepting all intersections of streets and alleys between said 14th and 15th street (excepting such portions of said work heretofore performed).

That concrete gutters 18 inches wide and 6 inches deep be constructed on each side of said roadway (excepting such portions of said work heretofore performed) and the remainder of said roadway paved with asphalt macadam a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters, in center of the street.

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

Grading, per square foot.....	1-4/10 cents.
Asphalt macadam paving, per square foot.....	12 1/2 cents.
concrete gutters, per square foot.....	25 cents.
Concrete Curbing, per lineal foot.....	22 1/2 cents.

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

IN THE MATTER OF AWARDING CONTRACT.

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do No. Twenty-two, (22).

This Board having on the 7th day of April, A.D. 1909 duly adopted and passed a Resolution of Intention to do certain street work therein described, which resolution is entered in the minutes of the Board of that date and is numbered and referred to as Resolution of Intention Numbered Twenty-two (22) and all due and legal

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

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

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

That "J" street in the City of Medeste from the northeast property line of 9th street to the southwest property line of 12th street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said ninth street and 12th street) (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon.)

That concrete curbing six inches (6) wide and fourteen inches (14) deep be constructed on each side of said roadway, excepting all intersections of streets and alleys between said 9th street and 12th street (excepting such portions of said work heretofore performed).

That concrete gutters 18 inches wide and 6 inches deep be constructed on each side of said roadway (excepting such portions of said work heretofore performed) and the remainder of said roadway paved with asphalt macadam; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters in center of the street and said resolution and notices having been posted and published as required by law and the order of this Board and due proof thereof having been made and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals: The Board now in open session proceed to so open, declare and examine the same, and it being found that the proposal and bid of the Warwick Street Paving Co., "a corporation" is the lowest and best bid and that said corporation is the lowest regular responsible bidder; it is on motion duly seconded and passed by the unanimous vote of the members of said Board, ordered and resolved that the contract for said work be and the same is hereby awarded to said Warwick Street Paving Co. at the prices stated in said proposal so on file, to-wit:

Grading, per square foot..... 1-4/10 cents.
Asphalt macadam paving, per square foot..... 12 1/2 cents
Concrete Gutters, per square foot..... 25 cents.
Concrete Curbing, per lineal foot..... 22 1/2 cents.

And said award being approved by the Mayor, it is further ordered that notice of such award shall be posted for five days in the same manner as provided by law and the order of this Board for the posting of proposals for said work and shall be published for two days in the Medeste Evening News which newspaper is hereby designated for that purpose and that said notice contain all the matter as required by law. It is further ordered that the proposals or bids of the unsuccessful bidders be rejected and the certified checks or bonds accompanying said proposals be returned.

IN THE MATTER OF AWARDED CONTRACT:

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do, No. Twenty-three (23).

This Board having on the 7th day of April, A.D. 1908 duly adopted and passed a Resolution of Intention to do certain work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered twenty-three (23) and all due and legal proceedings having been thereafter had, under and pursuant to said resolution as appears by the records of said Board and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements therein described shall be made and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement which bonds are described as follows:

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

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

That Twelfth street in the City of Medeste, commencing on said Twelfth street at the northwesterly property line of "Q" street; thence northwesterly along said Twelfth street to the southeasterly property line of "K" street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said "Q" street and "K" street) (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon.)

That concrete curbing six inches (6) wide and fourteen inches (14) deep be constructed on each side of said roadway excepting all intersections of streets and alleys between said "Q" street and "K" street, excepting such portions of said work heretofore performed.

That concrete gutters 18 inches wide and 6 inches deep be constructed on each side of said roadway (excepting such portions of said work heretofore performed) and the remainder of said roadway paved with asphalt macadam; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters in center of the street, and said resolution and notices having been posted and published as required by law and the order of this Board and due proof thereof having been made and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals: The Board now in open session proceeds to so open, declare, and examine the same, and it being found that the proposal and bid of the Warwick Street Paving Company "a corporation" is the lowest and best bid and that said corporation is the lowest regular responsible bidder it is on motion duly seconded and passed by the unanimous vote of the members of this Board ordered and resolved that the contract for said work be and the same is hereby awarded to said Warwick Street Paving Co. at the prices stated in said proposal so on file, to-wit:

Grading, per square foot..... 1-4/10

Asphalt macadam paving, per square foot.....12 1/2 cents.
Concrete Gutters, per square foot.....25 cents.
Concrete Curbing, per lineal foot.....22 1/2 cents.

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

PENDING the further consideration of business the Board adjourned to meet Wednesday June 9th, 1909 at 7:30 P.M. o'clock.

Wednesday, June, 9th 1909. 7:30 P.M.

THE BOARD met pursuant to adjournment with all members of the Board present.

IN MATTER OF CITY BARN:

Upon motion of Chas. E. Rice it is ordered that the plans for the City Barn as prepared by Mr. Meurat be adopted as and for the plans for the erection of said barn and the Clerk of this Board is hereby instructed to cause a notice to be published inviting bids for same in accordance with the foregoing plans and referring to said plans so on file.

Bids to be opened Wednesday June 16th, 1909 at the hour of 8 o'clock p.m. of said day at which time all bids must be on file with the Clerk.

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

IN THE STREET WORK to be done under the "Street Work Act" and pursuant to Resolution of Intention so to do No. 24, 25, and 26 respectively:

More than twenty-five days having expired after the pasting and advertising of said Resolution of Intention numbered 24, 25 and 26 and twenty days having expired after the expiration of the time of said posting by the Street Superintendent and no written objection by the owners of the majority frontage by the owners of the majority frontage along the line of any of the proposed work therein described having been made or delivered as permitted by said Act

The Board proceeded to order the work done and improvement made as set forth insaid several resolutions of Intention numbered 24, 25, and 26 respectively.

The plans and specifications being now submitted it is upon motion duly seconded, carried and so ordered adopted as and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said several resolutions of intention and as said plans and specifications referred to said resolutions of intention, being same plans and specifications heretofore adopted as specifications numbered 24, 25 and 26.

RESOLUTION ORDERING STREET WORK No. 24 and pursuant to resolution of intention so to do No. 24 was introduced and upon roll call declared adopted having received the unanimous vote of the Board.

RESOLUTION ORDERING STREET WORK No. 25 and pursuant to resolution of intention so to do No. 25 was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

RESOLUTION ORDERING STREET WORK No. 26 and pursuant to resolution of intention so to do No. 26 was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

IN MATTER OF PETITION FOR STREET PAVEMENT:

The petition of L. W. Fulkereth, A. V. Bowen, et al. petitioning the Board for an asphalt macadam pavement on 14th street between "J" and "L" streets was presented and placed on file.

IN MATTER OF ENGINE HOUSE:

This being the time fixed pursuant to published notice to bidders and the order of this Board for the consideration of Bids for the erection of an Engine House and there being no bids on file it is upon motion by Chas. E. Rice ordered that this Board re-advertise for Bids and that the specifications be modified.

IN MATTER OF GRAMMER SCHOOL BUILDING: in block 130:

The trustees of Modesto School District having petitioned the Board to take such action as may be necessary to cause the alley in block 130 to be closed, thereupon the following resolution was introduced and unanimously adopted:

WHEREAS:

The trustees of the Modesto School District have filed herein their written request that the alley in Block 130 be officially closed by this Board for the reason that all of said Block is necessary for the construction of a public school in Modesto and

WHEREAS:

It duly appears to this Board from the report of the superintendent of streets of the City of Modesto that said block 130 is and has always been a vacant block and that the alley in said block 130 as laid out in the official plat of the town of Modesto has never been opened, graded nor used as a public thoroughfare and

Whereas:

The Board do find that said report is true and correct and

WHEREAS:

it duly appears and the Board duly finds that it is to the best interest of the said Modesto School

District that said alley be closed and declared abandoned as a public alley, street, highway and that said alley is necessary for the use of said school district for the purpose of erecting thereon or thereacross a public school building, and that alley is not necessary for the use of the public as a street, alley nor highway

IT IS THEREFORE RESOLVED BY THIS BOARD:

That said alley in block 180 of the City of Modesto, County of Stanislaus, be and it is hereby declared officially vacated, closed and abandoned as a public street, alley and highway.

NO FURTHER BUSINESS appearing the Board ordered an adjournment.

ATTEST _____ Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, JUNE, 16th, 1909.

THE BOARD met in regular session and there were present the following named Trustees:

- J. R. Broughton, president.
A. N. Brown, J. M. Pike, O. A. Post, and Chas. E. Rice.

IN MATTER OF MINUTES:

The minutes of the last regular meeting of June 2nd, 1908 and of the regular adjourned meeting of June, 9th, 1909 were read and the same ordered approved as read.

IN MATTER OF COMMUNICATION:

A communication was read from the Fourth of July committee of Modesto extending an invitation to this Board to participate in the parade of that date and that a conveyance would be furnished. The invitation was accepted and so ordered.

IN MATTER OF CITY BARN:

This being the day and hour fixed by order of this Board for receiving, opening and considering bids for the construction of a barn on City lots, corner of 17th and "H" streets and there being on file with the Clerk of this Board two bids for same. The Board proceeded to open and examine and declare said bids thereupon said bids opened were as follows:

Bid of W. H. Arnold, Sr.

furnish all material and labor to build and complete barn for the sum of \$710.00 and I will give it one coat of paint, roof and wall, for the sum of \$75.00 extra or \$150.00 for two coats.

Bid of W. A. Stevens:

furnish all material and construct City Barn for the sum of \$1233.00 this to include two coats of paint for the entire outside of the building.

It appearing to the Board that the bid of W. H. Arnold, Sr. is the lowest and best bid; Whereupon upon motion it is ordered that the contract for the erection of said barn be and the same is hereby awarded to W. H. Arnold, Sr. at the price of \$860.00 which price includes two coats of paint for entire outside of building.

IN THE MATTER OF RESOLUTION AWARDED CONTRACTS:

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do, No. Twenty-four (24):

This Board having on the 29th day of April A.D. 1909 duly adopted and passed a resolution of intention to do certain street work therein described which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Twenty-four (24) and all due and legal proceedings having been thereafter had under and pursuant to said resolution, as appears by the records of said Board and specifications for said work having been this day adopted and filed and having thereafter ordered and received that the work therein referred to shall be done and the improvements therein described shall be made and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

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

And that the City Clerk did post this resolution as required by law and cause the same to be published

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

That Eleventh street in the City of Modesto commencing on said eleventh street at the northwesterly property line of "J" street thence northwesterly along said eleventh street to the southeasterly property line of "K" street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said "J" street and "K" street (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon).

That concrete curbing 6 inches wide and 14 inches deep be constructed on each side of said roadway (excepting such portions of said work heretofore performed).

That concrete gutters 18 inches wide and 6 inches deep be constructed on each side of said roadway (excepting such portions of said work heretofore performed) and the remainder of said roadway paved with asphalt macadam, a section across the street of the surface of the finished asphalt to be the arc of a circle passing through a point 9 inches above the grade of the gutters in center of the street.

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

Paving, per square foot..... 12 1/2 cents.
Grading, per square foot..... 1.4 " (1.4/10 cents)
Concrete Gutters, per square foot..... 25 cents
Concrete Curbing, per square foot..... 22 1/2 cents.

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

IN THE MATTER OF RESOLUTION AWARDED CONTRACT:

IN the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do No. Twenty-five (25)

This Board having on the 29th day of April, A.D. 1909 duly adopted and passed a resolution of intention to do certain street work therein described which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Twenty-five (25) and all due and legal proceedings having been thereafter had under and pursuant to said resolution as appears by the records of said Board and specifications for said work having been this day adopted and filed:

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

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

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

That "J" street in the City of Modesto commencing on said "J" street at the northeasterly property line of 14th street thence northeasterly along "J" street to the southwesterly property line of the alley between 15th street and 16th street be graded for the entire width of the roadway or area between curb lines (excepting all intersections and alleys between said 15th street and 16th street) (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon).

That concrete curbing 6 inches wide and 14 inches deep be constructed along each side of said roadway (excepting such portions of said work heretofore performed).

That concrete gutters 18 inches wide and 6 inches deep be constructed on each side of said roadway, (excepting such portions of said work heretofore performed) and the remainder of said roadway paved with asphalt macadam; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grades of the gutters in center of the street.

IN MATTER OF RESOLUTION AWARDED CONTRACT:

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do No. Twenty-six (26):

This Board having on the 6th day of May A.D. 1909 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as resolution of intention Numbered twenty-six, (26) and all due and legal proceedings having been thereafter had under and pursuant to said resolution as appears by the records of said Board and specifications for said work having been this day adopted and filed:

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

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

And it is further ordered that the City Clerk post this resolution as required by law and cause the same to be published in the Modesto Evening News a daily newspaper published and circulated in this city for two days which newspaper is hereby designated for that purpose and that he also post notices with said specifications, conspicuously for five days on or near the Council Chamber door of this Board inviting sealed proposals and referring to

said specifications so on file and to be so posted to be published for two days in the Modesto Evening News a daily newspaper published and circulated in this city which newspaper is hereby designated for that purpose and that said notices contain all the matters prescribed by law and the orders of this Board under and pursuant to said resolution of intention and particularly the matters required for the issuance of street improvement bonds as determined by said resolution of intention. The work hereby ordered is described as follows:

That Tenth street in the City of Modesto commencing on said Tenth street at the northwesterly property line of "J" street thence northwesterly to the southeasterly property line of "K" street graded for the entire area between curb lines (excepting all intersections between said "J" street and "K" streets) (further excepting such portions thereof as are required by law to be paved kept in order or repair by any person or company having railroad or car tracks thereon).

That concrete curbing 6 inches wide and 14 inches deep be constructed along each side of said roadway (excepting such portions of said work heretofore performed).

That concrete gutters 16 inches wide and 6 inches deep be constructed on each side of said roadway (excepting such portions of said work heretofore performed.) and the remainder of said roadway paved with asphalt macadam; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters in center of the street, and said resolution and notices having been duly posted and published as required by law and the order of the Board and due proof thereof having been made and this being the day and hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals; The Board now in open session proceeds to so open declare and examine the same, and it being found that the proposal and bid of the Verswick Street Paving Co. "a corporation" is the lowest and best bid and that said corporation is the lowest regular responsible bidder; it is on motion duly seconded and passed by the unanimous vote of the members of said Board ordered and resolved that the contract for said work be and the same is hereby awarded to said Verswick Street Paving Co. at the prices stated in said proposal so on file, to-wit:

- Paving, per square foot.....12 1/2 cents
- Concrete Gutters, per square foot.....25 cents.
- Grading, per square foot.....1.4 cents. (1 4/10 cents.)
- Concrete Curbing, per lineal foot.....22 1/2 cents.

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

IN THE MATTER OF STREET IMPROVEMENT:

The following resolution was introduced and unanimously adopted:

Whereas, it is contemplated that certain improvements be made upon 18th street between "H" and "K" streets and on 14th street between "H" and "L" streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREBY RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said streets with asphalt macadam in accordance with certain plans and specifications, heretofore adopted.

WHEREUPON City Engineer Geo. R. Freitas submitted and filed his estimate for said street improvements certifying that the same would exceed 50 cents per front foot.

Specifications for the improvement of said 18th and 14th streets was introduced and adopted as and for the specifications for doing said work, which said specifications so adopted are designated as specifications No. 28.

IN MATTER OF RESOLUTION OF INTENTION:

Resolution of Intention No. 28 which resolution of intention provides for the grading, paving, curbing and concrete gutters for 18th street between "H" and "K" streets as more fully set forth in said resolution of intention was introduced and upon roll call declared adopted having received the unanimous vote of the Board

Resolution of Intention No. 29 which resolution of intention provides for the paving, grading, curbing and concrete gutters for 14th street between "H" and "L" streets as more fully set forth in said resolution of intention was introduced and upon roll call was declared adopted, having received the unanimous vote of the Board.

IN MATTER OF ORDINANCE:

Upon motion it is ordered that action on ordinances Nos. 276 and 277 be postponed until June, 23rd, 1909.

IN MATTER OF ENGINE HOUSE:

Plans and specifications for the erection of engine house being modified were adopted and bids were ordered advertised to be opened and considered on Wednesday June, 23rd, 1909 at eight o'clock P.M.

Pending the further consideration of the Board adjourned to meet Wednesday, June, 23rd, 1909 at eight o'clock.

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

IN THE MATTER OF STREET WORK:

to be done under the "Street Work Act" and pursuant to Resolution of Intention so to do Nos. 21 and 27 respectively.

More than twenty-five days having expired after the expiration of the time of said posting by the Street Superintendent and no written objection by the owners of the majority frontage along the line of any of the proposed work therein described having been made or delivered as permitted by said Act

The Board proceeded to order the work done and improvement made as set forth in said Resolutions of Intention numbered 21 and 27 respectively.

The plans and specifications ordered by resolution of this Board being now submitted, it is upon motion duly seconded, carried and so ordered adopted as and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said several resolutions of intention and said plans and specifications refer to said several resolutions of intention. being same specifications heretofore adopted as specifications Nos. 21-27

Resolution Ordering Street Work No. 21 and pursuant to resolution of intention so to do No. 21 was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

Resolution of Intention Ordering Street Work No. 27 and pursuant to resolution of intention so to do No. 27 was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

IN MATTER OF STREET IMPROVEMENT:

The following resolution was introduced and unanimously adopted:

Whereas: it is contemplated that certain improvements be made in the alley of Block No. 54 City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREWITH RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said alley with asphalt concrete in accordance with certain plans and specifications heretofore adopted.

WHEREUPON City Engineer Geo. H. Freitas submitted and filed his estimate of cost for said street improvement certifying that the same would exceed 50 cents per front foot.

IN THE MATTER OF RESOLUTION OF INTENTION:

Resolution of Intention No. 80 which resolution of intention provides for the grading and paving of the alley in Block No. 54 as more fully set forth in said resolution of intention was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

IN THE MATTER OF ENGINE HOUSE:

This being the day and hour fixed by order of this Board for receiving, opening, and considering bids for the construction of an engine house on lots 7 and 8, block 54 city of Modesto and there being on file with the Clerk of this Board five bids for the same the Board proceeded to open, examine and declare said Bids, whereupon said Bids opened were as follows:

Bid of Home Construction Co. \$13709.00
 Remillard brick 18184.00
 City to furnish Building permit and water used in construction
 Certified check \$1800.00

Bid of John S. Willison:
 Will build fire house according to plans and specifications for \$18,024.
 Certified check for \$1850.00

Bid of James M. Boyd:
 Remillard brick \$18,599
 Modesto brick 12,298
 Check for \$618.00

Bid of Peroival and Hewell:
 Modesto Brick \$12,885.00
 Remillard brick 18,380.00
 Certified check 10%.

Bid of W. A. Stevens:
 Modesto brick \$12,426.78
 Remillard brick 12,944.78
 Will install heating plant for \$110 extra.
 Certified check \$1400.00

It appearing to the Board that the Bid of W. A. Stevens is the lowest and best bid and that said bidder is the lowest regular responsible bidder it is upon motion duly seconded and passed and it is so ordered that the contract for the erection of said fire house be and the same is hereby awarded to W. A. Stevens at the price of \$12944.78

It is further ordered that the bids of the unsuccessful bidders be rejected and the checks accompanying said bids be returned.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 277 and relating to rules for collection of Water rates and which was introduced June 2nd was taken amended as to dates and passed by the unanimous vote of the Board.

An ordinance to be known as Ordinance No. 278 and relating to Licenses of Laundries was introduced by G. A. Post.

An Ordinance to be known as Ordinance No. 279 and relating to fire-works was introduced. Action on Ordinance No. 276 was postponed for one week.

PENDING the further consideration of business the Board adjourned to meet Wednesday June 30th, 1909 at 7:30 o'clock p.m.

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

IN MATTER OF CITY DWELLING:

Upon motion by Chas. E. Rice it is ordered that the plans and specifications for the erection of a dwelling on City lots Nos. 2 and 8 Block 127 as prepared by J. Mourat be adopted and for the plans and specifications for the construction of said dwelling and the Clerk of this Board is hereby instructed to cause a notice to be published inviting bids for same in accordance with the foregoing plans and specifications and referring to said plans and specifications so on file.

Bids to be opened Wednesday July 21st, 1909 at the hour of 8 o'clock P.M. of said day
The Board reserves the right to reject any and all bids,

IN MATTER OF ORDINANCES:

Action upon Ordinance No. 278 was postponed until the next regular meeting of the Board.

An Ordinance to be known as Ordinance No. 278 and relating to licenses of Laundries and which was introduced June 23rd, 1909 was passed by the unanimous vote of the Board present and declared adopted.

An Ordinance to be known as Ordinance No. 279 and relating to fire-works and which was introduced June 23rd 1909 was passed by the unanimous vote of the members of the Board present and declared adopted.

IN MATTER OF EXTENDING WATER MAINS:

Upon application it is ordered that City Water Mains be extended to lot 4, block 32, City of Modesto and the Water Inspector is so instructed.

IN MATTER OF BONDS:

The Bonds of W. A. Stevens for construction of Engine house were submitted and ordered approved.

NO FURTHER business appearing the Board ordered an adjournment.

ATTEST.

CLERK.

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 of June, 16th, 1909 were read and ordered approved as read. The minutes of the regular adjourned meeting of June, 23rd, 1909 were read and the following correction noted in the consideration of Bids for the erection of Engine house. The Bids of J. M. Beyd and of John S. Willisen were found not to conform to the advertisement and the Board so finds, the Bids were not considered rejected whereupon the minutes were ordered approved as corrected. The minutes of the adjourned meeting of June, 30th, 1909 were read and ordered approved as read.

IN MATTER OF SEWER EXTENSION:

J. W. Husband appeared before the Board and asked that the Board consider at this time the sewerage of the property of Husband and Furner and the corner of 11th and "I" street and of such depth as to permit of the average of the basement in the event that they should build the matter was taken under consideration for.

IN THE MATTER OF RESOLUTION AWARDDING CONTRACT FOR THE IMPROVEMENT OF "J" STREET FROM 9th STREET TO RAILROAD:

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do, No. Twenty-one (21):

This Board having on the 7th day of April A.D. 1909 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred as to Resolution of Intention Numbered Twenty-one (21) and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board and specifications for said work having been this day adopted and filed and having thereafter ordered and received that the work therein referred to shall be done and the improvements there described shall be made and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvements which bonds are described as follows:

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

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

That "J" street in the City of Modesto commencing on said "J" street at the southwesterly property line of 9th street, thence southwesterly along said "J" street (140) one hundred and fourth feet and distant (80) eighty feet northeasterly from the center line of the main line track of the S.P.R.R. (excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car track thereon) be graded and thereupon paved with asphalt consisting of 4 1/2 inches of asphaltic concrete covered with 1 1/2 inches of asphalt wearing surface, a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the sides of the roadway and through a point 9 inches above the grade of the gutters in the center of the street and curbed with concrete curbing and concrete gutters (excepting such portions of said work heretofore performed) all of such grading, paving curbing and constructing of gutters to be done and performed in accordance with the plans and specifications for the doing and performing of such work on file in the office of the City Clerk of Modesto to which said plans and specifications so on file reference is hereby expressly made, making the same a part and portion thereof.

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

Asphalt pavement, per square foot.....	19 1/2 cents,
Grading, per square foot.....	1 1/2 cents.
Concrete Curbing, per lineal foot.....	50 cents.
Concrete Gutters, per square foot.....	25 cents.

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

It is further ordered that the proposals or bids of the unsuccessful bidders be rejected and the certified checks or bonds accompanying said proposals be returned.

IN THE MATTER OF RESOLUTION AWARDED CONTRACT FOR THE IMPROVEMENT OF 9TH STREET FROM "J" TO "K":

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention to do No. Twenty-seven (27):

This Board having on the 19th day of May, A.D. 1909 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date, and is numbered and referred to as Resolution of Intention Numbered Twenty-seven (27) and all due and legal proceedings having been thereafter had, under and pursuant to said resolution as appears by the records of said Board and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements there described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvements, which bonds are described as follows:

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

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

That 9th street, in said City of Modesto, commencing at the southeast property line of "J" street; thence northwesterly to the southeast property line of "K" street (excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon) be graded and thereupon paved with asphalt pavement, consisting of a foundation of $\frac{1}{4}$ inches asphalt concrete, covered with $\frac{1}{2}$ inches of asphalt wearing surface, a section across the street of the surface of the finished asphalt to be arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters in the center of the street; and further that said street between the said points thereof be curbed with concrete curbing and concrete gutters, save and except therefrom the portion upon the southwesterly side of said street commencing at a point 214 feet southeasterly from the southeast property line of "K" street and running southeasterly from such point a distance along said street 186 feet to the northwesterly property line of "J" street on which said portion no concrete curbing and no concrete gutters shall be constructed; all of such grading, paving, curbing, and construction of gutters to be done and performed in accordance with the plans and specifications for the doing and performing of such work on file in the office of the City Clerk of the City of Modesto to which said plans and specifications so on file reference is hereby expressly made, making the same a part and portion hereof.

IN THE MATTER OF APPOINTING LIBRARY TRUSTEES:

The term of Mrs. Susan Hart and Mrs. May C. Griffin as library trustees having expired the Board proceeded to file such vacancy in accordance with an Act of the Legislature and upon motion duly moved, seconded, carried and it is so ordered that Mrs. Susan Hart and Mrs. May C. Griffin be re-appointed as Library Trustees for the full term of three years.

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 Evening News as required by 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. Cadrett, Stauffer and Goldsorthy, A. L. Comins, Walden Bros., Young and Ullom, E. S. Brown, Schmidt and Peck, H. B. Schmidt, N. Vaccaro, and O. E. Morton and the same being in form as prescribed by City Ordinance relating thereto and the Board so finds and no objections 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 is 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.

The application and petition of the Winesdale Company for saloon license was laid over for one week on account of formality of application.

IN MATTER OF ORDINANCE:

It is upon motion ordered that action upon Ordinance No. 276 be postponed for one week.

An Ordinance to be known as Ordinance No. 280 and relating to license of Real Estate Brokers was introduced.

IN MATTER OF CLAIMS:

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

GENERAL FUND:

Peter Schafer	Rent of City Offices.	\$ 40.00
F. R. Delappe	Salary City Health Officer	40.00
Thos. F. Griffin	" " Recorder	10.00
Louis Jacobsen	" " teamster and street supt.	75.00
C. W. Pointer	" " marshal and sewer inspector.	108.00
J. M. Rose	" " night watchman	75.00
C. A. Morrell	" " street cleaner	90.00
W. O. Thompson	" " Clerk, tax	127.80
L. L. Bennett	" " Attorney, etc	41.50
San Joaquin C. and I. Co.	Power and supplies	248.75
J. D. Turner	Salary Janitor Hose house, etc	12.50
Pacific Tel. and Tel. Co.	Telephone service	8.15
Lola Pointer	Assisting Clerk	21.00
Alice J. Wallace	Street sprinkling	125.00
W. E. Shaw	" "	65.00
James Rector	Labor	27.05
Turner Hdw. and Imp. Co.	Bills	8.25
T. A. Pillman	Feed City Trans.	1.25
H. Gratz	Transferring	21.00
W. B. Wood and Son	Supplies	5.00
H. L. Bonham	Buying horse	12.75
E. Weil and Son.	Merchandise	2.75
Modesto Transfer Co.	Hauling	

Herald Publishing Co.
 Turner Hdw. and Imp. Co.
 J. L. Ward
 J. H. Pinckney
 M. H. Noonan
 S. P. Kinnear
 J. W. Campbell
 L. L. Martin
 Modesto Gas light, coal and coke Co.
 Evening News
 J. D. Christman
 F. A. Cressey
 J. C. Cavell
 Chas. Altig

Advertising	\$ 47.80
Merchandise	20.85
Saws	4.00
Blacksmithing	12.80
"	8.25
service and teams	28.50
horse-feed	2.00
" shoeing	9.00
Gas	5.95
Advertising	30.00
Hay	348.45
Labor	120.00
Printing	23.00
Labor	8.50

Street-Improvement Fund.

Charlie Butts	Labor	\$ 7.50
E. A. Furpen	"	27.00
F. S. Kelley	Draughtsman	26.50
Richard Kirk	Labor	63.80
G. D. McQueen	"	8.75
W. F. Rich	"	23.00
Geo. Freitas	Salary and services	88.90
John Sedain	Labor on basins	18.10
Donkin and Bacon	" and material	146.95
W. F. Rich	"	20.00
Worswick Paving Co.	Paving	2279.27
John Sedain	Labor	27.50
W. F. Rich	"	20.00
Modesto Lumber Co.	Lumber, cement, etc	541.99
Total.		\$ 3279.27

Water Fund.

Frank A. Cressey	pumping as per contract	\$ 748.50
W. E. Davis	Water inspector	75.00
W. H. Bortle	"	75.00
Donkin and Bacon	Labor and material	62.85
W. B. Wood and Son	Supplies	13.10
Modesto Lumber Co.	Lumber and brick	20.00
B. Weill and Sons	Merchandise	126.69
Total.		\$ 1231.04

Library Fund

Mrs. E. F. Surryhne	Library expenses	\$ 81.40
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Water Improvement Fund.

Modesto Gas light, coal and coke Co.	Labor	\$ 115.85
W. O. Thompson	Merchandise	228.04
Total.		\$ 343.89

PENDING the further consideration of business the Board adjourned to meet Wednesday July 14th 1909 at 7:30 o'clock p.m.

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The Board met pursuant to adjournment, with all members present.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 276 and entitled "An Ordinance fixing and regulating the use of sewers by private individuals, providing for proper plumbing, inspection, proper drains, and the qualifications of plumbers and which was regularly introduced May, 19th, 1909 was amended and as amended declared adopted having received the unanimous vote of the Board.

An Ordinance to be known as Ordinance No. 280 and relating to the License of Brokers or Real Estate Agents and which was introduced July 7th, 1909 was passed by the unanimous vote of the Board, and declared adopted.

An Ordinance to be known as Ordinance No. 282 and relating to street-crying was introduced.

An Ordinance to be known as Ordinance No. 281 and relating to the issuance of licenses to any individual, firm, or corporation for the selling of liquors, was regularly introduced.

IN THE MATTER OF PETITION:

The petition of Thomas Anaya petitioning the Board to consider the position, condition and employment of Mr. Thomas Anaya as a spieler or crier on the streets of the City of Medesto in such a manner as not to deprive said Thomas Anaya of this means of earning a living was read and placed on file.

The application of A. L. Sweeney for the position of Driver for Fire House was read and ordered filed.

IN MATTER OF COMMUNICATION:

A communication was received from the office of W. A. McGovern, Superintendent of the Western Division Southern Pacific Company relative to the contemplated street improvement on the railroad crossings on "H" and "J" streets. The same was read and ordered filed.

-IN THE MATTER OF HEARING APPLICATION FOR SALOON LICENSE:

The application of the Winedale Company for saloon license as applied for by the said Winedale Co. and action on which was laid over from the previous meeting due to formality of application, the application having been re-noved with the City Clerk was duly presented in re-noved form and the Board so finds the same to be in form as prescribed by City Ordinances relating thereto and no written objection being on file or made to the Board, The Board proceeded to hear and determine the aforesaid application and the same being fuller considered it is upon motion by Chas. E. Rice, duly seconded by J. M. Pike, carried, and it is so ordered that the application of the Winedale Company be refused.

IN THE MATTER OF PURCHASING CAST-IRON WATER PIPE:

Upon motion it is ordered and the Clerk of the Board is hereby instructed to cause a notice to be published inviting bids for 10000 feet of four inch diameter standard cast-iron water pipe, more or less 2000 feet of six inch diameter standard cast iron pipe more or less fittings, 100 crosses, more or less and of such dimension as the Board may direct.

All bids to be filed on or before Wednesday August, 11th, 1909 at eight o'clock p.m. at which time bids will be opened and considered. The Board reserves the right to reject any and all bids.

PENDING the further consideration of business the Board adjourned to meet Wednesday, July, 21st, 1909.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, JULY, 21st, 1909.

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

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of July 7th, 1909 and of the regular adjourned meeting of July, 14th, 1909 were read and ordered approved as read.

IN THE MATTER OF APPLICATION OF WINEDALE CO. FOR SALOON LICENSE:

It appearing to the Board from the records and affidavits on file in the office of the City Clerk that the Winedale Company had applied for and had been granted a saloon license for one year from the 15th day of January, 1909 and the Board finds that said application was duly presented and acted upon at a regular adjourned meeting of said Board on the 11th day of January, 1909 and that said application was properly granted and it further appearing to the Board the Winedale Company was in error in applying for a saloon license at this time application for which had been refused by the Board at a regular adjourned meeting held on July 14th, 1909. Therefore, due to the findings of the Board it is upon motion by Chas. E. Rice, duly seconded by J. M. Pike, carried and so ordered that the action of the Board in refusing the granting of to the Winedale Company be re-considered.

WHEREUPON L. J. Maddux, attorney for the Winedale Company, asked that the application be withdrawn, and request was granted and so ordered.

IN MATTER OF CITY DWELLING:

This being the day and hour fixed by order of this Board for receiving, opening and considering bids for the construction of a dwelling on City lots corner of 17th and "H" streets and there being on file with the Clerk of this Board seven bids for same, The Board proceeded to open, examine, and declare said bids, whereupon said bids opened were as follows:

Bids of W. K. Stevens in the sum of	\$2628.00
" " Oscar Froling " " "	1880.00
" " Palm and Ducoty " " "	2049.00
" " C. E. McCaullay " " "	2000.00
" " Ernest Green " " "	2189.00
" " C. S. Goodenough " " "	1997.00
" " W. H. Arnold, Sr. " " "	1948.00

It appearing to the Board that the bid of Oscar Froling in the sum of \$1880.00 is the lowest and best bid it is upon motion by Chas. E. Rice, seconded by A. H. Brown, carried and so ordered that the contract for the erection of said dwelling be and the same is hereby awarded to Oscar Froling and at the price stated in his bid so on file and it is further ordered the certified checks of the unsuccessful bidders be returned.

IN THE MATTER OF STREET WORK TO BE DONE UNDER THE "STREET WORK ACT" AND PURSUANT TO RESOLUTION OF INTENTION SO TO DO NOS. 28 AND 29, respectively:

More than 28 days having expired after the posting and advertising of said resolutions of intention Nos. 28 and 29 and 20 days having expired after the expiration of the time of said posting by the Street Superintendent and no written objection by the owners of the majority frontage along the line of any of the proposed work there in described having been made or delivered as permitted by said Act.

The Board proceeded to order the work done and improvement made as set forth in said several resolutions of intention Numbered 28 and 29 respectively.

The plans and specifications being now submitted it is upon motion duly seconded, carried and so ordered adopted as and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said several resolutions of intention and as said plans and specifications refer to said several resolutions of intention said plans and specifications being same as heretofore adopted and designated as specifications Nos. 28 and 29.

Resolutions Ordering Street Work No. 28 and pursuant to resolution of intention so to do No. 28 was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

Resolution Ordering Street Work No. 29 and pursuant to resolution so to do No. 29 was introduced and upon roll call was declared adopted having received the unanimous vote of the Board.

IN MATTER OF STREET WORK:

Plans and specifications for the improvement of the intersections of 18th and "J", 18th and "I", 14th and "I", 14th and "J", 14th and "K", 15th and "J" and the alley intersection between 14th and 15th and "J" in the City of Modesto were duly introduced and declared adopted as and for the plans and specifications for said work and the Clerk of this Board is hereby instructed to cause a notice to be published inviting bids for same in accordance with the foregoing plans and specifications and referring to said plans and specifications so on file.

Bids to be opened Wednesday August, 4th, 1909 at the hour of 8 o'clock p.m. of said day.

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

IN THE MATTER OF SEWER EXTENSION:

Upon motion it is ordered and the City Clerk is hereby instructed to cause a notice to be published inviting bids for the construction of a sewer extension on 11th street between "I" and "J" streets, said extension being for 276 feet more or less of 8 inch diameter sewer pipe, including one inspection hole. Construction to be in accordance with profile and plans and specifications on file the City to furnish cement. The Board reserves the right to reject any and all bids.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 281 and relating of licenses issued by the City of Modesto for sale of liquors in saloons and which was regularly introduced July 14th, 1909 was upon motion, amended by adding sections Nos. 3 and 4 and as amended was declared adopted by the following vote:

Ayes: J. R. Broughton, J. M. Pike, and Chas. E. Rice.
Nees: A. H. Brown and C. A. Post.

Ordinance No. 282 entitled An Ordinance to amend section of ordinance No. 257 and which was regularly introduced July 14th, 1909 was upon roll call declared adopted having received the unanimous vote of the Board.

An Ordinance to be known as Ordinance No. 283 was introduced by J. R. Broughton.

IN THE MATTER OF BUILDING PERMIT:

The application of H. Christ for permission to build a corrugated iron roof over part of vacant lot at rear of store building occupied by the Independent Meat Market was granted, and said application contained the consent of adjacent property owners.

4
TO THE HONORABLE BOARD OF CITY TRUSTEES,
City of Modesto, California.

We, the undersigned property owners, hereby consent to allow H. Christ, the owner of the property occupied by the Independent Meat Market, to build a corrugated iron roof over part of vacant lot at rear of store building on his said property.

H. Christ.

P. Latz.

Masonic Hall Association

by C. D. Swan, president.

The Modesto Bank.

by C. D. Swan, cashier.

IN MATTER OF IRRIGATION:

An application received from the School Trustees of the Modesto School District requesting privilege of irrigating the School yards with City water out of the usual hours required by others. No action taken.

TO THE HONORABLE BOARD OF CITY TRUSTEES
City of Modesto, California.

Gentlemen:

We, the School Trustees of Modesto School District respectfully request the privilege of irrigating the school yards with City water out of the usual hours required by others.

There would be only three school yards now, and the water taken would not materially affect the tank-age supply.

It is certainly a public convenience to thus be allowed to use the water on the school yards.

Last year it was allowed with no objections or harm.

Yours truly,

School Trustees.

by L. B. Walthall.

Clerk.

July, 31st, 1909.

IN MATTER OF REPORT:

The report of the trustees of the Modesto City Library was examined and ordered filed.

PENDING the further consideration of business the Board adjourned to meet Wednesday July 28th, 1909 at 7:30 p.m.

WEDNESDAY, JULY, 28th, 1909. 7:30 p.m.

The Board met pursuant to adjournment with all members present except Trustee Brown.

IN MATTER OF CLAIMS:

The demand of City Treasurer by W. F. Rich for labor in the sum of \$20.00 and W. R. Arnold, Sr. for \$947.00 for construction of City Barn were examined and allowed and warrants ordered drawn for the respective amounts.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 288 and relating to irrigation and especially where water is caused to be sprayed or thrown upon any sidewalk and which was regularly introduced July 14th, 1909 was, upon roll call, declared adopted having received the unanimous vote of the Board.

IN MATTER OF STREET WORK

No. 80 to be done under the "Street Work Act" and pursuant to Resolution of Intention so to do More than twenty-five days having expired after the posting and advertising of said resolution of intention No. 80 and twenty days having expired after the expiration of the time of said posting by the Street Superintendent and no written objection by the owners of the majority frontage along the line of any of the proposed work therein described having been made or delivered as permitted by said Act

The Board proceeded to order the work done and improvement made as set forth in said resolution of intention No. 80. The plans and specifications being now submitted it is upon motion duly seconded, carried and so ordered adopted as and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said resolution of intention and as said plans and specifications refer to said resolution of intention.

RESOLUTION Ordering Street Work No. 80 and pursuant to resolution of intention so to do No. 80 was introduced and upon roll call declared adopted having received the unanimous vote of the members of the Board present.

IN MATTER OF SALOON LICENSE:

Stauffer and Goldsworthy having petitioned the Board stating that they wish to sell out and transfer their saloon license to Peter Fitzpatrick and William Brashear, and Fitzpatrick and Brashear having petitioned and filed their Bond the consent of the Board is prayed for as required by Ordinance No. 281

Whereupon the Board finds that the proceedings are correct it is upon motion ordered that the Board consent to transfer of saloon license from Stauffer and Goldsworthy to Fitzpatrick and Brashear for their unexpired time.

IN MATTER OF CHEMICAL FIRE ENGINE:

Resolved that the Clerk be and he is hereby authorized to give notice by publication that bids or proposals will be received by this Board up to eight o'clock p.m. on the 25th day of August, 1909 for the sale to this city of a chemical engine.

The bids should give the specifications and types of the different engines, together with the cost of the respective engines offered, and the Board reserves the right to reject any and all bids presented.

NO FURTHER business appearing the Board ordered an adjournment

W. O. Thompson.

Clerk.

IN BOARD OF TRUSTEES,

City of Modesto,

Wednesday, Aug. 4th, 1909.

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

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of July 21st, 1909 were read and the same ordered approved as read.

IN THE MATTER OF APPLICATION and LICENSE AS PLUMBER:

W. E. Bacon and F. H. Donkin having registered their respective names in the office of the City Clerk as a plumber in the City of Modesto, herewith present their bond and application for licenses as plumbers all in accordance with Ordinance No. 278 and the same being in proper form it is upon motion ordered that the applications be granted and that their bonds be approved.

IN THE MATTER OF STREET IMPROVEMENT:

The following resolution was introduced and unanimously adopted:
 WHEREAS it is contemplated that certain improvements be made upon 11th street between "G" and "H" streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

It is herewith resolved that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said street with asphalt concrete in accordance with certain plans and specifications heretofore adopted.

WHEREUPON City Engineer Geo. H. Freitas submitted and filed his estimate for said street improvement certifying that the same would exceed 50 cents per front foot.

IN THE MATTER OF RESOLUTION OF INTENTION:

Resolution of Intention No. 81 which resolution of intention provides for the grading, paving, curbing and concrete gutters for 11th street between "G" and "H" streets as more fully set forth in said resolution of intention was introduced and upon roll call declared adopted having received the unanimous vote of the Board.

IN MATTER OF REPORT:

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

IN MATTER OF CLAIMS:

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

GENERAL FUND:

Peter Schafer	Rent of City Offices	\$ 40.00
Thos. F. Griffin	Salary City Recorder	10.00
F. R. DeLappe	" " Health Officer	40.00
L. L. Dennett	" " Attorney	40.00
C. W. Pointer	" marshal and sewer inspector	102.75
W. O. Thompson	" City Clerk	75.00
C. A. Morrell	" street cleaning	90.00
Louis Jacobsen	" " supt. and teamster	75.00
J. M. Ross	" night watchman	75.00
J. D. Turner	" janitor hose-house	10.00
Thos. Wallace	" street sprinkling	108.00
W. E. Shaw	" " "	108.00
D. D. Christman	" Horse hire	1.50
A. I. Sorenson	" Veterinary services	5.00
Modesto Evening News	" Advertising	58.60
Oscar Froling	" 1st payment on contract piece of City dwelling	470.00
The Grange Co.	Merchandise	4.98
San Joaquin Canal & Irrigation Co.	lighting, labor merchandise	168.45
Modesto Gas light, coal & coke Co.	Gas	6.18
Pacific Tel. & Tel. Co.	Services rendered	11.85
L. L. Martin	Horse shoeing	9.00
J. H. Pinckney	Blacksmithing	28.10
Chas. Altig	Sewer work	21.50
Donkin & Bacon	Material and labor	2.50
B. Weil & Sons	Merchandise	8.00
Lola Pointer	Assisting City Clerk.	29.00
M. H. Noonan	Labor and supplies	20.25
W. O. Thompson	Merchandise	168.77
Modesto Lumber Co.	Lumber, cement, lime	97.47
Turner Hdw. & Imp. Co.	Merchandise	12.70
W. E. Wood & Son.	Supplies	1.00
John Colford	Sewer flushing	5.00
James P. Rector	Labor and sprinkling wagon	67.50
W. O. Thompson:	Salary City Assessor.	800.00
	Total.	\$2257.97

STREET IMPROVEMENT FUND.

Worawick Street Paving Co.	Street paving	\$1922.94
Richard Kirk	Labor	29.55
F. S. Kelley	"	10.00
John Sedain	"	6.25
John E. Williams	Material and labor	209.50
E. A. Turpen	Labor	15.75
Donkin and Bacon	Material and labor	127.25
T. C. Hocking	Printing and advertising	92.75
Geo. H. Freitas	Salary and services	70.00
John Sedain	Labor	21.25
W. O. Thompson	Merchandise	304.80
	Total.	\$2961.94

FIRE DEPARTMENT FUND.

W. A. Stevens
W. O. Thompson

1st payment on contract price of City Hall
Merchandise for engine
Total.

\$8787.00
57.00
\$8844.00

Water Fund.

Frank A. Cressey
Frank A. Cressey
W. E. Davis
W. H. Bortle
W. O. Thompson
Frank A. Cressey
Turner Hdw. & Imp. Co.
John S. Willison

Pumping as contract
Air pumping 17th street well
Salary water inspector
" " "
" " "
Merchandise
Water connection
Merchandise
Labor

\$749.08
500.00
75.00
75.00
58.00
2.50
59.58
6.25
Total. \$1525.88

Library Fund

Mrs. E. C. Dezier

Library expenses

\$77.30

IN MATTER OF AWARDDING CONTRACT FOR SEWER EXTENSION:

This being the day and hour fixed by order of this Board for receiving opening and considering bids for the construction of a sewer extension on 11th street between "I" and "J" streets and there being on file four bids for same the Board proceeded to open, examine and declare said bids, WHEREUPON bids opened were as follows:

- Bid of Sears & Baker Co.
\$1.25 per lineal foot including inspection hole
- Bid of John S. Willison
\$55 cents a lineal foot and \$10 additional for inspection hole and 1.00 additional for every "Y" put in
- Bid of Chas. Alting
97 1/2 cents per lineal foot, inspection hole, \$5.00, "Y" sewer branches extra 50 cents.
- Bid of Denkin and Bacon
92 cents per lineal foot.

Upon motion by Chas. E. Rice seconded by A. Brown carried and it is so ordered that consideration of bids be laid over until next meeting.

IN MATTER OF AWARDDING CONTRACT FOR IMPROVEMENT OF STREET AND ALLEY INTERSECTIONS:

This being the time fixed by order of Board and the published notice to bidders for the consideration of bids for the construction of concrete curb, concrete gutters, grading and for paving, with asphalt macadam the intersections of the roadway of 18th and "J", 18th "I", 14th and "I", 14th and "K", 14th and "J", 15th and "J" and the alley intersection between 14th and 15th on "J" in the City of Modesto and there being on file one bid for same it is upon motion ordered that the Board proceed to open and consider said bid. WHEREUPON said bid opened is as follows:

Bid of the Worwick Street Paving Company:

- Grading, per square foot 1 .4 cents, (.1 4/10 cents)
- Asphalt macadam pavement per square foot 12 1/2 cents.
- concrete curbing, per lineal foot 22 1/2 cents.
- concrete gutters, per square foot 25 cents.

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

- Asphalt pavement, per square foot..... 12 1/2 cents.
- Grading, per square foot..... .01 4/10 cents.
- Concrete Curbing, per lineal foot..... 22 1/2 cents.
- Concrete Gutters, per square foot..... .25 cents.

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

It is further ordered that the proposals or bids of the unsuccessful bidders be rejected and the certified checks on same be returned.

IN THE MATTER OF RESOLUTION OF INTENTION AWARDDING CONTRACT FOR STREET IMPROVEMENT:

In the matter of street work to be done under the "Street Work Act" and pursuant to resolution of intention so to do, No. Twenty-eight, (28).

This Board having on the 16th day of June, A.D., 1909 duly adopted and passed a Resolution of Intention to do certain street work therein described which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Twenty-eight, (28) and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements there described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

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

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

That 18th street in the City of Modesto, commencing on said 18th street at the northwesterly property line

of "H" street thence northwesterly to the southeasterly property line of "K" street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said "H" street and "K" street) (further excepting such portions as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon).

That concrete curbing six (6) inches wide and fourteen (14) inches deep be constructed on each side of said roadway, excepting all intersections of streets and alleys between said "H" street and "K" street (excepting such portions of said work heretofore performed).

That concrete curbing six (6) inches deep and 6 inches wide be constructed on each side of said roadway (excepting such portions of said work heretofore performed) and the remainder of said roadway paved with asphalt macadam; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters, in center of the street.

IN MATTER OF RESOLUTION AWARDING CONTRACT FOR STREET IMPROVEMENT:

In the matter of street work to be done under the "Street Work Act" and pursuant to Resolution of Intention so to do, No. Twenty-nine (29);

This Board having on the 16th day of June, A.D., 1909 duly adopted and passed a Resolution of Intention to do certain street work therein described, which resolution is entered in the minutes of said Board and is numbered and referred to as Resolution of Intention Numbered Twenty-nine (29) and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein described shall be done and the improvements there referred to shall be done, and that serial bonds as provided for in said Resolution of Intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

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

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

That 14th street in the City of Modesto, commencing on said 14th street at the northwesterly property line of "H" street, thence northwesterly to the southeasterly property line of "L" street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said "H" street and "L" street) (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon).

That concrete curbing six (6) inches wide and fourteen (14) inches deep be constructed on each side of said roadway, excepting all intersections of streets and alleys between said "H" street and "L" street (excepting such portions of said work heretofore performed).

That concrete gutters 18 inches wide and 6 inches deep be constructed on each side of said roadway (excepting such portions of said work heretofore performed) and the remainder of said roadway paved with asphalt macadam; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters, in center of the street.

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

Asphalt pavement, per square foot..... 12½ cents.
Grading, per square foot..... 4/10 cents.
Concrete Curbing, per lineal foot..... 22½ cents.
Concrete Gutters, per square foot..... 85 cents.

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

It is further ordered that the proposals or bids of the unsuccessful bidders be rejected and the certified checks accompanying said proposals be returned.

IN THE CONSIDERATION OF THE BID OF THE WORSWICK STREET PAVING COMPANY the only bid or proposal on file for the improvement of the alley in block 54 the same was, upon motion, laid over until the next regular meeting.

IN MATTER OF COMMUNICATION:

The following communication addressed to the Board of Trustees was read and ordered filed:

We, the members of the Modesto Rose Company, No. 1 in regular meeting assembled by motion properly made and carried, hereby endorse the application of A. E. Sweeney, a member of this company, for the position of driver and head official at the new Fire Department house.

Respectfully submitted this 4th day of August, 1909

Philip Mueller.

Acting Clerk.

ATTEST: D. W. Pullock
Secretary.

THEREUPON the Board adjourned to meet Wednesday August, 11th, 1909 at 7:30 o'clock, p.m.

With all members present.

IN MATTER OF PLUMBING INSPECTOR:

Upon motion of Chas. E. Rice duly seconded by A. N. Brown, carried and so ordered that W. H. Bortle be and he is hereby appointed Plumbing Inspector and assistant Sewer inspector.

IN MATTER OF SALARY OF CITY HEALTH OFFICER:

Upon motion it is ordered that the salary of the City Health Officer be fixed at \$25.00 per month, said compensation to date from August 1st, 1909

IN MATTER OF OPENING BIDS FOR CAST IRON WATER PIPE AND FITTINGS:

This being the time fixed for opening bids for the purchase of cast iron water pipe and fittings and there being on file two bids for same it is upon motion ordered that the Board proceed to open and consider the said bids, whereupon the bids opened were as follows:

Bid of Crane Co.
 19000 ft. 4 inch Bell and Spigot C. I. Water Pipe dipped in 12 ft. length, nominal weight per length 260 pounds. \$87.20 a ton of 2000 pounds.
 2000 ft. 6 inch Bell and Spigot C. I. Water Pipe dipped in 12 ft. lengths, nominal weight per length 400 pounds. \$86.80 a ton of 2000 pounds. 100 crosses, more or less, \$65.00 a ton of 2000 pounds. Delivery F.O.B. Modesto, Cal.

Bid of United States Pipe Co.
 18000 ft. more or less, 4 inch Standard Cast Iron Bell and Spigot coated water pipe, \$35.86 per net ton of 2000 pounds; 2000 ft. more or less of 6 inch standard cast iron Bell and Spigot coated water pipe, \$34.85 per net ton of 2000 pounds. Standard Special Castings, tee's, crosses, etc at 8 cents per pound. Delivery F.O.B Modesto Calif.

IT APPEARING TO THE BOARD that the bid of the United States Pipe Company is the lowest and best bid it is upon motion, duly moved, seconded, and carried that the bid of the United States Pipe Company be accepted and that the certified check of Crane Company be returned.

IN MATTER OF AWARDING CONTRACT FOR SEWER EXTENSION:

Upon motion it is ordered that the contract for the construction of a sewer extension on 11th street between "I" and "J" streets bids for which were opened at the regular meeting of August 4th, 1909 be and the same is hereby awarded to John S. Willison and it is the price stated in bid on file and it is further ordered that the checks of the unsuccessful bidders be returned.

NO FURTHER BUSINESS appearing, the Board adjourned.
W. O. Thompson, Clerk.

IN BOARD OF TRUSTEES,

City Of Modesto,

Wednesday, August, 18th, 1909.

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 of August, 4th, 1909 and of the regular adjourned meeting of Aug. 11th, 1909 were read and the same ordered approved as read.

IN MATTER OF STREET IMPROVEMENT:

A written protest to the paving of 11th street between "M" and "N" and signed by the owners of the majority frontage along the line of the proposed street improvement and filed in the office of the City Clerk under date of August, 17th, 1909 was read.

The Following Resolution was introduced and unanimously adopted:

WHEREAS, it is contemplated that certain improvements be made upon the alley between ninth and tenth streets from the northwest property line of "Q" street to the southeast property line of "R" street in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvement.

It is herewith resolved that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said alley with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

WHEREUPON City Engineer Geo. H. Freitas submitted and filed his estimate for said street improvement certifying that the same would exceed fifty (50) cents per front foot.

IN THE MATTER OF RESOLUTION OF INTENTION:

Resolution of Intention No. 82 which resolution of intention provides for the grading and paving of the alley in Block No. 54 as more fully set forth in said resolution of intention was introduced and upon roll call declared adopted having received the unanimous vote of the Board.

THE FOLLOWING RESOLUTION WAS INTRODUCED AND UNANIMOUSLY ADOPTED:

WHEREAS, it is contemplated that certain improvements be made upon 12th street between "K" and "L" streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvement.

IT IS HEREWITH RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said street with asphalt macadam in accordance with certain plans and specifications heretofore adopted. WHEREUPON City Engineer Geo. H. Freitas submitted and filed his estimate for said street improvement certifying that the same would exceed 50 cents per front foot. Specifications for doing of said work submitted and adopted as specifications No. 33.

IN THE MATTER OF RESOLUTION OF INTENTION:

Resolution of Intention No. 88 which resolution of intention provides for the grading, paving, curbing and concrete gutters for 12th street between "K" and "L" streets as more fully set forth in said resolution of intention was introduced and upon roll call declared adopted having received the unanimous vote of the Board.

IN THE MATTER OF COMMUNICATION:

The following communication was received, read and ordered filed:

TO THE HONORABLE BOARD OF TRUSTEES,
CITY OF MODESTO.

SIRS:

I herewith hand you a motion passed at a special meeting of the fire company August 16th, 1909 relative to the purchase of a chemical engine.

Motion was passed by seven votes for and six against. Five members present at the meeting not voting.

Yours truly,

D. F. Tullock,

Sec. of Modesto Hose Co.

Motion as per secretaries book:

TO THE HONORABLE BOARD OF TRUSTEES,
CITY OF MODESTO.

That the Company recommend a combination chemical engine of the acid and soda type.

IN THE MATTER OF STREET CLEANING:

O. A. Stanley appeared before the Board and stated that C. A. Morrell had sold his horse and wagon and was no longer during the street cleaning and asked for the job. The Board having received no official notice of such the matter was referred to the street committee.

PENDING THE FURTHER CONSIDERATION OF BUSINESS THE BOARD ADJOURNED to meet Wednesday, Aug. 25, 1909. at 7:30 o'clock.

The Board met pursuant to adjournment and Trustee Brown was noted absent.

IN MATTER OF EXTENDING WATER MAINS:

The application of O. W. Antelman for water to lots 23, 24, 25 block 8 Wisecarver Addition was granted, and upon motion it is ordered that the necessary extension of 125 feet of water mains be laid.

IN THE MATTER OF OPENING BIDS FOR FIRE ENGINE:

This being the time fixed for opening bids for Fire Engine and there being on file with the Clerk of this Board it is upon motion by Chas. E. Rice, duly seconded by J. M. Pike and so carried that the Board proceed to open and examine all bids on file. WHEREUPON said bids opened were as follows:

- Gorham Rubber Company by C. A. Taber. (7)
- American-La France Fire Engine Company by R. S. Chapman (7)
- Robinson Fire Apparatus Mfg. Co. by L. Robinson, agent. (9)
- Kanawha Chemical Engine Mfg. Co. by L. E. Boyle Co. agent.

Proposal of the Gorham Rubber Company:
Gentlemen:

In accordance with the advertisement herewith we are pleased to submit for your consideration the following several propositions to supply your city with a chemical engine or a combination hose wagon and chemical engine.

Propositions

- No. 1 1-Double 60 gallon cylinder Seagrave Chemical Engine of the latest type as per specifications and illustration herewith fully equipped and guaranteed, F.O.B. Modesto-----\$2287.00
- No. 2. 1-Double 28 gallon cylinder engine as per specifications herewith, fully equipped and guaranteed, F.O.B. Modesto-----\$2187.00
- No. 3. 1-No. 11 Seagrave Combination Hose Wagon and Chemical Engine as per illustration and specifications herewith attached complete as shown, F.O.B. Modesto-----\$1650.00
- No. 4 1-No. 17 Seagrave Combination Wagon as per specifications and illustration herewith, complete as shown, delivered F.O.B. Modesto-----\$2285.00
Same without rubber tires-----\$2120.00
- No. 5 1-No. 23 Double Exposed Cylinder Combination Hose Wagon and Chemical Engine as per specifications and illustration herewith, complete as shown, fully guaranteed F.O.B. Modesto-----\$2185.00
- No. 6 1-Seagrave 28 H.P. Automobile Combination Hose Wagon and Chemical Engine, Machine to be the very latest type, fully guaranteed to be thoroughly reliable and in strict accordance with the specifications herewith, F.O.B. Modesto-----\$4800.00
Same machine equipped with 50 H.P. engine-----\$4750.00
- No. 7 1-Motor Propelled Chemical Engine, 28 H.P., complete as per specifications and illustration herewith, delivered F.O.B. Modesto-----\$4750.00

We can promise delivery of any of these machines within 120 days of receipt of order.

Respectfully submitted,
Gorham Rubber Co.
C. A. Taber.

Proposal of Robinson Fire Apparatus M'F'G' Co.,
Gentlemen:

We hereby propose and agree to manufacture for your city and ship the same within 90 days after receipt of your acceptance of this proposition and the signing and execution of the accompanying contract, one of our Double 28 gallon Chemical Fire Engines to be built in accordance with the annexed specifications as regards equipment, material, finish, etc., the same to be delivered free on board cars at Modesto, for the sum of \$875.00

Proposal No. 2.

We hereby propose and agree to manufacture for your city and ship the same within 120 days after receipt of your acceptance of this proposition and the signing and execution of the accompanying contract, one of our Double 28 gallon Combination Hose and Chemical Wagons to be built in accordance with the annexed specifications as regards equipment, material, finish, etc. The same to be delivered free on board cars at Modesto for the sum of \$1975.00

Proposal No. 3.

We hereby propose and agree to manufacture for your City and ship the same within 120 days after the receipt of your acceptance of this proposition and the signing execution of the accompanying contract, one of our Double 60 gallon Chemical Engines to be built in accordance with the annexed specifications as regards equipment, material, finish, etc. The same to be delivered free on board cars at Modesto for the sum of \$2230.00

Respectfully submitted,
Robinson Fire Apparatus M'F'G' Co.
by L. Robinson.
Agt.

Proposal of the American-LA France Fire Engine Co.,
By R. S. Chapman, Sales Agent.

Gentlemen:

Pursuant to the terms of our advertisement inviting proposals therefor we, American-La France Fire Engine Co., Elmira, New York, R. S. Chapman, San Francisco, Calif., Sales Agent, hereby offer to furnish the City of Modesto with chemical fire department, rolling stock designed, constructed, finished and equipped in full in accordance with the accompanying detailed specifications, f.o.b. cars at Modesto, California, at the following prices, to-wit:

- One Double 60 gallon Compound Champion-Babcock metropolitan city service Chemical Engine \$2380.00
- One Double 85 gallon Compound Champion-Babcock, metropolitan city service straight Chemical Engine \$2150.00
- One Double 85 gallon Compound Champion-Babcock all steel Combination, Chemical Engine and Hose Wagon with exposed engine \$2250.00.
- Same apparatus, all steel and enclosed engine \$2175.00
- Same apparatus, steel frame, wood side panels and exposed engine \$2175.00
- Same apparatus, steel frame, wood side panels and enclosed engine \$2100.00
- Same apparatus with all wood body and enclosed engine \$2000.00

For the same combination wagon of either type, but with single 50 or 60 gallon chemical cylinder instead of double 85 gallon the price will be \$200.00 each less all the way through.

For the omission of any or all of the following items of equipment included in the specifications the following deductions will be made from the foregoing prices, to-wit:

24foot Telescopic Trussed Baby Extension Ladder-----	\$ 60.00	
Holding Brackets for this ladder-----	80.00	
12 foot Trussed Baby Single Ladder-----	21.00	
Holding Brackets for this ladder-----	25.00	
2 No. 2 three-gallon Fire Department Pattern Babcock Chemical Fire Extinguishers in polished copper	\$27.50	---\$55.00
2 polished brass sockets for these extinguishers-----	\$6.00	12.00
2 apparatus torches-----	\$7.50	15.00
		<hr/> 218.00

The foregoing quotations apply also to our Holloway designs of straight chemical engines and combinations if preferred.

The Compound Champion-Babcock type mentioned is our latest improvement.

AMERICAN-LA FRANCE FIRE ENGINE CO.,
by R. S. Chapman,
Sales Agent.

Proposal of Kanawha Chemical Engine Manufacturing Company,
by L. S. Boyle Company.

Dear Sir:

No. 1 We propose and agree to furnish, after your acceptance of this proposition and proper execution and approval of the accompanying contract, the following apparatus and equipment.

One combination Hose and Chemical Engine of the same construction furnished Fruitvale, Cal. All of which are to be built in accordance with the specifications attached, and which are made a part of this agreement and contract, and to ship same on or about thirty days after date and approval of contract properly executed for the sum of \$1650.00

F.O.B. Modesto, Cal.

Guarantee: We hereby agree that the material and workmanship shall be the best character obtainable, and hereby guarantee all conditions to be precisely and exactly as represented.

No. 2 We propose and agree to furnish, after your acceptance of this proposition and proper execution and approval of the accompanying contract, the following apparatus and equipment. Four wheeled Straight Chemical Engine as per our contract with your city dated May 18, 1909, all of which to be built in accordance with the specifications attached, and which is made a part of this agreement and contract, and to be shipped on or about 10 days after date of receipt and approval of contract properly executed, for the sum of----\$1650.00

F.O.B. Modesto, Cal. Same guarantee as to material and workmanship as No. 1

No. 3 We propose and agree to furnish, after your acceptance of this proposition and proper execution and approval of the accompanying contract, the following apparatus and equipment, 1-Heavy Combination Chemical and Hose Wagon. All of which are to be built in accordance with the specifications attached, and which are made a part of this agreement and contract, and to ship same on or about 60 days after date of receipt and approval of contract properly executed, for the sum of-----\$1750.00

F.O.B. Modesto, California. Same guarantee as to workmanship and material as No. 1.

No. 4 We propose and agree to furnish, after your acceptance of this proposition and proper execution and approval of the accompanying contract, the following apparatus and equipment, Four wheeled Horse Drawn Heavy Chemical. All of which are to be built in accordance with the specifications attached, and which are made a part of this agreement and contract, and to ship same on or about 60 days after date of receipt and approval of contract properly executed for the sum of -----\$2150.00

Same guarantee as to workmanship and material as Nos. 1 and 2.

No. 5. We propose and agree to furnish, after your acceptance of this proposition and proper execution and approval of the accompanying contract, the following apparatus and equipment. Automobile Chemical Combination Hose and Chemical Engine.

All of which are to be built in accordance with the specifications attached and which are made a part of this agreement and contract and to ship same on or about 60 days after date of receipt and approval of contract properly executed for the sum of -----\$4750.00

F.O.B. Modesto, California.

Same guarantee as to workmanship and material as Nos. 1, 2, 3, and 4.

Respectfully submitted,
KANAWHA CHEMICAL ENGINE MFG. COMPANY.
by L. E. Boyle Company,
L. E. Boyle, President.

All bids on file having been opened and read it is upon motion by Chas. E. Rice, seconded by C. A. Post, carried and so ordered that the Board meet Saturday, Sept. 4th, 1909 for the purpose of considering said bids.
THEREUPON the Board adjourned.

Chas. E. Rice
Clerk

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, SEPT. 1st, 1909.

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.
 Absent: Trustee A. N. Brown.

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of August 18th 1909 and the minutes of the regular adjourned meeting of August 25th, 1909 were read and the same ordered approved as read.

IN THE MATTER OF CLAIMS:

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

LIBRARY FUND.		
Mrs. E. C. Dozier	Library expenditures.	\$99.50
WATER FUND.		
Frank A. Cressey.	Pumping water.	\$849.25
W. E. Davis.	Salary Water inspector.	75.00
W. H. Bortle.		75.00
Turner Hdw. & Imp. Co.	Merchandise.	23.94
	Total.	\$1023.19
FIRE DEPARTMENT FUND.		
W. A. Stevens.	2nd. Installment on Fire House.	\$3000.00
SEWER IMPROVEMENT FUND.		
Chas. Alting.	Labor and material	\$401.00
STREET IMPROVEMENT FUND.		
Worswick Street Paving Co.	Street paving.	\$1798.31
E. A. Turpen.	Labor.	10.50
Geo. H. Frietas.	Surveying.	28.00
GENERAL FUND.		
Peter Schafer.	Rent of City Offices.	\$ 40.00
T. F. Griffin.	Salary City Recorder.	10.00
F. R. DeLappe	" " Health Officer.	25.00
L. L. Dannett	" " Attorney	40.00
O. W. Pointer	" " Marshal & Sewer inspector.	100.00
W. O. Thompson.	" " Clerk.	75.00
G. A. Morrell	Street cleaning.	45.00
Prospero Demartini.	" "	45.00
Louis Jacobsen.	Supt. Streets & City Teamster.	75.00
J. M. Rose	Salary Night-watchman	75.00
J. D. Turner.	Janitor Hose-house.	10.00
W. E. Shaw.	Street sprinkling.	108.00
Thomas Wallace.	" "	112.00
J. P. Rector.	" "	62.50
San Joaquin Canal & Irrigation Co.	Supplies and Street lighting.	239.40
Pacific Tel. and Tel. Co.	Telephones.	8.15
M. McPhearson.	Hay.	192.74
T. J. Carmichael.	Hay.	33.06
Oscar Froling.	2nd payment on City cottage.	470.00
W. O. Thompson.	Supplies.	51.52
J. C. Cavell	Printing.	9.70
H. L. Bonham.	Transferring.	2.00
F. A. Cressey.	Setting Fire Hydrant.	15.00
Modesto Gas Co.	Gas.	5.45
A. J. Howland.	Work on streets and sewer.	27.00
Chas. Alting.	" " " "	33.00
Yosemite Paint Shop.	Painting signs,	9.00
T. A. Pillman.	Hauling and burying horses.	15.00
T. A. Pillman.	Feed.	23.70
Maze and Wren.	Insurance.	46.85
Grange Co.	Feed.	20.14
Turner Hdw. and Imp. Co.	Merchandise.	27.40
E. B. Maze.	Merchandise.	1.75
W. B. Wood and Son.	Merchandise.	.30
	Total.	\$2053.66

IN THE MATTER OF APPLICATION AND LICENSE AS PLUMBER:

C. Boepple having registered in the office of the City Clerk of the City of Modesto as a plumber, herewith presented his Bond and application for License as plumber all in accordance with ordinance No. 276 and the same being in proper form it is upon motion ordered that the application be granted and that the Bonds be approved.

IN MATTER OF COMMUNICATION:

A communication was received from the Executive committee of the League of California Municipalities stating that the Twelfth Annual Meeting of the League of California Municipalities will be held in the City of Modesto in the city of Santa Cruz, September 21st to 24th, inclusive.

IN THE MATTER OF STREET IMPROVEMENT:

The following resolution was introduced and unanimously adopted by the members of the Board present.

WHEREAS, it is contemplated that certain improvements be made upon 11th street between "I" and "J" Streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated

Improvements

IT IS HEREWITH RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said street with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

WHEREUPON City Engineer Geo. H. Freitas submitted and filed his estimate for said street improvement, certifying that the same would exceed (50) fifty cents per front foot, Specifications therefore presented and adopted as specifications No. 34.

IN THE MATTER OF RESOLUTION OF INTENTION:

Resolution of Intention No. 34, which resolution of intention provides for the grading paving, curbing and concrete gutters for 11th street between "I" and "J" Streets as more fully set forth in said resolution of intention was introduced and upon roll call declared adopted, having received the full vote of the members of the Board present, Trustee Brown being absent.

THE FOLLOWING RESOLUTION WAS INTRODUCED AND DECLARED ADOPTED:

WHEREAS it is contemplated that certain improvements be made upon 15th Street between "H" and "K" Streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREWITH RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said street with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

WHEREUPON City Engineer Geo. H. Freitas submitted and filed his estimate for said street improvement certifying that the same would exceed fifty (50) cents per front foot.

IN MATTER OF RESOLUTION OF INTENTION:

Resolution of Intention No. 35 which resolution of intention provides for the grading, paving, curbing and concrete gutters for 15th street between "H" and "K" streets as more fully set forth in said resolution of intention was introduced and upon roll call declared adopted, having received the full vote of the members of the Board present, Trustee Brown being absent.

Pending the further consideration of business the Board adjourned to meet Saturday September 4th, 1909 at 7:30 o'clock p.m.

Attest: H.O. Thompson
City Clerk

The Board met pursuant to adjournment. All members of the Board present except Trustee Brown.

IN THE MATTER OF STREET PAVING:

The following communication from the Worwick Street Paving Company was read: To the Honorable Board of City Trustees of the City of Modesto:

Gentlemen: The undersigned having entered into a private contract to pave "J" street between 12th and 14th streets with asphalt macadam with the following persons owning property fronting on said "J" street: T. C. Hocking, W. Tregoe, C. D. Swan, A. Monotti, Fred Spenker, S. Young, James Johnson and Geo. Cameron respectfully petition your honorable body to grant a permit to have "J" street in front of the above named property owners paved.

Respectfully submitted,
Worwick Street Paving Co.
by Fred Osborn.

A motion by Chas. E. Rice that permission be granted to pave said "J" street from the alley between 12th and 13th streets to 14th street was by and with the consent of the second amended to read from 12th to 14th streets as prayed for in the petition and as amended the motion was carried and so ordered.

IN MATTER OF COMMUNICATION:

A communication was read from a committee appointed from the Modesto Fire Company relative to the advantages of a steamer of the third size to be used for auxiliary service.

IN MATTER OF CHEMICAL FIRE:

The matter was opened for discussion by the president of the Board, J. R. Broughton, who stated that the Board had decided to purchase a straight chemical engine, and that the Board would listen to any discussion upon the relative merits of the different Chemical Engines proposals of which were on file and had been opened and examined by the Board. Thereupon Mr. Tober representing the Gorham Rubber Company manufactures of the Seagrave Chemical Engines addressed the Board presenting the points of merit of the Seagrave Engines. He was followed in turn by Mr. Boyle, representing the Kanawha Chemical Engine Manufacturing Company, R. S. Chapman representing the American-La France Fire Engine Company, and L. Robinson representing the Robinson Fire Apparatus Manufacturing Company. After hearing the discussion as to the merits of the different chemical engines it was, upon motion by Chas. Post, seconded by Chas. E. Rice, and carried that further consideration of Chemical Engine be postponed until Tuesday morning, Sept. 7th, 1909 at 9 o'clock A.M. Thereupon the Board adjourned to meet in regular adjourned session on the above named date.

Tuesday, Sept. 7th, 1909. 9 o'clock A.M.

The Board met pursuant to adjournment, with all members present.

A motion by C. A. Post, seconded by A. N. Brown, that a Standard Engine of the soda and type be purchased was lost. Chas. Post and A. N. Brown voting Aye; Chas. E. Rice, J. M. Pike and J. R. Broughton voting No.

A motion by J. M. Pike, seconded by Chas. E. Rice that the City purchase a combination Hose and Chemical Wagon of the Kanawha type carried J. M. Pike, Chas. Rice and J. R. Broughton voting Aye; A. N. Brown and Chas. Post voting No. Upon further consideration and with the consent of Mr. Pike, Mr. Rice moved that a straight Kanawha chemical be purchased. Mr. Pike accepted the motion, seconded it, and the motion was carried and so ordered.

IN MATTER OF FIXING TAX RATE:

Upon motion it is ordered that the tax levy for the coming fiscal year be fixed at the next regular meeting. Thereupon the Board adjourned to sit as a Board of Equalization.

IN BOARD OF EQUALIZATION,
MODESTO, SEPT. 7th, 1909.

All members of the Board present.

Mr. J. S. Murray appeared before the Board and made application that his assessment be reduced. The Board being fully advised in the matter it is upon motion of A. N. Brown, ordered that the application be denied. No other applications being on file, the Board adjourned.

W. O. Thompson.
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, SEPT. 15th, 1909.

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

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of Sept. 1st, 1909 and of the regular adjourned meeting of Sept. 4th and Sept. 7th, 1909 were read and the same ordered approved as read. The minutes of the Board of Equalization held on the morning of Sept. 7th, 1909 were read and ordered approved.

IN THE MATTER OF APPLICATION AND LICENSE AS PLUMBER:

King, S. Ford and L. A. Watson having registered their respective names in the office of the City Clerk of the City of Modesto, as a plumber herewith present their Bonds and applications for license as plumbers all in accordance with ordinance No. 276 and the same being in proper form and the Board so finds it is upon motion ordered that the applications be granted and that the Bonds be approved.

IN THE MATTER OF PROTEST TO STREET PAVING:

A written protest to the paving of 12th street between "K" and "L" streets in the City of Modesto and signed by the owners of the majority frontage along the line of the proposed street improvement and filed in the office of the City Clerk under date of Sept. 7th, 1909 was read.

A communication from Frank Monese, one of the signers of the above named protest was also read, said communication bearing the date of Sept. 9th, 1909 and filed in the office of the City Clerk in which said Frank Monese respectfully petitions the Board to remove and withdraw his name from said protest.

Upon motion it is ordered that action in regard to protest of paving 12th street between "K" and "L" and the communication of Frank Monese be postponed until the next regular meeting.

The following communication was read and action postponed until the next regular meeting.

TO THE BOARD OF TRUSTEES OF THE CITY OF MODESTO.

Gentlemen:

The undersigned, each being owners of 140 feet fronting on "K" street between 14th and 15th streets in the City of Modesto, hereby offer, if the City will consent thereto to construct at our own expense, in the center of the street a strip of parking ten feet in width said parking ending in an oval at each street intersection and at the alley intersection. We propose that the City shall furnish the dirt to raise the park to the necessary grade and we will pay the expense of the curbing and furnishing of grass and trees.

Respectfully submitted,

(Signed) J. C. Needham.

F. A. Cressey, Jr.

A. W. Bowen

T. J. Wisecarver.

IN THE MATTER OF BUILDING PERMIT:

The petition of J. W. Husband for a permit to construct a corrugated iron building in the rear of the Husband House on 10th street in place of the frame building now standing was referred back to Mr. Husband in order that the written consent of Mrs. Tynan, owner of adjacent property be obtained before the Board would take action.

IN THE MATTER OF FIXING THE RATE OF TAXATION

in and for the City of Modesto for the years 1909 and 1910, the following ordinance was regularly introduced by Trustee J. R. Broughton:

ORDINANCE No. 283.

An Ordinance Fixing the Rate of Taxation in and for the City of Modesto for the years 1909-10.

THE BOARD OF TRUSTEES OF THE CITY OF MODESTO DO ORDAIN AS FOLLOWS:

Section 1-The rate of taxation for the years 1909 and 1910, 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: Sixty 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 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 fifty cents on each one hundred dollars value as determined by the equalized assessment roll for the year 1909 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.

Introduced September 15th, A.D. 1909 by Trustee J. R. Broughton.

Pending the further consideration of business the Board adjourned to meet Wednesday, Sept. 22nd, 1909 at 7:30 o'clock P.M.

The Board met pursuant to adjournment, and Trustees Pike and Rice were noted absent.

IN THE MATTER OF CLAIMS:

The following claims were duly examined and warrants ordered drawn upon the respective funds for the amount:

GENERAL FUND:

Oscar Froling. Final payment on City Cottage.	\$1082.78
L. T. Moss. 3 years insurance on City Cottage.	17.75

FIRE DEPARTMENT FUND.

L. E. Boyle Co. Part payment on chemical engine	\$1250.00
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IN MATTER OF REPORT:

The report of the City Treasurer was examined and ordered filed.

IN MATTER OF STREET IMPROVEMENT:

A petition by David Callander and others and representing $\frac{1}{2}$ of the frontage on "I" Street between 12th and 17th streets was present to the Board which petition respectfully petitions the Board to pave said "I" street from the north-east side of 12th street to the south-west side of 17th street, such pavement to be of asphalt macadam, according to plans and specifications on file in the office of the City Clerk.

WHEREUPON the following resolution was introduced and declared adopted:

WHEREAS it is contemplated that certain improvements be made upon "I" street between 12th and 17th streets in the City of Modesto and it is desired to secure an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREWITH RESOLVED that said City Engineer be and he is hereby requested to furnish an estimate of the proposed cost and improvement to be made in the paving of said street with asphalt macadam in accordance with certain plans and specifications heretofore adopted.

WHEREUPON City Engineer Geo. H. Freitas submitted and filed his estimate for said street improvement certifying that the same would exceed 50 cents per front foot, together with specifications therefore which were adopted as specifications No. 36.

IN THE MATTER OF RESOLUTION OF INTENTION:

Resolution of Intention No. 36 which resolution of intention provides for the grading, paving, curbing and concrete gutters for "I" street between 12th and 17th streets as more fully set forth in said resolution of intention was introduced and upon roll call declared adopted having received the full vote of the members of the Board present, Trustees Rice and Pike being absent.

IN THE MATTER OF PROTEST OF STREET PAVING:

A written protest to the paving of 15th street between "H" and "K" streets and signed by the owners of the majority frontage along the line of the proposed street improvement and filed in the office of the City Clerk under date of Sept. 20th, 1909 was read.

The following preamble to petition signed by the property owners of about $\frac{9}{10}$ the frontage along the line of the proposed street improvement:

TO THE HONORABLE BOARD OF TRUSTEES OF THE CITY OF MODESTO:

The undersigned property owners on 15th street between "H" street and Needham Avenue respectfully request that in the improvement of said 15th street provision be made for parking a strip along the center of said 15th street extending from "H" street to Needham Avenue, street intersections excepted, said strip of parking to be ten feet in width, and paving each side of said parking.

We respectfully represent that it is the desire of the property owners to have such parking provided for, and we believe that it will increase the attractiveness of the street, the comfort of those living thereon, and in the long run increase the valuation of property, and be conducive of economy.

Respectfully submitted this 22nd day of September, 1909.

Upon motion it is ordered that action in the above petition be postponed until the next regular meeting.

IN MATTER OF EXTENDING WATER MAINS:

Upon request of T. J. Wisecarver an extension of some 409 feet of one inch pipe was ordered extended from Block 8 through Block 7, Wisecarver Addition.

IN THE MATTER OF ORDINANCE:

An ordinance to be known as Ordinance No. 253, entitled "An Ordinance Fixing the Rate of Taxation in and for the City of Modesto for the years 1909-10 and which was regularly introduced Sept. 15th, 1909 and upon roll call received the vote of all members present and declared adopted.

IN MATTER OF RESOLUTION ORDERING STREET WORK:

Resolution Ordering Street Work No. 32 and pursuant to resolution of intention so to do No. 32 was introduced and upon roll call declared adopted, having received the full vote of the members of the Board present. Upon further investigation it appeared to the Board that sufficient time had not elapsed since the completion of the publication of the notices of street work for the Board to proceed in accordance with law therefore upon motion by A. N. Brown, seconded by C. A. Post it is ordered that the action of the Board in the passing of Resolution Ordering street work No. 32 be rescinded.

No further business appearing the Board adjourned.

W. O. Thompson.
City Clerk.

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

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of Sept. 15th, 1909 and of the regular adjourned meeting of September 22nd, 1909 were read and the same ordered approved as read.

IN MATTER OF PARKING "K" STREET BETWEEN 14th and 15th STREETS:

The petition of J. C. Needham and others for parking "K" street between 14th and 15th streets came on regularly, action on which had been postponed from the regular meeting of Sept. 15th, 1909 to this time and upon motion duly moved and seconded it is ordered that action be postponed until the next regular meeting.

IN THE MATTER OF PETITION OF G. H. BERTRAM AND OTHERS FOR THE IMPROVEMENT OF 15th STREET BETWEEN "H" STREET AND NEEDHAM AVENUE:

This matter came on regularly to be heard, action having been postponed at the regular adjourned meeting of Sept. 22nd, 1909 and upon motion it is ordered laid over for one week.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 254 and relating to minors under the age of 18 years frequenting pool or billiard rooms was introduced by J. R. Broughton.

IN THE MATTER OF HEARING APPLICATION FOR SALOON LICENSES:

It appearing to the Board from the affidavit of publication of the "Notice of Applications and Petitions for Saloon Licenses" that due and legal notice has been given in the Modesto Morning Herald as required by city ordinance relating thereto and there being now on file with the Clerk of this Board Applications from the following named persons, to-wit: J. W. Goldsworth and M. B. Foster and the same being in form as prescribed by City Ordinances relating thereto and the Board so finds, and no objections 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 is 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 and it is further ordered that the surety Bond of M. B. Foster be approved.

IN MATTER OF BUILDING PERMITS:

The application of J. W. Husband for permission to erect on the rear end of his brick building on Tenth street, Lot 12, Block 55 a corrugated iron board 16 feet by 25 feet was granted.

The application of Jas. Kinnear for permission to construct a corrugated iron room of the dimensions of 7x15 feet on the second floor in the rear of his building on 10th street, Block 56 was granted.

IN THE MATTER OF STREET WORK TO BE DONE UNDER THE "STREET WORK ACT" AND PURSUANT TO RESOLUTION OF INTENTION SO TO DO, NOS. 32 AND 34, RESPECTIVELY:

More than 25 days having expired after the expiration of the time of said posting by the street superintendent and no written objections by the owners of the majority along the line of any of the proposed work therein described having been made or delivered as permitted by said Act. The Board proceeded to order the work done and improvement made as set forth in said resolutions of Intention numbered 32 and 34 respectively. The plans and specifications ordered by resolution of this Board being now submitted, it is upon motion duly seconded, carried and so ordered adopted as and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said several resolutions of intention, and as said plans and specifications refer to said several resolutions of intention, being same specifications heretofore adopted as specifications Nos. 32 and 34.

Resolution of Intention Ordering Street Work No. 32 and pursuant to resolution of intention so to do No. 32 was introduced and upon roll call was declared adopted having received the unanimous vote of the members of the Board present, Trustees Brown and Rice absent.

Resolution Ordering Street Work No. 34 and pursuant to resolution of Intention so to do No. 34 was introduced and upon roll call was declared adopted having received the unanimous vote of the members of the Board present, Trustees Brown and Rice absent.

IN MATTER OF PROTEST ON TWELFTH STREET BETWEEN "K" AND "L" STREETS:

The protest filed by Jeff Chastine and others, property owners on Twelfth street, protesting the pavement of said Twelfth street between "K" and "L" streets hearing for which was upon motion continued until the 13th day of October, 1909 at 8 o'clock P.M. and the Clerk of this Board is instructed to notify all persons interested of such hearing.

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 IMPROVEMENT FUND.	
Frank A. Cressey	Setting fire hydrants.	\$129.25
W. O. Thompson.	Supplies	550.75
	GENERAL FUND.	
Peter Schafer	Rent of City Offices.	\$ 40.00
T. F. Griffin.	Salary City Recorder.	10.00
F. R. DeLappe	" " Health Officer.	25.00
L. L. Dennett	" " Attorney	40.00
C. W. Pointor	" " Marshal & sewer inspector	100.75
W. O. Thompson.	" " Clerk and exp.	114.30
Elsie Geer.	Assisating clerk.	42.50
W. O. Thompson.	Merchandise	170.10
Prospero Demartini	Street cleaning	93.50
Louis Jacobsen.	Supt. Streets & City Teamster	75.00
J. M. Ross	Night-watchman	75.00
J. I. Turner	Janitor hose-house	10.00
W. E. Shaw		

W. E. Shaw	Street sprinkling	\$117.00
Alice J. Wallace	"	116.00
J. P. Rector	Salary street sprinkling	63.00
N. M. Gatterli	Labor City Team	22.50
San Joaquin Canal & Irrigation Co.	Street lighting & supplies	116.50
Pacific Tel. & Tel. Co.	Rent telephone service	8.15
Geo. H. Freitas	Salary & services City Engineer	64.00
E. A. Turpon	Labor	27.00
T. A. Pillman	Gravel	3.00
John Sedain	Labor	15.00
Oscar Froling	Rep. barn doors and stalls.	20.00
Daily & Weekly News	Advertising	9.60
James Cartwright	Labor	10.00
G. W. Elsey	Merchandise	16.70
Turner Hdw. & Imp. Co.	"	22.14
B. Weil & Sons.	"	27.80
B. Weil & Sons.	Extra on City cottage	58.96
J. H. Pinckney	Merchandise and labor	70.70
Morris Bros.	Supplies	4.70
Modesto Transfer Co.	Transferring	5.00
H. White	Labor on streets & pipe	13.75
T. A. Pillman	Feed for horses	19.20
T. O. Hocking	Advertising	28.15
Husband & Turner	Supplies	1.65
L. L. Martin	Horse-shoeing	14.00
J. C. Cavell	Printing	26.50
Modesto Gas Lt. Coal Coke Co.	Gas and fixtures	12.20
W. B. Wood & Son	Supplies	120.00
J. Mourat	Services	109.00
H. Grats	Transferring	2.75
Worswick St. Paving Co.	One record book	13.70
	Total.	\$1857.00

STREET IMPROVEMENT FUND

Worswick St. Paving Co.	Intersection on "I" & 13th & "J" & 13th streets.	\$1850.34
Modesto Lumber Co.	Lumber and cement	55.12

SEWER IMPROVEMENT FUND.

John Willison	278 ft. 111th street sewer	\$1 58.90
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FIRE DEPARTMENT FUND.

W. A. Stevens	3rd. installment on City fire house.	\$2500.00
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WATER FUND.

Frank A. Cressey	Pumping water as per contract	\$348.50
W. H. Bortle	Salary water inspector	75.00
W. E. Davis	"	75.00
John Sedain	Labor on ditch	15.00
Turner Hdw. & Imp. Co.	Merchandise	145.45
N. M. Gattrell	Labor on ditch	15.00
James Cartwright	Labor	22.50
J. C. Cavell	Printing	5.50
J. H. Pinckney	Blacksmithing.	3.05

LIBRARY FUND.

Mrs. B. F. Surryhne.	Library expenditures	\$121.35
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IN MATTER OF EXTENDING TIME FOR THE COMPLETION OF CERTAIN STREET WORK:

Fred Osborn of the Worswick Street Paving Co. appeared before the Board and asked for an extension of time for completing work on "H" street from 9th to Railroad tracks and on "J" street from 9th to railroad tracks; whereupon the following resolution was adopted:

Resolved: that the superintendent of streets be and he is hereby directed to extend the time by 60 days for the completion of the work on "H" street from 9th to the railroad tracks and on "J" street from 9th to the railroad tracks.

PENDING THE FURTHER CONSIDERATION of business the Board adjourned to meet Wednesday October 13th, 1909 at 8 o'clock P.M.

The Board met pursuant to adjournment, Trustees Brown and Post being absent.

IN THE MATTER OF THE PROTEST FILED BY PROPERTY OWNERS ON TWELFTH STREET, BETWEEN "K" AND "L" STREETS IN THE CITY OF MODESTO.

The matter of the protest filed by Jeff Chastine and others, property owners on Twelfth Street between "K" and "L" streets in the City of Modesto, which said protest was so filed on the 7th day of September, 1909 objecting to the laying of pavement on said street, came on regularly for hearing on the 13th day of October, 1909 at 8 o'clock P.M. and it appearing to this Board that the Clerk thereof had ~~been~~ given due and legal notice of the time and place of such hearing, and that such notice was given in accordance with the statute in such cases made and provided, and it further appearing that the signers of such protest were personally present or represented at such hearing, and that at such time such protestants announced themselves ready to proceed with the hearing under such protest, and consented to such hearing thereof, and the Board having heard and carefully considered the protests so filed, together with evidence taken at that time, and the withdrawal and affidavit signed by Frank Monese, and after considering carefully the same and all thereof, and it appearing to this Board that said petition so signed and filed herein was not legally signed and filed by the owners of the majority of said frontage;

IT IS BY THIS BOARD ORDERED, that such protest be, and the same is hereby dis-allowed because and for the reason that in the judgment of this Board such objection has not been so legally signed and filed by the owners of the majority of said frontage on said Twelfth street, between "K" and "L" streets in the City of Modesto.

IN THE MATTER OF PETITION OF G. H. BERTRAM AND OTHERS FOR THE IMPROVEMENT OF 15th STREET BETWEEN "H" STREET and NEEDHAM AVENUE:

This matter came on regularly having been postponed from October 6th, 1909 and the petitioners having been fully heard it is upon motion ordered that the same be rejected.

IN MATTER OF ORDINANCE:

An ordinance to be known as ordinance No. ²⁸⁵ ~~282~~ and relating to the maintenance of proper and safe crossings over railway tracks where the same are intersected by any streets alley, highway or thoroughfare, and which was regularly introduced Oct. 6th, 1909 was upon roll call declared adopted having received the unanimous vote of the members of the Board present, Trustees Brown and Post being absent.

An ordinance to be known as Ordinance No. ²⁸⁴ ~~283~~ and relating to minors under the age of 18 years frequenting pool rooms and which was regularly introduced Oct. 6th, 1909 was upon roll call declared adopted having received the unanimous vote of the members of the Board present, Trustees Brown and Post being absent.

An ordinance to be known as Ordinance No. 286 and relating to the width of the roadway from curb to curb on 15th street was introduced by Chas. E. Rice.

IN THE MATTER OF STREET WORK TO BE DONE UNDER THE "STREET WORK ACT" AND PURSUANT TO RESOLUTION OF INTENTION SO TO DO, NO. 33:

More than 25 days having expired after the expiration of the time of said posting by the street superintendent and no written objection by the owners of the majority frontage along the line of the proposed work therein described having been made or delivered as permitted by said Act; the Board proceeded to order the work done and improvements made as set forth in said resolution of intention Numbered 33. The plans and specifications ordered by resolution of this Board being now submitted, It is upon motion duly seconded, carried and so ordered adopted as and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said resolution of intention and as said plans and specifications refer to said resolution of intention Numbered 33. Said plans and specifications being same as heretofore adopted and designated as specifications No. 33.

Resolution Ordering Street Work No. 33 and pursuant to resolution of intention so to do No. 33 was introduced and upon roll call was declared adopted having received the unanimous vote of the members of the Board present, Trustee Brown and Post absent.

IN MATTER OF FIXING SALARY OF WATER INSPECTOR:

Upon motion duly moved and seconded it is ordered that the salary of W. E. Davis be fixed at \$100 per month to date from the first of October, 1909.

IN MATTER OF CLOSING WRIGHT STREET:

The following petition was read:

To the Honorable Board of Trustees of the City of Modesto

Modesto: Gentlemen: WHEREAS the Modesto Womens Improvement Club are the owners of blocks four, eleven and eighteen of the Wisecarver Addition to the City of Modesto now on file in the office of the County Records of Stanislaus County, California, and whereas said Womens Improvement Club has occupied Wright street between blocks 11 and 18 of said Wisecarver addition with a park and rose-arbor the entire length of said blocks it is necessary for the protection of said park and rose-arbor that the said Wright street be closed the length of said blocks of 11 and 18 and the Trustees of the Womens Improvement Club hereby petition your honorable Board to take such action as may be necessary on your part to cause that part of said street to be closed.

Very truly yours,

M. Langdon,
Ora D. Hatton,
C. A. Zander.

Trustees of the
Modesto Womens Improvement Club.

The following petition signed by J. C. Needham, G. H. Bertram and others was read and placed on file:

To the Honorable Board of Trustees of the City of Modesto:
"A" The undersigned residents on 15th street respectfully represent that they represent more than a majority of the property fronting upon said street within the territory within which they reside. The said petitioners have heretofore filed a petition requesting in the paving of said street that a strip of land be left along the middle thereof for paving purposes, believing that it is not necessary for a space of more than forty feet to be paved in order to accommodate all travel thereon.

Your petitioners respectfully request your honorable board to pave said street from "H" street to the park, and in case the parking of a strip of land along the center of said street is deemed necessary then in such case the same shall be paved along the center of said street to

is deemed unadvisable then to increase the strip left for side walk along the whole of said 15th street to twenty feet in width, so that there shall be paved a strip of land from curb to curb not exceeding forty feet in width.

Respectfully submitted this 13th day of October, 1909

A petition signed by Mary A. Swan, M. Langdon, Exctx. and others and protesting against the narrowing of the driveway on Fifteenth street to less than fifty feet was read and filed.

The above petition was ordered filed and City Attorney L. L. Dennett was instructed to prepare the necessary resolution that the Board may proceed according to law.

No further business appearing the Board ordered an adjournment.

Attest. W. O. Thompson.
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

Wednesday, Oct. 20th, 1909.

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

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of Oct. 6th, 1909 and of the regular adjourned meeting of Oct. 13th, 1909 were read and the same ordered approved as read.

IN THE MATTER OF PETITION:

The petition of J. C. Needham and others as filed with the Board of Trustees Sept. 15th 1909 came on regularly having been postponed until this time and upon motion by Chas. Rice, seconded by C. A. Post, carried and so ordered that the same be postponed until next regular meeting, marked "A".

IN MATTER OF ORDINANCE:

An ordinance to be known as Ordinance No. 286 and relating to the width of the roadway from curb to curb on 15th street and which was regularly introduced Oct. 13th, 1909 came up for passage and upon roll call failed of passage having received but two votes, Trustees Post and Rice voting aye, J. R. Broughton voting No.

An Ordinance to be known as Ordinance No. 288 and relating to the width of the roadway from curb to curb on 15th street from "H" street to Needham Avenue was introduced by Chas 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 for the respective amounts:

WATER IMPROVEMENT FUND.

J. R. Broughton.	30004 ¹ / ₂ Lead and freight.	\$1422.19
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STREET IMPROVEMENT FUND.

Worswick street paving Company	street paving and catch basins.	\$5261.84
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GENERAL FUND.

H. A. Lederle.	Extra painting on City cottage	\$22.68
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WATER FUND.

W. O. Thompson.	Merchandise.	\$361.94
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IN THE MATTER OF CLOSING WRIGHT STREET:

The following resolution of intention was introduced and having received the unanimous vote of the members of the Board present was declared adopted:
RESOLUTION OF INTENTION.

Whereas public interest and convenience requires that a portion of that certain street in the City of Modesto in what is known as Wisecarver's Addition to said City, known as Wright street which said portion of Wright street is more particularly described as commencing on the easterly line of Park Avenue and extending thence in a easterly direction through Gracada Park ~~and extending~~ to the westerly line of Sycamore Avenue should be closed.

Now therefore it is by the Board of Trustees of the City of Modesto to order Resolved that it is the intention of the Board of Trustees of the City of Modesto to order the closing up of the aforesaid part of Wright street described as commencing on the easterly line of Park Avenue and extending thence in a easterly direction to the westerly line of Sycamore Avenue and the Board finds that no assessment will be necessary and that therefore except that portion of the said street so ordered to be closed no lands in said city will be effected by the closing of said street.

The street superintendent of said city is hereby directed to post notices of the passage of this resolution in the manner and in the form required by law and to cause similar notices to be published for a period of ten days in the Modesto Morning Herald a daily newspaper in the City of Modesto published daily, Mondays excepted, in said City, which said paper is hereby designated as the newspaper in which said notice of intention shall be published. And the street superintendent is further directed to do all things necessary or required by law in or about the closing up of said portion of said street.

IN THE MATTER OF RESOLUTION AWARDDING CONTRACT FOR STREET IMPROVEMENT:

In the matter of street work to be done under the "Street Work Act" and pursuant to Resolution of Intention so to do, No. Thirty-three (33):

This Board having on the 18th day of Aug. A.D. 1909 duly adopted and passed a resolution of intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date, and is numbered and referred to as Resolution of Intention Numbered Thirty-three (33) and all due and legal proceedings having been there- after had un der and pursuant to said resolution as appears by the records of said Board, and

specifications for said work having been this day adopted and filed and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements there described shall be made, and that serial bonds as provided for in said resolution of intention shall be issued as prescribed by law to represent the cost and expense of said work and improve- ment which bonds are described as follows:

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

And that the City Clerk did post this resolution as required by law and did cause the same to be published in the Modesto Evening News a daily newspaper published and circulated in this city for two days, which newspaper was hereby designated for that purpose, and that he

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

That 12th street in the City of Modesto commencing on said 12th street at the northwesterly property line of "K" street, thence northwesterly to the southeasterly property line of "L" street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said "K" and "L" streets) (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon).

That concrete curbing six (6) inches wide and fourteen (14) inches deep be constructed on each side of said roadway, excepting all intersections of streets and alleys between said "K" and "L" streets (excepting such portions of said work heretofore performed).

That concrete gutters 18 inches wide and 6 inches deep be constructed on each side of said roadway (excepting such portions of said work heretofore performed) and the remainder of said roadway paved with asphalt macadam; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters, in center of the street.

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

Asphalt pavement, per square foot-----	12½ cents.
Grading, " " "-----	14/10 cents.
Concrete curbing, per linear foot-----	22½ cents.
Concrete gutters, per square foot-----	25 cents.

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

It is further ordered that the proposals or bids of the unsuccessful bidders be rejected and the certified checks or bonds accompanying said proposals be returned.

IN THE MATTER OF RESOLUTION AWARDING CONTRACT FOR STREET IMPROVEMENT:

In the matter of street work to be done under the "Street Work Act" and pursuant to Resolution of Intention so to do, No. Thirty-four (34):

This Board having on the first day of September, A.D. 1909 duly adopted and passed a Resolution of Intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Thirty-four (34) and all due and legal proceedings having been thereafter had, under and pursuant to said resolution as appears by the records of said Board, and specifications for said work having been this day adopted and filed, and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements there described shall be made, and that serial bonds as provided for in said Resolution of Intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

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

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

That 11th street in the City of Modesto, commencing on said 11th street at the northwesterly property line of "I" street, thence northeasterly to the southeasterly property line of "J" street be graded for the entire width of the roadway or area between curb lines (excepting all intersections of streets and alleys between said "I" and "J" streets), (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon).

That concrete curbing six (6) inches wide and fourteen (14) inches deep be constructed on each side of said roadway, excepting all intersections of streets and alleys between said "I" and "J" streets (excepting such portions of said work heretofore performed).

That concrete gutters 18 inches wide and 6 inches deep be constructed on each side of said roadway (excepting such portions of said work heretofore performed) and the remainder of said roadway paved with asphalt macadam; a section across the street of the surface of the finished asphalt to be the arc of a circle passing through the grade of the gutters at the side of the roadway and through a point 9 inches above the grade of the gutters, in center of the street.

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

posal so on file, to-wit:

Asphalt pavement, per square foot-----	12 1/2 cents.
Grading, per square foot-----	1 4/10 cents.
Concrete curbing, per linear foot-----	22 1/2 cents.
Concrete gutters, per square foot-----	25 cents.

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

It is further ordered that the proposals or bids of the unsuccessful bidders be rejected and the certified checks or bonds accompanying said proposals be returned.

IN THE MATTER OF RESOLUTION OF INTENTION NO. 32

This being the day and hour fixed by resolution and the order of this Board for receiving, opening, and examining Bids for the improvement of the alley between 9th and 10th streets and "G" and "H" streets and it appearing to the Board and the Board so finds that the published Notice "Inviting Street Work Proposals" is not in accordance with Resolution Ordering Street Work No. 32 as adopted by this Board on the 6th day of October, 1909, therefore Resolution Ordering Street Work No. 32 and fixing the day and hour for receiving, opening and declaring bids on November 3rd, 1909 was re-introduced and upon roll call was declared adopted, having received the unanimous vote of the members of the Board present.

No further business appearing the Board ordered an adjournment.

Attest: W. O. Thompson.
Clerk.

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 MATTER OF ORDINANCE:

An ordinance which was to be known as Ordinance No. 286 and relating to the width of the roadway from curb to curb on 15th street from "H" street to Needham Avenue was, at the request of Mr. Rice, who introduced the same at the last regular meeting, permitted to withdraw said ordinance and it is so ordered.

IN THE MATTER OF RESOLUTION OF INTENTION NO. 32:

This being the day and hour fixed by resolution and order of this Board for receiving, opening, and declaring bids for the improvement of the alley between 9th and 10th streets and "G" and "H" streets and it appearing to the Board and the Board so finds that an error has occurred in the publication of Notice to Bidders, Therefore it is by the unanimous vote of the members of the Board present, ordered that Resolution Ordering Street Work No. 32 be re-adopted as of this date and fixing the day and hour for opening and considering bids on Nov. 17th, 1909 at 8 o'clock P.M.

IN THE MATTER OF STREET WORK TO BE DONE UNDER THE "STREET WORK ACT" AND PURSUANT TO RESOLUTION OF INTENTION SO TO DO, NO. 36:

More than 25 days having expired after the posting and advertising of said resolution of intention No. 36 and twenty days having expired after the expiration of the time of said posting by the street superintendent and no written objection by the owners of the majority frontage along the line of any of the proposed work therein described by said Act.

The Board proceeded to order the work done and improvements made as set forth in said Resolution of Intention No. 36.

The plans and specifications ordered by resolution of this Board being now submitted, it is upon motion duly seconded, carried and so ordered adopted as and for the plans and specifications for said work and under and in accordance with which the same will be ordered advertised and let and the work done under contracts to be awarded pursuant to said resolution of intention and as said plans and specifications refer to said resolution of intention Numbered 36.

Said plans and specifications being same as heretofore adopted and designated as specifications No. 36.

Resolution Ordering Street Work No. 36 and pursuant to resolution of intention so to do No. 36 was introduced and upon roll call was declared adopted, having received the full vote of the members of the Board present.

IN MATTER OF STREET PAVING:

Upon motion by Chas. E. Rice, seconded by C. A. Post, carried and so ordered that the City do no more paving of streets this year other than those under contemplation and for which resolutions of intention to be paved by this Board had already been passed.

IN MATTER OF PETITION FOR STREET PARKING:

The petition of J. C. Needham and others for a strip of parking on "K" street between 14th and 15th streets and which was filed September 15th, 1909 action upon which has been postponed from time to time was, upon motion, laid over until next regular meeting.

IN MATTER OF BUILDING PERMIT:

The application of C. D. Swan for a permit to build a corrugated iron porch on the second story in the rear of the Swan building on "I" street between 9th and 10th streets of the dimensions of 8 by 25 feet, said application having the consent of Modesto Irrigation District, and A. J. Schmidt, adjacent property owners, upon motion the above application was granted and so ordered.

IN MATTER OF COMMUNICATION:

A communication was read from the Modesto Hose Company, No. 1, and recommending for the consideration by the Board as paid members of the Modesto Fire Department the names of George Wallace and George Hess.

The application of Geo. E. Wallace for the position as driver and janitor in the new fire house was read, and after some discussion in regards to employment of a driver the matter was laid on the table.

IN MATTER OF FIRE HOSE:

J. D. Turner, foreman of the Modesto Hose Co., No. 1 appeared before the Board and asked that the company be supplied with 1000 feet of Fire hose, also eight iron bed-stands and furnishings and lockers for the new fire house. Mr. Turner was appointed a committee of one to look after lockers and iron bed-stands and the Clerk of the Board was instructed to cause a notice to be published inviting sealed proposals or bids for 1000 feet of Standard fire hose

according to specifications on file. Bids to be received up to eight o'clock P.M. of the 17th day of November, 1909 at which time the Board will open and consider the same. The Board reserves the right to reject any and all bids.

IN MATTER OF PETITION:

The following petition signed by S. A. Osthues and others was read and ordered filed:
Modesto, Oct. 30th, 1909.

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

The undersigned property owners and residents in the vicinity of 6th and "I" streets in the City of Modesto, hereby respectfully petition your Honorable Body to declare a public nuisance and have removed from lots 28, 29, 30, 31 and 32, in block 33, in said City at the corner of 6th and "I" streets, the rubbish, old lumber, sand, gravel and wagons now piled up and scattered around on said lots, and to have said lots cleaned up and put in a presentable

condition,

Respectfully submitted,

S. A. Osthus.
J. F. Palmer
Mrs. Elizabeth Reed
J. M. Turpen
Mrs. H. Park

Mrs. Mary F. Turpen
N. Winder
H. B. Schmidt
T. Berthold
H. H. McCumber.

IN THE MATTER OF CLAIMS:

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

GENERAL FUND.

Peter Schafer.	Rent of City Offices.	\$ 40.00
T. F. Griffin.	Salary City Recorder	10.00
F. R. Delappe	" " Health Officer	25.00
L. L. Dennett	" " Attorney	40.00
C. W. Pointer	" " Marshal and sewer inspector	100.00
W. O. Thompson	" " Clerk, etc	77.45
Elsie Geor.	Assisiting City Clerk.	35.00
Prospero Demartini	Street cleaning.	94.50
Louis Jacobsen	Supt. streets and City teamster	75.00
J. M. Ross	Salary night-watchman	75.00
J. D. Turner	Janitor nose-house	10.00
Alice J. Wallace	Street sprinkling	108.00
H. Christ	5 mos. Salary City Treasurer	125.00
San Joaquin Canal and Irrigation Co.		100.50
N. M. Gattroll	Labor	52.50
Chas. Miller	"	20.00
H. White	"	25.00
Geo. H. Freitas	Salary and services	82.00
E. A. Turpen	Labor	24.00
Pacific Tel. & Tel. Co	Phone service	10.75
James P. Rector	Labor on streets	17.50
W. E. Shaw	Street sprinkling	4.50
Sears and Baker	Labor and material	10.00
Modesto Gas Lt. Coal, Coke Co.	Gas	5.35
John Sedain	Labor on streets	11.25
J. H. Pinckney	Blacksmithing	32.92
T. A. Pillman	Labor and material	43.20
Modesto Gas Lt. Coal and Coke Co.	" " "	7.43
Blanc and Co.	Blacksmithing	1.75
J. W. Richards	" " "	1.95
Modesto Lumber Co.	Lumber, cement, brick	28.36
D. D. Christman	One team horses	500.00
F. S. Kolley	Drafting work	19.50
Husband & Turner	Supplies	1.50
J. L. Ward	Merchandise	4.00
Herald Publishing Co.	Advertising	11.35
Turner Edw. and Imp. Co.	Merchandise	31.78
M. H. Noonan	Blacksmithing	5.50
	Total	\$1887.50

WATER FUND

Frank Cressey	Pumping water as per contract	\$724.25
W. H. Bortle	Salary water inspector	75.00
Turner Hdw. & Imp. Co.	Merchandise	9.05
Donkin & Bacon	"	32.68
	Total	\$840.98

Library Fund

Mrs. B. F. Surryhne	Library expenditures	\$101.50
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WATER IMPROVEMENT FUND.

Modesto Bank	Money advanced for labor, laying water pipe	\$157.53
W. E. Davis	Salary water inspector	100.00
W. O. Thompson	Merchandise	200.47
W. O. Thompson	Weighing pipe, etc	27.00
Richard Kirk	Labor	5.00
S. J. Hollis	"	7.50
W. B. Wood & Son	Supplies	4.25
	Total.	\$501.75

CITY OF MODESTO,

WEDNESDAY, NOV. 17th, 1909.

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 MATTER OF MINUTES:-

The minutes of the last regular meeting of Nov. 3rd, 1909 were read and the same ordered approved as read.

IN MATTER OF ORDINANCE:-

An ordinance to be known as Ordinance No. 286 and describing the boundaries in which it shall be unlawful to keep or to permit to run at large any bull in the city was introduced by J. R. Broughton.

An Ordinance To Be Known as Ordinance No. 287 and relating to the closing during certain hours of all billiard and pool rooms and other places of public resort where games of any sort are played was introduced by J. R. Broughton.

An Ordinance to be known as Ordinance No. 288 and relating to the license of Bakery's was also introduced.

IN MATTER OF CONTRACT FOR PUMPING WATER FOR THE CITY OF MODESTO:

Mr. Frank A. Cressey appeared before the Board and stated that he wished to ascertain at this time if the City wished to renew his contract which he had with the City for pumping water for the coming year, and at the same price, stating that there were some changes and betterments which it would like to make at this time if such was the case.

Mr. Cressey presented an agreement which was read and after some discussion as to the legality of the city to enter into such an agreement without first calling for bids it was upon motion by C. A. Post, duly seconded, carried and so ordered that the agreement be entered into.

IN MATTER OF OPENING BIDS FOR FIRE HOSE:

This being the time fixed for opening bids for fire hose and there being on file with the Clerk of this Board several bids or proposals for same, the Board proceeded to open, and examine all bids so on file, whereupon said bids opened are as follows:

REVERE RUBBER CO.

1000 feet Mastiff Brand Cotton Rubber Lined Fire Hose at 80 cents pr feet, 400 pounds test pressure. Certified check of \$80.00 accompanied same.

BOSTON WOVEN HOSE AND RUBBER CO.

Double Jacket Bay State Brand at 80 cents per foot, 400 lbs. pressure.

" " Paramount " " 70 cents " " " " " "

Certified check accompanied bid.

F. C. Anderson.

1000 feet, more or less, for Fire hose based on U. S. Navy Specifications, sample and specifications furnished at 75 cents per foot.

GORHAM RUBBER CO!

Proposal No. 1.

1000 ft. of Special Cotton Jacket Fire Hose at 80 cents per ft. as per specifications on file with City Clerk.

Proposal No. 2.

1000 ft. Olympic Cotton Jacket Fire Hose at 70 cents per ft. Test pressure 400 pounds.

Proposal No. 3.

1000 ft. of Learless Cotton Jacket Fire Hose at 75 cents per ft. Test pressure 400 lbs. Certified check accompanied same.

BOWERS RUBBER WORKS:

1000 ft. more or less 2 1/2 inch rubber lined Cotton Fire Hose manufactured in strict accordance with the specifications referred to in said advertisement at 80 cents per ft.

Certified check accompanied same.

THE GUTTA PERCHA & RUBBER MFG. CO.

Underwriters Brand Double Jacket Fire Hose at 80 cents. 400 lbs. pressure.

" " " " " " 75 " " " " " "

Rescue Certified check accompanied Bid.

B. Weil & Sons.

Gladiator Brand Double Jacket Fire Hose at 80 cents. 400 lbs. pressure.

Mayflower " " " " " " 70 " " " " " "

Whereupon all Bids having been opened and examined the Board finds that Proposal No. 1 of the Gorham Rubber Co. is the lowest and best bid it is upon motion by J. M. Pike, seconded by A. N. Brown, carried and so ordered that the Bid of the Gorham Rubber Co. for 1000 feet of Special Cotton Jacket Fire Hose at eighty cents per foot as per specifications on file with the City Clerk be accepted and that the contract be awarded for same, carried and so ordered.

It is further ordered that the proposal or bids of the unsuccessful bidders be rejected and the certified checks accompanying said bids be returned.

IN MATTER OF SANITARY CONDITIONS:

A committee from the Women's Improvement Club composed of Mesdames E. C. Dosier, F. H. Zander, A. R. Jamison, M. E. Tucker, J. P. Purvis, H. Hart and G. A. Perkins appeared before the Board and spoke about the great amount of refuse thrown in the alleys and on vacant lots and also the frequent violation of the City ordinance with regards to bicycle riding on the sidewalks and upon expectorating upon the sidewalks and in the entrances to public buildings.

The ladies being appraised that their City Ordinances covered all these matters respectfully asked if the Marshal could not be instructed to strictly enforce these ordinances to the betterment of the sanitary condition of the City.

IN THE MATTER OF CLAIMS:

The claims of the United Lead Company in the sum of \$58.20 for 1000 pounds of lead wool furnished and the claim of the Modesto Bank in the sum of \$271.18 for money advanced for labor laying water pipe were allowed and warrants ordered drawn upon the water improvement fund for the respective amounts.

IN THE MATTER OF RESOLUTION AWARDED CONTRACT FOR STREET IMPROVEMENT:

In the matter of street work to be done under the "Street Work Act" and pursuant to Resolution of Intention so to do, No. 32

This Board having on the 18th day of August, A. D. 1909 duly adopted and passed a Resolution of Intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date, and is numbered and referred to as Resolution of Intention Numbered Thirty-two (32) and all due and legal proceedings having been thereafter had, under and pursuant to said resolution, as appears by the records of said Board, and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements there described shall be made, and that serial bonds as provided by law for in said Resolution of Intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

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

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

That the alley between Ninth and Tenth streets in the City of Modesto from the Northwest property line of "G" street to the southeast property line of "H" street (excepting such portions as already done) be graded for the entire width of the roadway or area between the curb lines.

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

Two inches across the top, two inches across the base, and eight inches deep, and the remainder of said roadway paved with asphalt macadam four inches in thickness.

A section across the alley of the surface of the finished asphalt to be the plane of a surface, passing through the grade of the curb at the side of the roadway and through a point four inches below the grade of the curb in the center of the alley, as per plans and specifications therefor on file with the City Clerk of the City of Modesto, State of California.

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

Asphalt pavement, per sq. foot----- .12 1/2 cents.

Grading, per sq. foot----- 1 4/10 cents.

Redwood curbing, per linear foot----- 17 cents.

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

It is further ordered that the proposals or bids of the unsuccessful bidders be rejected and the certified checks or bonds accompanying said proposals be returned.

IN THE MATTER OF RESOLUTION AWARDING CONTRACT FOR STREET IMPROVEMENT:

In the matter of street work to be done under the "Street Work Act" and pursuant to Resolution of Intention so to do, No. 36:

This Board having on the 22nd day of September, A.D. 1909 duly adopted and passed a Resolution of Intention to do certain street work therein described, which resolution is entered in the minutes of said Board of that date and is numbered and referred to as Resolution of Intention Numbered Thirty-six (36) and all due and legal proceedings having been thereafter had under and pursuant to said resolution, as appears by the records of said Board, and having thereafter ordered and resolved that the work therein referred to shall be done and the improvements there described shall be made, and that serial bonds as provided for in said Resolution of Intention shall be issued as prescribed by law to represent the cost and expense of said work and improvement, which bonds are described as follows:

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

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

That "I" street in the City of Modesto, commencing on said "I" street at the northeasterly property line of Twelfth street; thence northeasterly to the southwesterly property line of Seventeenth street (excepting all intersections of streets and alleys between Twelfth street and Seventeenth street) (further excepting such portions thereof as are required by law to be paved, kept in order or repair by any person or company having railroad or car tracks thereon) be graded and thereupon paved with asphalt macadam four (4) inches in thickness and curbed with concrete curbing and concrete gutters (excepting such portions of said work heretofore performed) all of such grading, paving, curbing, and constructing of gutters to be done and performed in accordance with the plans and specifications for the doing and performing of such

work, on file in the office of the City Clerk of the City of Modesto, to which said plans and specifications so on file reference is hereby expressly made, making the same a part and portion hereof. And said resolution and notices having been duly posted and published as required by law, and the order of this Board and due proof thereof having been made, and this being the day and the hour fixed by said resolution and notice for receiving, opening, examining and declaring such bids and proposals; The Board now in open session proceeds to so open, declare and examine the same, and it being found that the proposal and bid of the Worswick Street Paving Company "a corporation" is the lowest and best bid ~~of \$1~~ and that said corporation is the lowest regular responsible bidder, it is upon motion duly seconded and passed by the unanimous vote of the members of said Board present ordered and resolved that the contract for said work be and the same is hereby awarded to said Worswick Street Paving Co. at the price stated in said proposal so on file, to-wit:

Asphalt pavement, per sq. foot-----
Grading, per sq. foot-----
Concrete curbing, per linear foot-----
Concrete Gutters per sq. foot-----

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

It is further ordered that the proposals or bids of the unsuccessful bidders be rejected and the certified checks or bonds accompanying said proposals be returned.

IN THE MATTER OF PETITION FOR DEPOT:

T. C. Hocking appeared before the Board and presented two petitions, one signed by the tenants and the other by property-holders along "H" street, said signers respectfully petitioning the Board to submit to the holders S.P.R.R.Co, as an alternative to their proposition to close "I" street for passenger depot purposes, that of closing "H" street for the same considerations. T. C. Hocking spoke in favor of the construction of a depot across "H" street and was supported by P. H. Griffin, who suggested that a committee be appointed to look into the matter.

Whereupon, upon motion by Chas. E. Rice, seconded by J. M. Pike the following committee composed of J. R. Broughton, Theo. Turner, and P. H. Griffin were appointed to confer with the railroad people and ascertain the conditions of the Southern Pacific Co. about placing a depot on this street.

IN THE MATTER OF INVITING BIDS FOR SEWER PIPE:

Upon motion it is ordered and the Clerk of this Board is hereby instructed to advertise for sealed bids for 2500 feet, more or less, of 8 inch diameter sewer pipe and 2000 feet, more or less, of 6 inch diameter sewer pipe including the necessary Y and T connections. Bids to be opened Wednesday Dec. 1st, 1909. The Board reserves the right to reject any and all bids.

No further business appearing the Board ordered an adjournment.

ATTEST:

W. O. Thompson.

Clerk.

IN BOARD OF TRUSTEES.
CITY OF MODESTO,
WEDNESDAY, Dec. 1st, 1909.

The Board met in regular session and there were present the following named trustees: J. R. Broughton, president, A. N. Brown, J. M. Pike, G. 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 MATTER OF REPORT OF COMMITTEE:

The committee which was appointed at the last regular meeting of the Board on railroad site were present and although they failed to agree Mr. P. H. Griffin presented a report which he read and upon motion by Chas. E. Rice the report was accepted and placed on file.

The petition of Mrs. Susan Hart, N. E. DeYoe and other petitioning the Board to have the "J" street crossing of the railroad reservation selected as the site for the proposed new passenger depot for this city was presented by L. E. DeYoe and placed on file for further consideration. A large number of citizens were present and were interested in depot site and the Board thereupon set the next regular meeting as the time for a general discussion as to the relative merits of the different sites.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 286 and describing the boundaries in which it shall be unlawful to keep or to permit to run at large any bull in the City and which was regularly introduced November 17th, 1909 was, upon roll call, declared adopted, having received the unanimous vote of the Board.

AN ORDINANCE TO BE KNOWN AS ORDINANCE NO. 287

and relating to the closing during certain hours of all billiard and pool rooms, and other places of public resort where games of any sort are played and which was regularly introduced Nov. 17th, 1909 was, upon roll call, declared adopted, having received the unanimous vote of the Board.

AN ORDINANCE TO BE KNOWN AS ORDINANCE NO. 288

and relating to the license of Bakers and which was regularly introduced Nov. 17th, 1909 was, upon roll call, declared adopted, having received the unanimous vote of the Board.

IN THE MATTER OF HEARING APPLICATIONS FOR SALOON LICENSE:

It appearing to the Board from the affidavit of publication of the "Notice of application and petition for saloon license that due and legal notice has been given in the Modesto Evening News as required by City Ordinance relating thereto and there being now on file with the Clerk of this Board an application from Rosser and Shannon and the same being in form as prescribed by City Ordinances relating thereto, and the Board so finds and no objections being on file or made to the Board The Board thereupon, proceeded to hear and determine the aforesaid application, and the same being fully heard it is, upon motion, duly made and seconded and it is ~~so~~ ordered that the application be granted and the license.

IN MATTER OF OPENING BIDS FOR SEWER PIPE:

This being the time fixed for opening bids for sewer pipe, and no bids or proposals being on file with the Clerk of this Board, It is ordered that the Board re-advertise for same and fixing Dec. 15th as the site for the consideration of such bids.

IN 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:

STREET IMPROVEMENT FUND.

Worswick Street Paving Co.	Paving intersection 9th and "J" sts.	\$619.05
" " " "	Street paving.	178.97

SEWER IMPROVEMENT FUND.

Chas. Alting.	Labor.	\$ 6.00
John Willison.	Inspection hole.	10.00

Library Fund.

Mrs. B. F. Surryhns.	Library expenditures.	\$93.25
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WATER IMPROVEMENT FUND.

United States Pipe Co.	Cast iron water pipe.	\$10681.49
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WATER FUND.

Frank-A. Cressey.	Pumping water as per contract.	\$744.90
W. E. Davis.	Salary water inspector.	100.00
W. H. Bortle	" " and sewer inspector.	75.00
J. H. Pinckney.	Blacksmithing.	5.55

GENERAL FUND.

Peter Schafer.	Rent of City Offices.	\$ 40.00
F. R. Delappe	Salary City Health Officer	25.00
Thos. F. Griffin.	" " Recorder	10.00
L. L. Dennett.	" " Attorney	40.00
C. W. Pointer.	" " Marshal & Swer inspector.	101.50
W. O. Thompson.	" " Clerk.	82.45
Elsie Geer.	Assisting Clerk.	35.00
Prospero Demartini	Street cleaning	102.00
Louis Jacobsen.	Salary City teamster and street supt.	75.00
J. M. Ross	" Night watchman	75.00
J. D. Turner.	Janitor hose-house.	10.00
Herman Christ	Salary City Treasurer	25.00
San Joaquin Canal & Irrig. Co.	Power and supplies.	115.70
Pacific Tel. & Tel. Co.	Telephone services	10.75
" " " "	" " "	9.90
N. M. Gattrell.	Labor city teamster.	65.00
Charles Miller.	" " "	82.50
City Clerk.	Merchandise	187.61
Modesto Gas Light & Coal & Coke Co.	Gas	7.80
The Modesto Bank.	Money advanced for labor	120.50
Geo. H. Freitas	Salary and services as surveyor	58.00
E. A. Turpen	Labor	19.50
J. H. Pinckney.	Blacksmithing.	25.35
M. H. Noonan	"	29.00
Turner Hdw. & Imp. Co.	Mdse. for City cottage	28.12
B. Weil & Sons.	Merchandise	70.40
T. A. Pillman	Barley and bran	26.65
United States Pipe Co.	Cast iron water pipe	1085.03
J. C. Moore	Labor	10.00
A. I. Sorenson.	Labor and services	6.50
Herald Pub. Co.	Advertising.	23.50
	Total.	\$2582.78.
L. L. Martin.	Blacksmithing	15.95
D. D. Christman	One horse.	250.00
Morris Bros.	Supplies	3.00
C. A. Montgomery	Labor.	25.00
J. C. Cavell	Printing.	9.00
W. B. Wood & Son.	Supplies.	142.12
Modesto Gas Light, Coal and Coke Co.	Outter wheels	3.60
The G. P. Schafer Co.	Merchandise.	11.00
W. F. Turpen	Labor	12.50
F. S. Kelley	Drafting.	12.00
Worswick St. Paving Co.	Street paving.	635.00
	Grand Total.	\$3701.93

No further business appearing the Board ordered an adjournment.

ATTEST: W. O. Thompson.
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, DEC. 15th, 1909.

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 MATTER OF MINUTES:

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

IN MATTER OF COMMUNICATION:

A communication was received from W. S. Du Val, District Secretary of the Board of Fire Underwriters of the Pacific, calling attention to the license tax of \$20.00 per year imposed upon each insurance company represented in Modesto as excessive and asking for a more equitable system of taxation as the present system would have the effect of increasing the insurance rates. No action was taken.

IN MATTER OF DEPOT:

L. E. De Yoe of the Modesto Morning Herald was present and spoke of the Herald's recent Depot site Referendum and presenting and filing the ballots 202 in all, 119 for the "J" street and 8 against closing a street. Mr. De Yoe presented the matter as a petition and as such it was discussed by the Board and the Clerk was directed to write a letter to the Southern Pacific Railroad Co. giving the result of the recent petition taken in regard to new depot, and asking for an expression from the company on the matter of a new depot.

IN THE MATTER OF OPENING BIDS FOR SEWER PIPR:

This being the time fixed for opening Bids for sewer pipe and there being on file with the Clerk of this Board several bids for same, The Board proceeded to open and examine all bids so on file, whereupon said bids opened are as follows:

B. Weil & Sons, Modesto.

2500 ft. of 8 inch sewer pipe at .17 $\frac{1}{2}$ cents per foot.
2000 ft. of 6 inch sewer pipe at 11.7 cents per foot.
8 inch sewer pipe "Y" branches at 70.7 cents each
6 inch sewer "Y" branches at 46.8 cents each.
Cement at \$2.65 cents per barrel. (sacks to be returned.)
All of the above to be delivered F.O.B. cars at Modesto.
Certified check of \$100.00 accompanied said Bid.

Donkin and Bacon, Modesto.

8 inch sewer pipe at 18 cents per foot.
6 inch sewer pipe at 12 cents per foot.
8 inch sewer "Y" or "T" at .72 cents each.
6 inch sewer "Y" or "T" at 48 cents each.

Sterger Terra Cotta and Pottery Works.

8 inch sewer pipe at 18 cents per foot.
6 inch sewer pipe at 12 cents per foot.
8x6 or 8x4 sewer "Y" or "T" at 72 cents each.
6x4 sewer "Y" or "T" at 48 cents each.
Cement at \$3.00 per barrel.

N. Clark & Sone, San Francisco.

8 inch sewer pipe at 18 cents per foot.
6 inch sewer pipe at 12 cents per foot.
8 inch "T" or "Y" at 48 cents each
6 inch "T" or "Y" at 72 cents each.
3% off for cash in thirty days.

All bids having been opened and examined the Board finds the Bid of B. Weil & Sons is the lowest and best bid it is, upon motion by C. A. Post, and seconded by J. M. Pike, carried and so ordered that the bid of B. Weil & Sons be accepted and the contract be awarded to B. Weil & Sons at the prices stated in their proposal so on file.

It is further ordered that the bids of the unsuccessful bidders be rejected and the certified checks accompanying said bids be returned.

IN MATTER OF CLAIMS:

The following claims were duly examined and allowed:

GENERAL FUND.

J. O. Semple.	Labor.	\$ 24.50
J. L. Ward	Old saws.	3.50

FIRE DEPARTMENT FUND.

W. A. Stevens.	Part of 4th payment.	\$2000.00
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No further business appearing the Board ordered an adjournment.

ATTEST: W. O. Thompson.
Clerk.