In Board of Trustees
City of Modesto
January 4th 1894 9 o'clock A.M.

Roll Call

This being the day and hour for the regular meeting of the Board as prescribed by ordinance, the Board met, and there were present the following named Trustees.
F. H. Zander President
John Reedy
N. E. De Yoe
O. L. Wakefield
Absent, J. C. Semple

Minutes

The minutes of meeting held Dec. 21st 1893, were read, and the same approved as read

Report of R. D. Young for Month of Dec 1893

Report of R. D. Young for the month of December was read, and which was as follows.

Licenses Collected.	39.50
Delinquent Taxes "	69.25
Tax Sales	88.87
Tax Certificates	1.00
Total amt Collected & pd into Treas	198.62

Report of Clerk and Treas for Dec 1893

The Reports of the City Treasurer, and City Clerk were read, and which showed the amount of money received; from what sources; to the credit of what funds; also all moneys disbursed, and from what funds; the balance due the City from the City Treasurer and the amounts remaining to the credit of the various funds January 1st 1894

Street Light Cor 16th & C Sts Laid over

A petition signed by Citizens and tax payers of this City praying for a street light at the Corner of 16th & P St, Modesto, was read, and on motion of O. L. Wakefield and seconded by N. E. De Yoe, the same was laid over until the next regular meeting of this Board

Street Light Cor 13th & J Sts Granted.

A petition signed by citizens and taxpayers of this City requesting a street light at the Corner of 13th and J Sts Modesto, was read, and on motion of O L Wakefield, and seconded by N E De Yoe, It is ordered that the same be granted, and it is further ordered that the said light be erected on the S E Corner of the aforsaid streets

Street Light Cor I and 16th Granted

A petition signed by citizens and taxpayers of this City requesting a street light at the N. E. Corner of I and 16th Streets, was read, and on motion of J. Reedy and seconded by O L Wakefield, it is ordered that the same be granted

Street Light Cor 12 & K Sts Granted

A petition signed by citizens and taxpayers of this City requesting a street light, at the S. E. Corner of 12th and K Streets, Modesto was read, and on motion of N E De Yoe, and seconded by O L Wakefield, it is ordered that the same be granted

Street Light Cor 6th & J Sts Granted.

A petition for a street light at the corner of 6th and J Streets Modesto, was read, and on motion of J Reedy, and seconded by N E De Yoe, It is ordered that the same be granted

Street Light Cor K and 11th St Granted.

On motion of O L Wakefield, and seconded by N E De Yoe, It is ordered that a street light be erected on the N E Corner of K and 11th Streets Modesto

In the matter of better protection against fire

In the matter of Better Fire Facilities.

Geo F Young foreman of the Modesto Hose Co having appeared before this Board, requesting that in cases of fire, the City shall pay to the owner of the express wagon, that carries the first line of hose to said fire, the sum of $2.00. And to the owner of the express wagon that carries the second line of hose to said fire the city

shall pay him the sum of $7.00
The Board having fully Considered the matter. Upon motion of O L Wakefield, and seconded by N E L De Yoe. It is ordered, that the Same be granted. It is further ordered that all demands on the City for Services enumerated in the foregoing Shall be certified to by the Foreman of the Modesto Hose Co.

Water Rates to Commence from date of Connection

On motion of O L Wakefield and seconded by N E L De Yoe. It is ordered that the order passed by this Board, October 9th 1893, whereby the operation of Water rates was to commence on the first of the month next succeeding the date of application be and the same is hereby rescinded and set aside.

In the matter of Ordinance No 131

Ordinance No 131

An ordinance to be known as ordinance No 131 requiring connections to be made with the Sewer System of the City of Modesto, was introduced by N E L De Yoe.
On motion of N E L De Yoe and seconded by O L Wakefield, the foregoing ordinance was passed by the following vote
Ayes J. H Zander, N E L De Yoe, O L Wakefield, J Reedy
Noes None.
Absent. J C. Semple.

Recess

Thereupon the Board orders a recess to and until 2 o'clock P M.

Reassembled

At 2 o'clock P M, the Board reassembled and all reported present except Trustee J C Semple, and N E L De Yoe.

In the matter of granting a permit to repair sidewalk

Permit granted & Street to repair sidewalk in front Lot

Judge A Howell executor of the estate of T E Tynan having appeared before the Board requesting the privilege of repairing the side walk on the South side of the Tynan lodging House on O

street, and the Board being fully advised in the matter, upon motion of O. L. Wakefield and seconded by J. Reedy, It is ordered that the said A. Hewel, be and he is hereby granted permission to make such repairs

Street Light Cor 14th and J Sts Granted

Petition for a street light, on the N. E. Corner of 14th and J Streets, was read and on motion of O. L. Wakefield, and seconded by J. Reedy, It is ordered that the same be granted.

In the matter of Claims.

Claims

The following Claims against the City of Modesto were duly examined, and allowed, and warrants ordered drawn on the General Fund, to wit:

Chas. Alting	Labor on Streets	$25.00
" "	" "	21.25
R. D. Young	Fees and Recording Certificates	21.60
Jas. Harter	Blacksmithing	1.00
" "	" "	3.05
John Cadrett	Feeding Prisoners	13.25
C. W. Perley	Stationery	3.10
Ira Harris Jr	Blacksmithing	15.00
Col. E. Wood	Salary as Engineer Dec	93.00
R. D. Young	" " Marshal & St Supt	100.00
Henry Fisher	Scavenger Dec 1873	70.00
S. M. McLean	Health officer	25.00
W. E. Daunt	Night Watchman	3.00
Modesto Gas Co	Lighting Streets	104.00
E. C. Wright	Salary as Atty Dec 1873	40.00
W. A. Harter	" " City Clerk & Exps	51.55
A. R. Jamison	Tapping Water Mains	1.00
T. A. Pillman	Draying	18.75
Col. E. Wood	Supplies	1.65
A. Libby	Draying and Hauling Dirt	20.50
Modesto Lumber Co	Lumber	10.55
G. E. Corbett	Tapping Water Mains	13.25
B. F. Lewis	Materials furnished	2.80
Galvin and Cameron	Contract laying pipe	53.53
Husband & Turner	Stationery	4.15
E. A. Hambleton	Transferring	1.00
M. S. Freeman	Janitors fees	5.00

Herald Publishing Co.	Advertising	2.25
Frank L. Shurran	Blacksmithing	10.25

Thereupon the Board orders an adjournment.

W. H. Porter
Chrk

In Board of Trustees
City of Modesto
January 18th 1892

Roll-Call

This being the day and hour for the regular meeting of the Board, as prescribed by ordinance the Board met and there were present the following named Trustees.
F. H. Zander, President.
N. E. De Voe
O. L. Wakefield
J. C. Semple
Absent, John Reedy.

Minutes

Minutes of last meting were read and approved.

Annual Report of City Clerk

The annual Report of the City Clerk was read, and the same ordered on file.

Ordinance to be known as ordinance No 132, entitled An ordinance prohibiting dogs from running at large was introduced by O. L. Wakefield.

Street Lights Cor. 15th & I & 16th & G Lost

Moved by O. L. Wakefield, and seconded by N. E. De Voe, that the City cause to be erected 3 street lights, one on the corner of 15th and H Sts., one on 15th and G Streets, and one on the corner of 16th and I Street. Upon a vote being taken the motion was declared lost.

Street Light Cor. 6th & K Sts Granted

A petition signed by Citizens and tax payers requesting a streetlight at the corner of 6th and K Streets was read, and on motion of O. L. Wakefield and seconded by J. C. Semple. It is ordered that the same be granted.

Street Lights Cor. Third & Fourth Sts Granted.

On motion of O. L. Wakefield and seconded by N. E. De Voe. It is ordered that two street lights be erected as follows, one at the corner of 3rd & 10th Streets and one at the corner of 4th and 11th Streets.

Street Light Cor 5th & St. Laid on table.

A petition signed by citizens and taxpayers requesting a street light at the corner of 5th and A Streets was read, and on motion of N. E. DePoy, and seconded by J. C. Semple, It is ordered that the same be laid on the table

Adjourned

Thereupon the Board orders an adjournment

D. N. Carter
Clerk.

In Board of Trustees
City of Modesto
February 1st 1894

Roll Call — This being the day and hour for the regular meeting of the Board as prescribed by ordinance, the Board met, and there were present the following named Trustees, F. H. Zander President, John Reedy, N. E. De Voe, O. L. Wakefield, J. C. Simph.

Minutes. — The minutes of the meeting of Jan 18th was read and the same approved as read.

In the matter of Reports:

Reports of Clerk and Treasurer. — The reports of the City Treasurer and City Clerk were read, and which showed the amount of money received; from what sources; to the credit of what Funds. Also all moneys disbursed, and from what Funds; the balance due the City from the City Treasurer, and the amount remaining to the Credit of the various Funds February 1st 1894.

In the matter of Ordinance No 132

Ordinance No 132. — An ordinance to be known as ordinance No. 132 prohibiting dogs from running at large and which was introduced by O. L. Wakefield at the last regular meeting of this Board was read and on motion of N. E. De Voe and seconded by J. C. Simph, the foregoing ordinance was passed by the following vote:
Ayes: F. H. Zander, N. E. De Voe, O. L. Wakefield, J. C. Simph
Noes: John Reedy

Statements of The Modesto Water Co. for the year 1893. — The Statements of The Modesto Water Co were presented, and upon motion of J. Reedy, and seconded by O. L. Wakefield, It was ordered that the same be referred to a committee of the said Committee to investigate said statements and report the result of such investigation at the next regular meeting of this Board whereupon the President appointed J. C. Simph and N. E. De Voe as members of such committee

In the matter of Claims:

Claims

The following Claims against the City of Modesto were duly examined, and allowed, and a warrant ordered drawn on the General Fund, to wit.

Chas Alting	Labor on Streets	$31.25
The Modesto Gas Co	Lighting Streets	132.00
M. S. Freeman	Janitor's Fees	5.00
S. M. McLean	Health Officer	25.00
W. A. Harter	Salary as Clerk Jan & Exp	51.00
Chas W. Perley	Stationery	2.75
John B. Simon	Rent of Dumping ground	50.00
E. A. Hambliton	Transferring	1.50
R. D. Young	Salary as Marshal & St Supt Jan	100.00
A. Libby	Street Work	72.00
C. C. Wright	Salary as City Atty Jan	40.00
R. D. Young	Fees	12.90
J. D. Spencer	Advertising	2.00
Mod Herald Pub Co	"	13.00
B. F. Lewis	Supplies	18.90
Col E. Wood	Salary as Engineer Jan	93.00
G. E. Corbett	Labor & Supplies	40.25
J. R. Broughton	Commissions	24.13
Henry Fisher	Scavenger Jan	70.00
B. F. Lewis	Supplies	1.10
J. J. Stoddard	Recorder's Fees	10.50
		79628

In the matter of street lights

2
Street Lights
Cor 5th & N Sts
Cor 5th & I

Upon motion of J. Reedy and seconded by N. E. De Voe, It is ordered that two street lights be erected at the following locations, Viz: one at the corner of 5th & N Sts and the at the Corner of 5th & I Sts

In the matter of ordinance No 133

Ordinance No 133

An ordinance to be known as ordinance No 133 prohibiting the keeping of bees within the limits of the City of Modesto was introduced by J. C. Simple. Upon motion of J. C. Simple and seconded by J. Reedy the foregoing ordinance was passed by the following vote

Ayes F. H. Zander N. E. De Voe O. L. Wakefield J. C. Simple J. Reedy

Noes. None

In the matter of Claim of Galvin & Cameron.

Claim of Galvin & Cameron

This Board having on the 4th day of January 1894 rejected a portion of the Claim of Galvin & Cameron, in the following item to wit
Labor 1/2 day plumber and helper $3.00, The Board at the aforsaid time believing that said labor was not a just claim against the City of Modesto or according to the bid submitted by Galvin & Cameron was accordingly deducted from demand of said claimants. The Board having investigated the matter, and being fully advised, in the premises
Upon motion of J. Reedy and seconded by N.E. De Yoe, It is ordered that a warrant be drawn on the General Fund in favor of Galvin and Cameron in the sum of $3.00, in payment of the item as aforsaid.

Recess.

Thereupon the Board orders a recess to and until 2 o'clock P.M.

Reassembled

At 2 o'clock P.M the Board reassembled and all members of the Board reported present

In the matter of ordinances

Ordinance No 134.

An ordinance to be known as ordinance No 134 amending ordinance No 131 requiring connections to be made with sewer system of the City of Modesto, was introduced by J. Reedy
Upon motion of J. Reedy and seconded by N.E. De Yoe the foregoing ordinance was passed by the following vote
Ayes F. H. Zander John Reedy N.E. De Yoe
C. L. Wakefield, J. C. Simple
Noes None.

Adjournment.

Thereupon the Board orders an adjournment
W. A. Hartley
Clerk

In Board of Trustees
City of Modesto
February 15th 1894

This being the day and hour for the regular meeting of the Board as prescribed by ordinance, the Board met, and there were present the following named Trustees

Roll Call

F H Zander President
A E Lee
John Ruedy
J C Semple
C L Wakefield

In the matter of Minutes

Minutes of the last meeting held February 1st 1894 were read and the same ordered approved as read

Minutes

In the matter of Reports

Report of R L Young from January 1st to and including February 5th was read and which showed as follows:

Report of R L Young for Jan 1894

20 Liquor Licenses	$400.00
11 Trades "	$471.00
12 Miscellaneous "	$82.50
2 Shows & Theatres	$10.00
11 Dog Tags	8.00
Total amount Collected & paid into Treas	$971.50

Report of J J Stoddard for the month of December 1893 and January 1894 was read and which was as follows:

Report of J J Stoddard for Dec 1893 and Jan 1894

Fines Collected		$105.00
Marshal Fees	$8.70	
Recorders "	4.50	
Total Fees		$13.20
Amount due the City		1.50

In the matter of the report submitted by the Modesto Water Co

Report of Committee on Statement of The Modesto Water Co.

N E De Voe and J C Semple committee appointed by the President of this Board to examine and investigate the report of the Modesto Water Co which was filed by said Company Feby 1st 1892 make a verbal report, that the said report is correct to the best of their knowledge and they hereby approve the same

In the matter of Water Rate for County Hospital

Water Rate for the County Hospital

Upon motion of O L Wakefield and seconded by N E De Voe, It is ordered that the rate to be charged for water for use at the County Hospital for the building only be and the same is hereby fixed at the rate of $1.25 per month

Petition for Strut light at the corner of 6th and I Strut, was read, and on motion of O L Wakefield and seconded by J C Semple, it is ordered that the same be granted

Street Light Cor 6th & I St Granted

Petition for a Strut light at the Corner of 13th and K Strut was read, and on motion of J C Semple, and seconded by O L Wakefield it is ordered that the same be granted

Street Light Cor 13th & K St Granted

Petition for a Strut light at the Corner of 11th and K Strut was read, and on motion of O L Wakefield and seconded by J C Semple it is ordered that the same be granted

Street Light Cor 11th & K St Granted

Petition for a Strut light at the Corner of K and 10th Strut was read and on motion of J Kelly and seconded by O L Wakefield, it is ordered that the same be granted

Street Light Cor K & 10th St Granted

In the matter of establishing water rate to be charged by the Modesto Water Co for the ensuing year. On motion of N E De Voe and seconded by J C Semple It is ordered that the consideration of passing an ordinance establishing water rate to be charged

Establishing Water Rate for Modesto Water Co Postponed

by the Modesto Water Co. for the ensuing year
Ho and the same is hereby postponed to and
until the 21st of February, 1894.

Adjourned
to 21st inst.

Thereupon, the Board orders an adjournment
to and until Feby 21st 1894 at 10 o'clock. A. M.

W. A. Carter
Clerk.

In Board of Trustees
City of Modesto
February 21st 1894

Pursuant to adjournment the Board met and there were present the following named Trustees

Roll Call

F H Snyder President
N E De Fee
John Reedy
J C Semple
O L Wakefield

Investigation of Charge against Geo H Golden

In the matter of the charge against Geo H Golden.
Upon motion of O L Wakefield and seconded by John Reedy. It is ordered that it is the sense of this Board, that the charge preferred against Geo H Golden Ex City Clerk be investigated.
The foregoing was passed by the following vote.
Ayes N E De Fee John Reedy J C Semple O L Wakefield F H Snyder
Noes None.

In the matter of Ordinance No 135

Ordinance No 135 Introduced

An ordinance to be known as ordinance No. 135. establishing water rates to be charged by the Modesto Water Co for the use of water furnished by it in the City of Modesto per month and by the year. was introduced by O L Wakefield.

Sewer Connections

In the matter of Sewer Connections
Upon motion of N E De Fee and seconded by O L Wakefield. It is ordered that the pipe running to any water closet, shall be not less than four inches in diameter from its connection with such closet to the main sewer. and that other pipe laid on any premises shall not be less than three inches in diameter. And it is further ordered that all pipes from any water closets to its connection with the sewer pipe under ground shall be cast iron said pipe and all joints above ground properly leaded and caulked. And it is further ordered

that the Clerk of this Board be and he is hereby instructed to furnish each plumber or dealer in Sewer pipe within the City of Modesto with a copy of the foregoing order.

Adjournment 27th inst.

Thereupon the Board orders and adjournment to and until the 27th inst at 10 o'clock A. M.

D. A. Harter
Clerk

In Board of Trustees
City of Modesto
February, 27th 1894

The Board met pursuant to adjournment and there were present, the following named Trustees.

Roll Call

F. H. Zander, President, John Reedy, J. C. Semple, O. L. Wakefield. Absent N. E. De Yoe.

In the matter of ordinance No 135.

Ordinance No. 135.

An ordinance to be known as ordinance Number 135, establishing water rates to be charged by the Modesto Water Co for the use of water furnished by it in the City of Modesto, per month and by the year, and which was introduced February 21st 1894 was upon motion of O. L. Wakefield, and seconded by J. C. Semple, passed by the following vote, Ayes: John Reedy, J. C. Semple, O. L. Wakefield, F. H. Zander. Noes None. Absent. N. E. De Yoe.

Thereupon the Board orders an adjournment

W. A. Harter
Clerk

In Board of Trustees
City of Modesto
March 1st 1894

Roll Call

This being the day and hour for the regular meeting of the Board, as prescribed by ordinance, the Board met, and there were present the following named Trustees
F H Zander President
A E De Voe
John Reedy
J C Semple
O L Wakefield.

Minutes

In the Matter of Minutes
The minutes of the meetings of February 15th 21st 27th were read, and the same ordered approved as read

Reports of Treasurer and Clerk

In the Matter of Reports
The reports of the City Treasurer, and City Clerk were read, and which shows, the amount of money receive from what sources, to the credit of what funds; Also all moneys disbursed, and from what funds; the balance due the City from the City Treasurer, and the amounts remaining to the credit of the various funds March 1st 1894.

In the Matter of Street Lights

Petition signed by citizens and taxpayers, praying for Street lights at the following corners to wit. One at H and 15th St. One at H and 16th St, and one at I and 16th St was read.
Moved by J Reedy and seconded by O L Wakefield that the same be granted, After discussing and considering the foregoing petition Trustee J Reedy by consent of Trustee O L Wakefield, withdrew the motion.

Street Lights Corner H and 15 - H and 16 - I and 16 Lost. No Motion

In the Matter of Lights at the Modesto City Water Works, and Modesto Hose Co's House, and City offices

Lights at Water Works and Hose Co. City Clerk's office

It having come to the notice of this Board that the Modesto Electric Light Company, are not furnishing an all night light at the Modesto City Water Works Building, and at the Modesto Hose Co's House, and the Board believing that for the preservation of property against fire that lights should be kept burning in the respective buildings aforsaid during all the hours of the night and this Board being fully advised in the matter. On motion of C L Wakefield, and Seconded by N E De Voe. It is ordered that this City discontinue the furnishing of water to the said Modesto Electric Light Company for and in consideration of the lights furnished by said Company, at the above named places. And it appearing to this Board from the Statement made by Mr F K Carney President of the Modesto Gas Company, that the said Company are willing to furnish five lights, to wit, 3 at the Modesto City Water Works one at the Modesto Hose Company's House, and one in the office of City Clerk for and in consideration of water furnished by the City of Modesto to the said Modesto Gas Co. It is further ordered that the proposition submitted by Mr F K Carney be accepted, and that he cause to be installed the said lights at once. It is further ordered that the forgoing arrangement shall continue during the pleasure of this Board.

In the matter of repairing Water Fountain. On motion of C L Wakefield and Seconded by J C Semple. It is ordered that the fountain at the intersection of I and 10th Streets be connected to the mains of the Modesto City Water Works, and that the drainage of water from said fountain be connected to the mains of the Sewer System of the City of Modesto, and that all necessary repairs be made to the pipes of said fountain. Also that an iron cover be furnished for the ice receptacle and same to be made and fitted so as to render the ice

Repairs on Water Fountain

chamber air tight. It is further ordered that the Clerk of this Board shall notify the plumbers of this City of said work, and solicit bids upon said work. Said bids to be in writing sealed and addressed to the Board of Trustees of the City of Modesto and endorsed "Bids for repairs on Fountain." Bids will be received on said work to and until Thursday March 15th 1894 at 10 o'clock A. M. at which time the Board of Trustees will proceed to open and consider said bids. The Board reserves the right to reject any and all bids.

"In the matter of Claims

Claims &c. The following claims against the City of Modesto were duly examined, allowed, and warrants ordered drawn on the General Fund, to wit:

J. O. Spencer	Printing	6.70
J. J. Stoddard	Recorders Fees	9.00
The Modesto Lumber Co	Lumber	24.90
J. E. Corbett	Tapping Water Mains	5.00
H. Christman	Labor on Streets	4.50
C. A. Spurrier	Surveying	3.00
L. O. Christman	Transferring	2.00
L. O. Christman	"	75
A. F. Gilbert	Cabinet	7.00
N. Claypool	Labor on Streets	8.50
J. N. Briggs	" "	20.00
H. Fisher	Scavenger, Feby	70.00
Col E. Wood	Engineer "	84.00
J. A. Pillman	Draying	8.20
J. A. Pillman	"	6.00
M. S. Freeman	Janitors Fees	5.00
The Modesto Gas Co	Street Lighting Feb 1894	168.00
The Modesto Gas Co	Gas furnished at Jail	2.40
W. A. Harter	Salary as Clerk & Expenses	50.00
B. F. Lewis	Supplies	11.00
J. Cadwell	Feeding Prisoners	21.25
R. D. Young	Salary as Marshal & Supt	100.00
R. D. Young	Marshals Fees	27.30
Adams & Hammond	Blacksmithing	2.00
The Modesto Lumber Co	Lumber	7.41
L. O. Christman	Transferring	.50
C. C. Wright	Salary as Co Clk Feby	40.00

In the matter of purchasing a Street Sprinkling Wagon

Purchase of Street Sprinkling Wagon.

It is ordered that the City purchase from The Studebaker Company, one Sprinkling Wagon No 2814 600 Gallons, Cut Under Sprinkler, 4 inch tire, at a cost of $400.00 to be paid for November 1st 1894, and the said Company do hereby agree to send with the said wagon a warranty, which shall be good for a period of one year, securing this City against inferior material and workmanship in the said wagon, and they further agree by the said warranty, that should the material or workmanship prove defective in the said wagon in the time hereafore mentioned, then the said Company shall make the necessary repairs, at their own expense and cost.

Upon motion of O L Wakefield and seconded by N E De Voe, the foregoing order was adopted.

Trustee John Reedy voting "Nay"

In the matter of Ordinance No 136.

Ordinance No 136.

An ordinance to be known as ordinance No 136 Calling a General Election for the City of Modesto for the year 1894, and prescribing the notice to be given thereof, was introduced by O L Wakefield

On motion of O L Wakefield, and seconded by J. C Semple, the foregoing ordinance was adopted by the following vote:

Ayes: N E De Voe, John Reedy, J C Semple, O L Wakefield, F M Zander

Noes None

Thereupon the Board orders a recess to and until 2 o'clock P M

Recess.

Re-assembled

At 2 o'clock P M the Board re-assembled and all Trustees reported present except N E De Voe

Order Gen. Municipal Election April 4th 1894.

In the matter of the General Municipal Election to be held on the 4th day of April 1894, in and for the City of Modesto

In the above entitled matter the Board of Trustees

of said City having this day passed an ordinance calling the election to be held in and for said City on the 9th day of April, 1894 and the form of Notice to be given thereof as prescribed by said ordinance, being now submitted to this Board. It is ordered that said notice be, and the same is hereby adopted, and that the President of this Board, and the Clerk of said City be and they are hereby authorized and instructed to subscribe the same, and to cause the publication thereof in the manner prescribed by said ordinance.

It is further ordered that the Clerk of said City be and he is hereby authorized and instructed to procure 1500 Ballots, together with 600 Sample ballots, as prescribed by law and such other election supplies as may be necessary

On motion of J. Reedy and seconded by O L Wakefield, the foregoing order was adopted.

Supplement to Great Register ordered

On motion of J. Reedy and seconded by O L Wakefield It is ordered that the Clerk be and he is hereby instructed to cause to be prepared and printed for use at said election 20 Copies of Supplement to printed Great Register of Stanislaus County

Thereupon the Board orders an adjournment.

W. A. Harter
Clerk

"In Board of Trustees
City of Modesto
March 15th 1894. 9 o'clock A.M.

This being the day and hour for the regular meeting of the Board, the Board met and there were present the following named Trustees:

Roll Call
F. H. Zander President
N. E. De Yoe
John Reedy
J. C. Semple
O. L. Wakefield

In the matter of minutes

Minutes
The minutes of the last regular meeting held March 1st 1894 were read and the same ordered approved as read.

Statement and Resolution Concerning Bonds
In the matter of submitting a statement and agreed case to the proper Courts, containing the facts and record concerning the Bonds of the City of Modesto and their issue for judicial determination.

Whereas E. M. Derby and Company, a corporation and a taxpayer of the City of Modesto owns a large amount of real property in the City of Modesto, subject to taxation therein and has served on this Board, and upon the Treasurer of this City, its notice in writing protesting against the payment of the Bonds of the City of Modesto, issued by said City in the aggregate amount of $85,000 for the purpose of raising money to be used and which was used in the construction of a system of water works by said City, for the use of said City and its inhabitants, and for the purpose of raising money to be used, and which was used in the construction of a system of sewers by said City, for the use of said City and its inhabitants, upon the ground that, and does now claim that said bonds are illegal and void, and

that no tax can be lawfully levied or collected to pay the same, and has notified this Board, and the Treasurer of this City that it shall and will resist the payment of all of said bonds, and of all interest thereon, and
Whereas, The public welfare and interest as well as the right of all tax payers, require that the controversy now existing as to, and the question of the validity of said bonds, shall be judicially determined as speedily as possible
Resolved, That the City of Modesto, and the Board of Trustees of said City will join with such officers and persons, as may be interested in said controversy in the making, execution and submission to the proper Courts, of a statement and agreed case containing the facts and record concerning said bonds and bond issue, so as to obtain as soon as possible, the judicial determination of said question, case and controversy in and by the Supreme Court of this State: And the City Attorney is required to take action in the premises accordingly, and the Court are hereby respectfully requested to hear and determine the same as speedily as practicable. On motion of J. Reedy, and seconded by H. E. Dwyer the foregoing resolution was adopted by the unanimous vote of the Board

Application of J. A. Sivens and W. E. Daunt for advertising space on Sprinkling wagon

Applications from J. A. Sivens and W. E. Daunt requesting permission from this Board, to use the space on the tanks on the City Sprinkling Cart for advertising purposes, were heard
On motion of H. E. Dwyer and seconded by J. Reedy the foregoing was laid over until the next regular meeting

Repairing of Water fountains. Bids to be submitted.

In the matter of Repairing Water Fountains
On motion of J. Reedy and seconded by J. C. Simpson it is ordered that the President of this Board appoint a committee of two members from this Board to prepare plans and specifications for the repairs on the water fountain at the intersection of J and 10th Sts. and that the said plans and specifications be submitted to the plumbers of this City, soliciting bids from them upon the same; the said bids to be received during said

and addressed to the Board of Trustees of the City of Modesto and endorsed Bids for the repairing of Water Fountain. Said bids to be filed with this Board on or before Thursday April 5th 1894 at 10 o'clock A.M. at which time the Board will proceed to open and consider said bids. The Board shall reserve the right to reject any and all bids.

Thereupon the President appointed Trustees J. Reedy and O.L. Hakefield on said Committee of Plans and specifications.

In the matter of laying 2 inch water pipe on Ripperdan.

Order for Bids for laying 2 inch water pipe at Ripperdan

On motion of O.L. Hakefield and seconded by J. Reedy, it is ordered that a line of two inch Dipped water pipe be laid from the terminus of the 4 inch main on Burney Street from between 16th and 17th Street, and running north on said Burney Street about 225 feet; thence East on Lane Street about 100 feet to James Street; thence north on James Street about 1000 feet to the center of Block 7 Ripperdan: And it is further ordered that this Board, will on Thursday the 5th day of April 1894 at 10 o'clock A.M. of that day, at the office of the Board of Trustees of the City of Modesto, receive bids for the said pipe laid in the ground at a depth not less than 18 inches, and be it further ordered that the said bids shall specify the price per foot said land, and that all Ts shall be bid on separately, that is so much for each one, said Ts to be not less than 2 inches or more than 4 inches in diameter. Each bid shall be in writing and be enclosed in a sealed envelope, and filed with the Clerk of said Board, at or before the time of opening of said bids, at which time the Board shall proceed to open and consider said bids. It is further ordered that the Clerk of this Board furnish to the Plumbers of this City a copy of this order.

The Board shall reserve the right to reject any and all bids.

In the matter of Ordinance No 137

Ordinance No 137

An ordinance to be known as ordinance No 137 amending Ordinance No 131 requiring connections to be made with the sewer system of the City of Modesto was introduced by J Reedy. On motion of J Reedy, and seconded by N E De Yoe the foregoing ordinance was passed by the following vote
Ayes: N E De Yoe, J. Reedy, J. C Semple, F H Zander
Noes: None.
Absent. O L Wakefield.

In the Matter of Street Lights

2 Street Lights Cor K and 7th " K and 8th Lost.

Moved by J Reedy and seconded by O L Wakefield that this Board cause to be erected two street lights at the following locations to wit,
One at the Corner of K and 7th Streets Modesto
One at the Corner of K and 8th Streets Modesto
Roll call being ordered the motion was lost by the following vote
Ayes J. Reedy, O L Wakefield
Noes N E De Yoe, J. C Semple F H Zander

Thereupon the Board orders an adjournment
W A Harter
Clerk

In Board of Trustees
City of Modesto.
April 5th 1894. 9 o'clock A.M.

Roll Call

The Board met in regular session and there were present the following named Trustees.
F.H. Zander, President.
John Reedy
J.C. Semple
O.L. Wakefield.
Absent N.E. Dyer.

Minutes

In the matter of Minutes.
The minutes of the last meeting held March 15th were read, and the same ordered approved as read.

In the matter of Reports.

Reports of Treasurer and Clerk for the month of March

The Quarterly Report of the City Clerk for the quarter ending March 31st was read, and the same placed on file.

The regular monthly reports of the City Treasurer and City Clerk were read, and which showed, the amount of money received, from what sources, to the credit of what funds; Also all moneys disbursed, and from what funds; the balance due the City from the City Treasurer, and the amounts remaining to the credit of the various funds April 1st 1894.

Report of City Recorder for Feb & Mar.

Report of City Recorder J.J. Stoddard was read and which was as follows

Fines imposed		$20.00
Marshal's Fees	$11.30	
Recorder's "	6.00	
Total Fees		$17.30
Amount due the City and paid into Treas.		$2.70

Report of City Marshal R. D. Young was read, and which showed the following.

Report of R. D. Young Months of Feb'y & Mar.

4	Miscellaneous Licenses	Collected	$11.00
5	Traders "	"	51.00
1	Show & Theater "	"	5.00
Total amount collected and pd into Treas			67.00

2 Dogs Impounded
2 " Killed.

In the matter of opening and considering Bids for the furnishing and laying of 2 inch pipe.

Bids for laying 2 inch Water pipe at Ripperdan

Pursuant to an order passed by the Board at the regular meeting held March 15th, 1894 soliciting bids for the laying of 2 inch dipped water pipe at Ripperdan, and this being the day and hour for the opening and consideration of said bids, and there being on file three bids for said work On motion of J. Reedy and seconded by J. C. Semple, it is ordered that the said bids be opened, and the Board proceed to consider the same.
Whereupon the following bids were duly read and submitted to the Board for consideration

Bid of B. Weis.

Modesto, April 5th 1894.

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

I hereby agree to furnish 2 inch black dipped pipe, and lay same at a depth of 18 inches as per specifications for the sum of 13½ cents per foot. Also agree to furnish Ts at 15 cents each.

Respectfully yours
B. Weis

Bid of M. Garrison

Modesto, April 10th 1894

To the Hon the City Board of Trustees
Modesto

Gentlemen: I will furnish and lay according to advertised specifications 2 inch dipped pipe

for 13½ cents per foot. 2 in To 18 cents each
A R Jamison

Bid of Galvin and Cannon
Modesto April 5 1894

To the Board of City Trustees
Dear Sirs:

We will furnish the material and lay 2 in dipped water pipe from the terminus of main on Burney St. from between 16th and 17th Sts and running north on said Burney St. 225 feet to Land St thence East on Land St about 400 feet to James thence North on James St about 1050 feet to center of Block 7 Ripperdan, for the sum of 14 18 ¢ per foot.
2 in fittings 09¢
1 " " 06¢

Yours truly
Galvin & Cannon

Postponement of Consideration of Bids to 2.30 P.M.

On motion of J. Reedy and seconded by O.L. Wakefield, it is ordered that the consideration of the foregoing bids be postponed to and until 2.30 o'clock P.M.

Street Light Cor. 13th & G St Granted

In the matter of Street Light
Petition for street light at the corner of 13th and G Sts was read and on motion of O.L. Wakefield and seconded by J.C. Semple, it is ordered that the same be granted

Street Light Cor 7 & K Sts Cost

Moved by O.L. Wakefield and seconded by J. Reedy that a street light be erected and maintained at the corner of 7th and K St.
upon a vote being taken the same was declared lost

In the matter of advertisements on Sprinkling wagon

Application for lettering Sprinkling Wagon Denied

Application of J.A. Young for using the sprinkling wagon as an advertising medium was read and on motion of O.L. Wakefield and seconded by J.C. Semple, it is ordered that the same be denied

In the matter of making arrangements for the Genral Municipal Election April 9th. 1894

Committee on Arrangements for Election April 9th 1894

On motion of J. Reedy and seconded by J C Semple, it is ordered that the President of the Board appoint a committee of two to make the necessary arrangements for the General Municipal Election to be held April 9th 1894.
Whereupon the President appointed J. C Semple and O L Wakefield, as members of such committee.

In the matter of Claims.

Claim of Wood and Turner laid over

On motion of J. Reedy, and seconded by J. C Semple it is ordered that the claim of Wood & Turner in the sum of $4.75 be laid over.

50¢ Reduction on Claim of Black Diamond Coal Co.

On motion of J Reedy, and seconded by J. C. Semple, it is ordered that a reduction of 50 cents, Notary Fee be made on the claim of The Black Diamond Coal Mining Co.

In the matter of repairs to Sewer

Gate in Sewer Tank

On motion of O L Wakefield and seconded by J. C. Semple, it is ordered that a gate be placed in the tank at the north end of the sewer flume.

In the matter of procuring assessment supplies

On motion of J Reedy and seconded by J C Semple it is ordered that the Clerk be and he is hereby authorized to procure the necessary assessment supplies for the present year, and it is further ordered, that he cause to be prepared an abstract of Mortgages in the City of Modesto.

In the matter of Water Rate for The Electric Light Co.

On motion of O L Wakefield and seconded by J Reedy it is ordered that the rate for water to be used at the Electric Light Company works

be and the same is hereby fixed at $5.00 per month

In the matter of Ordinance No 138.

Ordinance No 138

An ordinance to be known as ordinance No 138 amending ordinance No 122 fixing water rates to be collected by the City of Modesto for water supplied by said City by amending Section 26 thereof was introduced by J. Reedy.
On motion of J. Reedy, and seconded by J. C. Semple the foregoing ordinance was passed by the following vote.
Ayes: J. Reedy, J. C. Semple, F. H. Zander
Noes None.
Absent N. E. De Yoe, O. L. Wakefield

In the matter of Ordinance No 139

Ordinance No 139.

An ordinance to be known as ordinance No 139 prescribing the hours during which water supplied by the City of Modesto may be used for the purposes of irrigation, was introduced by J. C. Semple.
On motion of J. C. Semple, and seconded by J. Reedy the foregoing ordinance was passed by the following vote.
Ayes: J. Reedy, J. C. Semple, F. H. Zander.
Noes: None
Absent N. E. De Yoe, O. L. Wakefield

In the matter of Claims.

Claims

The following Claims against the City of Modesto were duly examined, and allowed, and warrants ordered drawn on the General Fund to wit.

T. E. Corbett	Tapping Water Mains	13.50
W. A. Harter	Salary Clerk March & Expenses	96.90
The Modesto Gas Co	Gas furnished for Street Lighting	176.60
Henry Fisher	Salary as Scavenger, March	70.00
C. C. Wright	" " City Atty	40.00
J. D. Spencer	Advertising	4.50
W. J. Ripperdan	Blacksmithing	8.00
C. W. Perley	Stationery	1.30

The Black Diamond Coal Co	Coal Furnished	275.10
H Christman	Labor	2.00
D. D. Christman	"	.50
J. R. Broughton	Commission and Freight	30.08
A. L. Cressey	Gravel Furnished	99.00
S. M. McLean	2 Mos Salary Health officer	50 "
A. Calderwood	Labor (The Mod. Bank assignee)	17.75
S. Garlinghouse	Street Work " " "	85 "
H. Douglas	Labor	2.50
A. R. Jamison	Supplies	9 "
The Herald Pub Co	Printing and advertising	62.12
Col. E. Wood	Salary as Engineer March	93 "
B. F. Lewis	Supplies	27.95
B. F. Lewis	"	95
R. D. Young	Marshal and Sup March	100.00
R. D. Young	Fees	2.60
M. S. Freeman	Janitor's Fees	5.00
Chas Atting	Labor on Streets	8.75
Husband and Turner	Supplies	7.05
R. M. Winning	Labor	6 "
P. M. Rector	" (The Mod. Bank Assignee)	18 "
A. Libby	Street Work (J. C. Semple assignee)	44.75

Recess

Pending the consideration of other business the Board orders a recess to and until 2.30 o'clock P.M.

Reconvened

At 2.30 o'clock P.M. the Board reconvened, and all members reported present except Trustee N. E. De Yoe.

In the matter of Bids for the furnishing and laying of 2 inch Water pipe

Consideration of bids and letting Contract to A. R. Jamison to lay 2 in. Water pipe at Ripperdan

This being the hour set for the consideration of bids in the above entitled matter, and the Board having fully considering each of said bids, and it appearing to the Board that the bid of A. R. Jamison is the lowest and best bid, On motion of J. Reedy and seconded by O. L. Wakefield it is ordered that the said bid of A. R. Jamison's be and the same is hereby accepted, and it is

further ordered that the contract of laying said pipe be completed within 25 days from this date.

In the matter of Ordinance No 140

An ordinance to be known as ordinance No 140 amending Section 2 of ordinance No 63 fixing the salary of City Clerk, was introduced by O.L Wakefield. On motion of O.L Wakefield and seconded by John Reedy, the foregoing ordinance was passed by the following vote:-
Ayes. J. Reedy, O.L Wakefield. F.H Zander
Noes: J. C Semple
Absent N.E.D Yoe.

Ordinance No 140.

In the matter of Sprinkling Streets.

On motion of O.L Wakefield and seconded by J. C. Semple, it is ordered that bids be invited for sprinkling streets of the City of Modesto during the pleasure of the Board, and that notice thereof be given by publication of such notice in the Modesto Herald for at least two consecutive issues prior to the time of opening bids; that bids be received up to the 26th day of April 1894 at 10 o'clock A.M. Bids shall be sealed and addressed to or delivered to the Clerk of said City at any time up to the above date and endorsed "Bids for Street sprinkling". The City will furnish the water and the sprinkling wagons; bids shall state the price per hour, and the number of hours to be employed shall be subject to the discretion of the Board of Trustees. Either one or two wagons shall be used as the Board may determine. The successful bidder shall keep the sprinkling wagon or wagons in good repair, and shall give a bond in the sum of Five hundred Dollars, to be approved by the Board for the faithful performance of the contract.

Order advertising for Bids for Street-sprinkling

Thereupon the Board orders an adjournment

W.E. Keith
Clerk

In Board of Trustees
City of Modesto
April 10th 1894

Roll Call

Pursuant to ordinance No 136 passed March 1st 1894, the Board met and there were present the following named Trustees
F H Zander President
N E De Yoe,
John Reedy
J C Semple
O L Wakefield

Official Canvas of returns of the election held April 9th

This being the day fixed by ordinance No 136 to meet and canvas the returns of the election held April 9th 1894, and the returns of all the precincts being now on file with the City Clerk, on motion of J. Reedy and seconded by N E De Yoe, it is ordered that the Board proceed to open and canvas said returns and declare the result. Whereupon the returns were opened and which showed the following results

East Modesto Election Precinct

Number of Votes Cast 200

Geo Perry	received	98	Votes	for	Member	of	Board	Trustees	Full	Term
G D Plato	"	88	"	"	"	"	"	"	"	"
John Reedy	"	84	"	"	"	"	"	"	"	"
Thos Turner	"	89	"	"	"	"	"	"	"	"
O L Wakefield	"	17	"	"	"	"	"	"	"	"
Jas Johnson	"	146	"	"	"	"	"	"	Elexpired	"
J C Semple	"	33	"	"	"	"	"	"	"	"
W A Harter	"	168	"	Clerk	"	"	"			
Scattering	"	1	"	"						
J R Broughton	"	165	"	Treasurer						
Scattering	"	2	"	"						
G E Corbitt	"	82	"	Marshal						
R D Young	"	111	"	"						

West Modesto Precinct

Number of votes polled 126

Geo. Perley received 46 Votes for Member of Board of Trustees Full term
G. D. Plato " 66 " " " " " " " "
John Reedy " 76 " " " " " " " "
Thos Turner " 39 " " " " " " " "
O. L Wakefield " 7 " " " " " " " "
Jas Johnson " 107 " " " " " " Unexpired
J. C. Semple " 12 " " " " " " " "
W. A. Harter " 99 " " Clerk
J. R. Broughton " 92 " " Treasurer
G. E. Corbett " 44 " " Marshal
R. D Young " 80 " " "

Modesto Election Precinct

Number of votes polled 234.

Geo. Perley received 59 Votes for Member of Board of Trustees Full term
G. D. Plato " 158 " " " " " " " "
John Reedy " 148 " " " " " " " "
Thos. Turner " 58 " " " " " " " "
O. L Wakefield " 20 " " " " " " " "
Jas Johnson " 177 " " " " " " Unexpired
J. C. Semple " 41 " " " " " " " "
W. A Harter " 193 " " Clerk
J. R. Broughton " 188 " " Treasurer
G. E. Corbett " 58 " " Marshal
R. D. Young " 168 " " "
Scattering " 2 " " Clerk

from which canvas it appears and this Board hereby declares that the following named persons received a majority of all the votes cast for said office respectively, to wit.

For Member Board Trustees Full term
G. D. Plato
John Reedy

For Member Board of Trustees Unexpired term of
W. F. Hendrickson
Jas. Johnson

For Clerk
W. A. Harter

For Treasurer
J. R. Broughton

For Marshal
R. L. Young

Declaration of result of Election held April 9th 1894

Wherefore this Board finds determine and declare the aforsaid persons duly elected to said respectively and it is further ordered that the Clerk of this Board shall immediately issue to each of said persons a certificate of his election
On motion of R. L. Young and seconded by J. Reedy the foregoing order was adopted

No further business appearing the Board orders an adjournment

W. A. Harter
Clerk

In Board of Trustees
City of Modesto
April 16th 1894

Certificates of Election and Oath of office Trustees
John Reedy
Jas Johnson
G D Plato

This being the day fixed by Section 858 of the Political Code of this State for the meeting of the Board of Trustees, and Jas Johnson, John Reedy and G D Plato having placed on file with the Clerk of this City their certificates of election, with the oath of office attached thereto, and it appearing that the aforsaid persons have complied with all the requirments of the law they are now declared duly eligible to fill the office of Trustee of the City of Modesto.

Roll-Call

Roll-Call being in order the following Trustees reported present.
John Reedy, N E Dow, Jas Johnson, G D Plato
Absent F H Zander.

In the matter of selecting a temporary President

Temporary Chairman. J Reedy

On motion of N E Dow, seconded by G D Plato it is ordered that John Reedy act as temporary president

In the matter of electing a permanent President for the ensuing term

Election of permanent President F H Zander

By unanimous consent F H Zander was elected permanent President of this Board for the ensuing term

No further business appearing the Board move an adjournment H A Harter Clerk

In Board of Trustees
City of Modesto
April 19th 1894. 9 o'clock A.M.

This being the day and hour for the regular meeting of the Board, the Board met and there were present the following named Trustees
F. H. Zander President
Roll Call N. E. De Yor
Jas Johnson
G. D. Plato
John Reedy

In the matter of Minutes

Minutes The minutes of meetings held April 5th 10th and 16th were read, and the same approved as read.

In the matter of approving the Official Bonds.

Approving Bond of J. R. Broughton The Bond of J. R. Broughton as City Treasurer, in the sum of $5000.00 with A. L. Crissey and F. A. Crissey as sureties in the sum of $5000.00 each was read and on motion of G. D. Plato and seconded by N. E. De Yor it is ordered that the said bond of J. R. Broughton, be and the same is hereby approved.

Approving Bond of W. A. Harter The Bond of W. A. Harter as City Clerk in the sum of $5000.00 with W. B. Wood, F. A. Crissey, J. P. Fuller sureties in the sum of $2000 each, and B. Weil as surety in the sum of $1000 and T. K. Beard as surety in the sum of $3000 was read, and on motion of N. E. De Yor and seconded by

G D Plate it is ordered that the said Bond of W A Harter be and the same is hereby approved.

Approving Bond of R D Young

The Bond of R D Young as City Marshal in the sum of $5000. with W. B. Wood, F A Cressey, C W Evans Robert Young, sureties in the sum of $2500 each and T J Carmichael as surety in the sum of $1000 and L J Maddux in the sum of $500 was read and on motion J. Reedy and seconded by J as Johnson it is ordered that the said Bond of R D Young be and the same is hereby approved

In the matter of rescinding order approving Bonds of R D Young & W A Harter.

Rescinding Order approving Bonds of R D Young & W A Harter

It appearing to the Board that the Bond of R D Young as City Marshal, and the Bond of W A Harter as City Clerk has not been filled out as prescribed by law On motion of G D Plate and seconded by Jas Johnson, it is ordered that the order approving the said bonds of R D Young, and W A Harter be and the same is hereby rescinded and set aside.

In the matter of fixing Water Rate for the Citizens Cemetery

Water Rate for Citizens Cemetery

On motion of G D Plate and seconded by H E De Bee, it is order that the rate for water to be used at the Citizens Cemetery, be and the same is hereby fixed at 12½ Cents for each 1000 Gallons of water used and it is further ordered that the association having control of the said Cemetery furnish a meter

for the registration of the amount of water used.

In the matter of rescinding
order appointing a Board of Health.

Rescinding Order appointing Board of Health

On motion of G. D. Plate and seconded by J. Reedy it is ordered that the order of this Board heretofore made, appointing a Board of Health be and the same is hereby vacated and set aside, and the said office is hereby declared vacant.

In the matter of
appointing Committees.

Appointing Committees

On motion of G. D. Plate and seconded by J. Reedy, it is ordered that all committees heretofore appointed by the President be and the same are hereby discharged and it is further ordered that the President of this Board appoint Committees as follows:

Two members of the Board, to Constitute the Sprinkling Committee
" " " " " " " " Street "
" " " " " " " " Fountain "
" " " " " " " " Supply "

Whereupon the President appointed N. E. De Yoe, and G. D. Plate on the Sprinkling Committee,
John Reedy, Jas Johnson, on the Street Committee
Jas Johnson, N. E. De Yoe on the Committee on Supplies.
and G. D. Plate and John Reedy, Committee on repairing fountain.

Petition of A. P. Hoer for Night Watchman

In the matter of
a nightwatchman
Petition of Alfred P. Hoer for the position of night

watchman was read, and on motion of A.E. DeYoe, and seconded by J. Reedy, it is ordered that the same be laid on the table

In the matter of Soliciting Bids for tapping Water Mains

Soliciting Bids for Tapping Water Mains

On motion of G.D. Plate and seconded by Jas Johnson, it is ordered that bids shall be invited for tapping the Mains of the Modesto City Water Works for the period of one year, and that notice thereof be given in the Modesto Herald, by publication thereof, for at least ten days and as often during said period, as the said paper is published up to the 3rd day of May, 1894, and that said bids be opened at 10 o'clock A.M. of said day. The successful bidder will be required to give a bond to be approved by this Board in the sum of 500 Dollars. Bids shall be sealed and addressed or delivered to the Clerk of the City of Modesto up to the hour above named and shall be endorsed "Bids for tapping the City Mains" All tapping shall be done without shutting off the water. The Board reserves the right to reject any and all bids.

Recess

Pending the consideration of further business the Board orders a recess to and until 2 o'clock PM

Reconvened

At 2 o'clock P.M. the Board reconvened and all members reported present.

In the matter of appointing
a Board of Health

Board of Health appointed

The office of the Board of Health having been declared vacant, and this City being now without such Board, of Health, On motion of G. D. Plate and seconded by Jas Johnson, it is ordered that this Board proceed to appoint a Board of Health, said Board to serve in such capacity during the pleasure of this Board.
Whereupon the Board appointed the following persons to serve on such Board. viz:
J. F. Tucker, B. Weil, S. M. McLean A. Howel Geo Reich

In the matter of Water Rates

Water Rate of F. Menegaux

On motion of G. D. Plate and seconded by N. E. De Yoe, it is ordered that the rate to be charged for use of water on the premises occupied by F. Menegaux, on Portion of Lot 7 Ripperdan as per application No 204 now on file in the office of City Clerk, be and the same is hereby fixed at $2.00 per month

In the matter of Ordinance No 141.

Ordinance No 141 Introduced

An ordinance to be known as ordinance No 141 amending Sections one and fifty one of Ordinance No 40 fixing the time of making the annual tax levy and regulating the collections of Taxes, was introduced by Jas Johnson.

In the matter of Water Rates

Water Rate of B. Cabotlet

On motion of G. D. Plate and seconded by Jas Johnson, it is ordered that the rate to be charged for use

of water on the premises of B Labatut on lots 11 to 15 inclusive, Block 52 as per application No 22, now on file in the office of City Clerk, be and the same is hereby fixed at $2.50 per month; It is further ordered that the said rate will be in force from and after the 1st day of May, 1894.

Water Rate of P. Foret.

On motion of G L Plate and seconded by Jas Johnson it is ordered, that the rate to be charged for use of water on the premises of P Foret on Lots 17 to 25 inclusive Block 51 as per application No 23 now on file in the office of City Clerk, be and the same is hereby fixed at $3.50 per month; It is further ordered that the said rate will be in force from and after May 1st 1894

In the matter of Street Sprinkling

Street Sprinkling to T A Pillman Lost.

Moved by G L Plate and seconded by John Reedy that T A Pillman be employed by this Board to sprinkle the streets at a compensation of $3.50 per day
On a vote being taken the same was declared lost.

In the matter of approving
Official Bonds

Bond of W A Harter Approved

It appearing to the Board that the Bond of W A Harter as City Clerk and ex-officio Assessor, with the same sureties as has been heretofore named, has been filled so as to meet all the requirements of the law pertaining thereto, on motion of Jas Johnson and seconded by N E De Yoe, it is ordered that the said Bond of W A Harter as City Clerk and ex officio Assessor be and the same is hereby approved

Bond of R. D Young Approved

On motion of John Reedy and seconded by A E De Yo. it is ordered that the Bond of R D Young as City Marshal and ex-officia tax and licens Collector, with the same sureties as has been heretofore named, be and the same is hereby approved, he having caused said Bond to be filled to meet all the requirements of the law pertaining thereto.

Adjournment

On motion it is ordered that the Board adjourn to meet Thursday, April 26th 1894 at 10 o'clock A M.

N. A Foster

Clerk.

In Board of Trustees
City of Modesta

April 26th 1894 10 o'clock A.M.

The Board met pursuant to adjournment, and there were present the following named Trustees:

Roll Call F. H. Zander, President
Jas Johnson, G. D. Plata, John Reedy
Absent, N. E. De Yoe.

In the matter of opening Bids for Street Sprinkling

Opening Bids for Street Sprinkling

Pursuant to an order adopted by this Board, April 5th 1894, whereby the said Board solicited bids for sprinkling the Streets of the City of Modesta and this being the day and hour set for the opening and consideration of said bids, and there being now on file with the Clerk of said City thirteen bids. On motion of G. D. Plata, and seconded by Jas Johnson, it is ordered that the Board proceed to open and consider the said bids.

Whereupon the following bids were opened and duly considered.

Bid of	T. A. Pillman,	at the rate of	29 cents per hour
" "	W. E. Moore	" " " "	30 " " "
" "	W. C. Dale	" " " "	32 " " "
" "	Herman Skow	" " " "	33 " " "
" "	Mortimer Wilson	" " " "	35 " " "
" "	A. P. Boyd	" " " "	29 " " "
" "	Thos Wallace	" " " "	35 " " "
" "	D. W. Bury	" " " "	30 " " "
" "	P. Grinfell	" " " "	35 " " "

Bid of S. K. Jerome at the rate of 28 cents per hour
" " Felix Anaya " " " " 31 " " " "
" " J. D. Rush " " " " 29 " " " "
" " H. S. Garlinghouse " " " 29 " " " "
for 10 hours work and for each additional hour over 10 hours 10¢ per hour, and for eight hours work at the rate of 36¼ cents per hour.
It appearing to the Board that the Bid of S. K. Jerome is the lowest and best bid, On motion of Jas Johnson and seconded by J. D. Plata it is ordered, that the same be, and is hereby accepted and that the said Contract be awarded to the said S. K. Jerome.

In the matter of
opening bids for
repairs on Water fountain.

This being the day and hour designated by the Committee on Repairs of Fountain for the opening and consideration of Bids for the repairing of the Water Fountain at the intersection of D and 10th Streets, and there being now on file with the Clerk of this Board 2 bids on the said work, On motion of Jas Johnson and seconded by J. D. Plata, it is ordered that the Board proceed to open and consider said bids. Whereupon the following bids were opened and duly considered

Opening Bids for Repairs on Water Fountain

Bid of B. Peil
To the City Trustees of Modesto.
Gentlemen: I hereby agree to perform all the work upon the fountain and furnish all material as per specification in the repairing of said fountain for the sum of Forty five Dollars
Respectfully Yours B. Peil

Bid of A. R. Jamison
To the Hon. Board of Trustees City of Modesto
I will do the work on fountain according to specifications for the sum of $35.00
A. R. Jamison

It appearing to the Board that the bid of A. R. Jamison in the sum of $35.00 is the lowest and best bid. On motion of Jas. Johnson and seconded by G. D. Plate it is ordered that the said bid be and the same is hereby accepted, and that the said contract be awarded to A. R. Jamison.

In the matter of
Water Rates.

Water Rate on the premises of H. J. James $4.00 Lost.

Moved by G. D. Plate and seconded by Jas. Johnson that the rate to be charged for use of water on the premises of H. J. James, Ripperdan, on a piece of land 75 x 140 ft be fixed at $4.00 per month. A vote being taken the same was declared lost

Water Rate on the premises of H. J. James $3.00 Lost

Moved by Jas. Johnson and seconded by G. D. Plate that the rate to be charged for use of water on the premises of H. J. James, Ripperdan, on a piece of land 75 x 140 ft be fixed at $3.00 per month. A vote being taken the same was declared lost.

Water Rate for irrigation only

On motion of G. D. Plate and seconded by Jas. Johnson, it is ordered that the rate for use of water, on vegetable gardens, or for irrigation purposes only be and the same is hereby fixed at the rate of $1.25 per month for each lot 25 x 140 ft and for any quater or less area, to be charged at the same rate.

In the matter of
Ordinances

Ordinance No 141

An Ordinance to be known as Ordinance No 141 amending Sections 1 and 51 of Ordinance No 140 fixing the time of making the annual tax levy and regulating the collection of taxes, and which was introduced by Jas. Johnson, April 19th 1894 was again read.
On motion of G.D. Plate and seconded by Jas Johnson, the foregoing ordinance was passed by the following vote
Ayes: Jas. Johnson, G.D. Plate, John Reedy, F.H. Zander
Noes: None. Absent, N.E. De Yoe.

Ordinance No 142

An ordinance to be known as Ordinance No 142 regulating the opening and use of Hydrants in case of fire, was introduced by G.D. Plate.
On motion of G.D. Plate and seconded by John Reedy, the foregoing ordinance was passed by the following vote:
Ayes: Jas Johnson, G.D. Plate, John Reedy, F.H. Zander
Noes: None. Absent N.E. De Yoe

Ordinance No 143.

An ordinance to be known as ordinance No 143 regulating the disposition of ashes in the City of Modesto, was introduced by Jas Johnson.
On motion of Jas Johnson and seconded by G.D. Plate, the foregoing ordinance was passed by the following vote
Ayes: Jas Johnson, G.D. Plate, John Reedy, F.H. Zander
Noes: None. Absent. N.E. De Yoe

Thereupon the Board orders an adjournment

W.A. Kile
Clerk

In Board of Trustees
City of Modesto
May 3rd 1894

This being the day and hour for the regular meeting of the Board, the Board met and there were present the following named Trustees

Roll Call. F. H. Zander, President
Jas Johnson
John Reedy
N. E. D. Voss
G. D. Plate

In the matter of
Minutes.

Minutes The minutes of meetings held April 19th and 26th were read and the same ordered approved as read.

Report of Treasurer and Clerk The reports of the City Treasurer and City Clerk were read and which showed the amount of money received for the month and from what sources and to the credit of what funds also all moneys disbursed and from what funds and the amount due from the Treasurer and the various amounts remaining in the funds May 1st 1894

Communication from Union Oil Co. Communication from the Union Oil Co. of California relative to crude oil as fuel was read, and the same ordered on file

Petition requesting tree to be removed Petition signed by citizens and Taxpayers requesting the Cottonwood tree in front of lot 10 Block 54 on 10th Street between G & H St was

read. On motion of Jas Johnson, and seconded by John Reedy, it is ordered that the same be laid on the table

In the matter of Claims

Claims Allowed, Except Deductions on Claims of A Libby and Wood and Turner, and entire claim of Geo H Golden.

On motion of Jas Johnson and seconded by N E De Yoe, it is ordered that all claims now on file with the City Clerk, be and the same are hereby allowed, and that warrants be issued in favor of the following persons, and in the following sums respectively towit, except the deductions noted on Claims of A Libby in the sum of $1.50, and deduction on Claim of Wood and Turner in the sum of $3.00, and the entire Claim of Geo H Golden in the sum of $318.50

A. R. Jamison	Laying 2 inch pipe	$215.60
J. R. Broughton	Freight Advanced	178.75
C. C. Wright	Salary as City Atty April 1894	40.00
C. W. Perley	Supplies	2.25
G. E. Corbett	Tapping Water Mains	5.00
J. D. Spencer	Advertising	8.00
W. A. Harter	Salary as Clerk and Expenses April 94	65.50
R. D. Young	" " Marshal and St Supt " "	100.00
Henry Fisher	" " Scavinger " "	70.00
S. M. McLean	" " Health Officer " "	25.00
Joyce and Lester	Rebate on Wheat Taxes	21.10
Col E. Wood	Salary as Engineer and Expenses	97.00
J. J. Stoddard	Recorder's fees	6.00
R. D. Young	Marshal's fees	9.60
J. W. Briggs	Labor	5.00
The Modesto Gas Co	Gas furnished Lamp posts and Jail	136.20
C. H. Islip	Rent of Skating rink	5.00
H. R. Hendee	Transferring	1.00
Wood and Turner	Supplies	1.75
E. A. Hambleton	Transferring	2.75
		998.20

Wakefield & Lewis	Supplies	$ 21.40
A Calderwood	Labor	2.00
A Libby	Street Sprinkling & Draying	101.10
M S Freeman	Janitors fees	5.00
H Hart	Supplies	1.80
John Cadrett	Feeding Prisoners	14.00
H S Crocker & Co.	Election Supplies	27.10

Petition requesting the purchase of Mains pipes etc of the Modesto Water Co.

In the matter of the petition of Taxpayers requesting the purchase of the mains distributing pipes, fire plugs from the Modesto, Water Co.

Petition signed by the Taxpayers of the City of Modesto, requesting the Board to purchase on behalf of the City, the Mains, Distributing pipes and fire plugs, now belonging to the Modesto Water Company in the sum of $4000.00 was read, and on motion of Jas Johnson, and seconded by J ma Reedy, it is ordered that the Clerk of this Board be and he is hereby instructed to have the said petition published in the Modesto Herald and the Daily Evening News. It is further ordred that the Clerk is hereby instructed and authorized to append a notice to the said petition requesting the taxpayers and citizens of this City to meet at the office of the Board of Trustees on Thursday May 10th 1894 at 9 o'clock A.M. for the purpose of expressing their views in the above entitled matter.

In the Matter of approving
Contract for Street Sprinkling.

Approving Contract for Street Sprinkling

The form of Contract between the City of Modesto and G. R. Jerome for Street Sprinkling, being now submitted to this Board, On motion of G. D. Plata and seconded by J. Reedy, it is ordered that the form thereof be and the same is hereby approved, and the President of this Board is hereby authorized to execute the same for and on behalf of this City.

In the matter of approving
Bond of G. R. Jerome.

Approving Bond of G. R. Jerome

The bond of G. R. Jerome in the sum of Five Hundred ($500.00) Dollars, with P. F. Morton, and A. A. Wood as sureties having been executed and submitted to the Board, for the Sprinkling of the streets of the City of Modesto, On motion of G. D. Plata and seconded by Jas. Johnson, it is ordered that the said bond be and the same is hereby approved.

In the matter of issuing
Warrants to Election Officers

Warrants issued to Election Officers.

On motion of Jas. Johnson and seconded by John Reedy, it is ordered that warrants be issued to the twenty four election officers for services rendered at the General Municipal Election held April 9th, 1894. And it is further ordered that the said warrants be issued in the sum of $4.00 each, as prescribed by ordinance No. 136, as follows, to wit,
Frank L. Shirran, W. E. Daunt, E. P. Grant, D. M. Shafer, J. M. Shafer, Otto Zimdars, H. M. Briggs, A. A. Brown,

W. C. Cattron, C. R. Tillson W. H. Bostle, W. B. Rice
C. W. Johnson J. S. Dudgeon J. Hardesty T. E. B. Rice
H. Douglas C. S. Abbott C. W. Eastin J. J. Townes
H. G. James L. B. Walthall J. B. Simon J. C. Needham

Opening Bids for Tapping Water Mains

In the matter of opening
Bids for tapping the mains
of the Modesta City Water Works.
This being the day and hour set for the opening
and consideration of Bids for the tapping of the mains
of the Modesta City Water Works, and there being
now on file three bids, for said work, on motion
of N. E. De Yor and seconded by G. D. Plata, it is ordered
that the Board proceed to open and consider said bids
Whereupon the following bids were duly opened and
considered,

Bid of A. R. Jamison.

Bid of A. R. Jamison

Modesta Cal May 4th 1894
To the Hon Board of Trustees, City of Modesta
Gentlemen:
I will tap the water mains and
furnish stop cock and nipple, same as sample, for
1 in. $1.25 3/4" 15c each.
Yours etc
A. R. Jamison

Bid of Wakefield and Lewis

Bid of Wakefield and Lewis
To the Honorable Board of Trustees
of the City of Modesta:
We herein submit a bid for
tapping City Water Mains at the following price
One (1) inch Service Cock as per sample, with
Galvanized Nipple, Ninety (90) cents each, provided
that we may have the use of the City's

Tapping machine, and also that we have the privalege of using a more expensive cock when parties desire to pay the difference in price so that it will cost the City but Ninety cents.

Respectfully Submitted

Wakefield and Lewis

Bid of Felix Anaya

Bid of Felix Anaya

To the Honorable, the Board of Trustees, of the City of Modesta

Gentlemen:

I hereby submit a bid for the tapping of the mains of the Water Works of the City of Modesta.

I will tap 600 taps, at $1.00 each at one and the same time: The parties owning the property where the tapping is to be done to furnish the mains clear for tapping. Stop cocks will be furnished at the expense of the person ordering the same, at San Francisco price, $1.12½ with no extra charges: Also, I will give a bond of $500.00 for the faithful performance of the contract, this being in accordance with the Notice to Bidders given by the Board of Trustees of the City of Modesta, dated on the 19th day of April 1894

Respectfully

Felix Anaya

Dated this 2nd day of May, 1894

Award of Bid and Contract to Wakefield & Lewis

It appearing to this Board that the bid of Wakefield & Lewis is the lowest and best bid. On motion of Jas Johnson and seconded by N.E. De Yor it is ordered that the said bid of Wakefield and Lewis be and the same is hereby accepted, and that the said Wakefield and Lewis be awarded the contract for said work.

In the matter of soliciting
Bids for Hauling.

Bids invited for Hauling

On motion of J. D. Flats and seconded by Jno Reedy it is ordered that bids be invited for all hauling in the City of Modesto for the period of one year.
The bids shall state.
The price per ton for the hauling of Coal
" " " Cubic yard " " " dirt, the same furnished by the City
" " " " " " " and furnishing of Cinders
" " " " " " " " " Gravel
" " " M " " " Lumber
The bids shall be in writing sealed and addressed to or delivered to the Clerk of said City, on or before Thursday, the 10th day of May 1894, at 10 o'clock A.M. of said day, at which time the Board will proceed to open and consider said bids. Bids to be endorsed "Bids for Hauling". The Board reserving the right to reject any and all bids

No further business appearing, the Board orders an adjournment to any until Thursday May 10th 1894, at 9 o'clock A.M.

D. C. Foster
Clerk

In Board of Trustees
City of Modesto
May 10th 1894, 9 o'clock A.M.

The Board met pursuant to adjournment and there were present the following named Trustees:

Roll Call
F. H. Zander President.
N. E. De Yoe.
Jas Johnson
G. D. Plata
John Reedy.

In the matter of Approving Contract for Tapping City Water Mains

Approving Contract of Wakefield and Lewis

The contract for tapping City Water Mains having been heretofore awarded to Wakefield and Lewis, and a draft of such contract having been prepared, and being now submitted to this Board, On motion of G. D. Plata and seconded by Jno Reedy it is ordered that the said form of contract be and the same is hereby approved, and the President of this Board is hereby authorized and instructed to subscribe and execute said contract for and on behalf of, and, as the act of the City of Modesto and upon the giving of the bond required by said contract, and upon the approval of said bond, said contract shall become and be in full force and effect.

Proposal of the Modesto Water Co to lease and sell Certain Properties

In the Matter of the proposal of the Modesto Water Co to lease and sell the Mains, Distributing Pipes Fire plugs, Hydrants etc to the City of Modesto

This matter coming on regularly, and this Board having issued a call to the taxpayers to attend this meeting and express their views in the proposal now pending, and the taxpayers having presented to the Board their judgment thereon, and the City Attorney having presented in writing his opinion as to the legal status relating thereto, and pending the consideration of other business, the Board takes the matter under consideration to and until the afternoon session

Bond require the Successful Bidder in the Contract of Hauling

In the matter of requiring a bond from the successful bidder in the Contract of Hauling for the City of Modesto.

On motion of J. D. Plato and seconded by Jno. Reedy, it is ordered that the successful bidder in the contract for hauling for the City of Modesto shall furnish to this Board, a bond to be approved by said Board in the sum of $500.00 for the faithful performance of the Contract.

Opening Bids for Hauling for the Year 89-

In the matter of opening Bids for hauling in the City of Modesto

This being the day and hour for the opening and consideration of bids for hauling in the City of Modesto for the period of one year, and there being now on file three bids for said work On motion of Jno Reedy and seconded by M. E. De Pue it is ordered that the Board proceed to open and consider said bids, whereupon the same being opened and considered

Bid of T A Pillman

Bid of D A Pillman

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

Gentlemen: Pursuant to your notice to bidders, inviting bids for hauling in the city of Modesto, for the period of one year, I hereby agree to do the said hauling at the following prices, viz;
For hauling of Coal per ton, 30 cts.
For hauling of Dirt per cubic yard & city to furnish dirt, 30 cts
For hauling and furnishing cinders per cubic yard 50 cts.
For hauling and furnishing gravel per cubic yard 75 cts.
For hauling lumber for each thousand feet 75 cts.

Respectfully submitted
T A Pillman

Bid of H Christman

Bid of H Christman,
Bid for hauling dirt for the city of Modesto per yard 40 cts
Bid for hauling lumber per one thousand feet for said city 50 cts

H Christman

Bid of A Libby

Bid of A Libby
To the Honorable City Council of the City of Modesto.

I hereby agree to do the hauling for the city for one year at the following prices
For hauling Coal per ton 19 5/8 cts
" " Dirt per cubic yard & The city to furnish dirt, 19 5/8 cts
For furnishing and hauling cinders per cubic yard 50 cts
For furnishing and hauling gravel " " " 75 cts
For hauling lumber per thousand feet " " 75 cts
For hauling lumber per bxs 20 cts

Alonza Libby

Modesto May 10th 1894

Award of Contract of Hauling to A Libby

It appearing to the Board that the bid of Alonza Libby is the lowest and best bid. On motion of G D Plate and seconded by N E De Voe, it is ordered that the said bid of A Libby be and the same is hereby accepted and the said Libby be awarded the contract therefor Trustee Jno. Reedy voting No

Order Creating a Water Fund

In the matter of creating a fund to be designated as a Water Fund.

On motion of Jas Johnson and seconded by John Reedy, it is ordered that an additional Fund be created, the same to be designated Water Fund: the said fund shall show the receipts of all moneys received from the sale of water, and such receipts to be entered to the credit of said fund: Also that all expenditures incurred for the running of the Modesto City Water Works shall be disbursed by warrants under proper orders from this Board and all such expenditures shall be entered to the debit side of said fund

Recess

Whereupon the Board orders a recess to and until 1.30 o'clock P M

Reconvened

At 1.30 o'clock P.M. the Board reassembled and all reported present except Trustee N E De Voe

In the matter of the
petition of the Modesto
Warehouse Co

Petition of The Modesto Warehouse Co to erect a telephone Line

A petition from the Modesto Warehouse Co requesting the privalege of erecting and maintaing a telephone line in the City of Modesto was read.
On motion of J Reedy and seconded by Jas Johnson, it is ordered that the same be and it is hereby granted.

Order accepting proposal of Modesto Water Co

In the matter of the
proposal of the Modesto
Water Co. to have and sell
the mains distributing pipes
Fireplugs hydrants etc to
the City of Modesto

The Board having had under consideration the above entitled matter and now being fully advised in relation thereto,
On motion of Jas Johnson and seconded by Jno Reedy, it is ordered that the proposal of the Modesto Water Co on file herein be and the same is hereby accepted, and the Attorney of the Board is hereby instructed to prepare a form of agreement in compliance with said proposal, and this order
The foregoing order was passed by the following vote
Ayes Jas Johnson, S.D. Plato, John Reedy, F.E. Zander
Noes None. Absent A.E. De Voe.

In the matter of making
Connections with the mains
of the Modesto Water Co.
On motion of S.D. Plato and seconded by Jas Johnson,

Order requiring Connections to the Mains of The Modesto City Water Works.

it is ordered that the Clerk of this City give notice that all consumers of water furnished by the City of Modesto whose connections are now made to the pipes of the Modesto Water Co. must connect with the pipes of the Modesto City Water Works on or before the first day of August, 1894 and that said notice shall notify all persons that no water will be furnished through the pipes of the Modesto Water Company after said date.

Communications from Stockton and Fresno Water Cos.

Communications from The Fresno Water Co and the Stockton Water Co relative to the use of petroleum as fuel, was read, and the same ordered placed on file.

In the matter of soliciting bids for laying 2 inch dipped Water pipe.

Order inviting Bids for furnishing and Laying 2 inch Water pipe

On motion of Jno Reedy and seconded by G.D. Plato, it is ordered that bids be invited for the furnishing and laying of 1150 feet & more or less of 2 inch dipped Water pipe; the same to be laid at a depth of not less than 18 inches. One inch and 3/4 inch Ts to be bid on separately. All bids to be in writing, sealed and addressed to or delivered to the Clerk of this City, not later than Thursday May, 17th 1894 at 10 o'clock A.M. of said day, at which time the Board will proceed to open and consider said bids. Bids to be endorsed "Bids for the furnishing and laying of 2 inch Dipped Water Pipe. The Board reserves the right to reject any and all bids.

No further business appearing the Board orders an adjournment.

H. A. Harter Clerk

In Board of Trustees
City of Modesto
May 17th 1894. 9 o'clock A.M.

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

Roll Call
F. H. Zander President
N. E. De Yoe,
Jas. Johnson
G. D. Plato
John Reedy

Minutes
The minutes of meetings held May 3rd and 10th were read, and the same ordered approved as read

Report of R. D. Young April 1894
In the matter of Reports
The report of R. D. Young for the month of April 1894 was read, and which showed the following

21 Liquor Licenses Collected		$420
11 Traders "	"	$87
24 Miscellaneous,	"	274.50
1 Show and Theater	"	5.00
Total amount Collected and pd into Treas		$786.50

In the matter of approving
Bond of Wakefield and Lewis

Order approving Bond of Wakefield and Lewis
On motion of Jas Johnson and seconded by N. E. De Yoe, it is ordered that the bond of Wakefield and Lewis in the sum of $500, with A. A. Wood and E. A. Hambleton, as Sureties be and

the same is hereby approved

In the matter of the
proposition of A R Jamison

Proposition of A R Jamison to Rent offices

A. R. Jamison having appeared before the Board with the proposition of renting a suite of rooms situated in the Grothman Block at a monthly rental of $8.00 per month, to be used as the offices of the Board of Trustees, City Marshal and Clerk and also proposing to move all the effects belonging to the offices aforesaid free of all expense to the City. On motion of Jno Reedy and seconded by N E De Yoe it is ordered that the foregoing proposition be and the same is hereby accepted

In the matter of Changing
the hour of meting.

Order Changing the hour of meting Cost

Moved by G L Plate and seconded Jno Reedy that the Board change the hour of meeting from 9 o'clock A M to 7:30 o'clock P M
Roll Call being ordered the motion was lost by the following vote
Ayes: G L Plate. Jno Reedy
Noes: N E De Yoe, Jas Johnson, F K Zander

In the matter of Ordinance

Ordinance No 144

No 144
An ordinance to be known as Ordinance No 144 fixing the time and place of holding the regular meetings of the Board of Trustees of the City of Midvale, and repealing ordinances

in conflict therewith, was introduced by Jno Reedy. On motion of Jno Reedy and seconded by N.E. De Yor the foregoing ordinance was passed by the following vote
Ayes: N.E. De Yor, Jas Johnson, G.D. Plater, J Reedy, F.H. Zander
Noes: None.

Bids submitted for laying 2 inch: Water pipe.

In the matter of opening bids for laying, and furnishing 2 inch Water Pipe

This being the day and hour fixed for the opening and consideration of bids for the furnishing and laying of 2 inch dipped water pipe and there being now on file 2 bids for said work. On motion of N.E. De Yor, and seconded by Jas Johnson, it is ordered that the said bids now on file be opened and considered. Whereupon the following bids were duly opened and considered.

Bid of A.R. Jamison.

To the Honorable Board of Trustees, City of Modesto.

Genthmen: I will furnish and lay in the ground, according to advertised specifications 2" dipped pipe for 12½ c per foot, Ts 16¢ each.

Respectfully Yours
A.R. Jamison.

Bid of B. Weil.

To the Hon Board City Trustees

Genthmen: I hereby agree to furnish and lay as per specifications 2 inch dipped water pipe for 13¼ cts per foot, Also to furnish Ts at 15 cts each. Respectfully.

B. Weil

It appearing to the Board that the bid of A. R. Jamison is the lowest and best bid, on motion of Jas. Johnson, and seconded by Jno Reedy, it is ordered that the bid of A. R. Jamison be and the same is hereby accepted.
G. L. Plate voting "No"

In the matter of the
lease of the works of
the Modesto Water Co.

Form of lease approved between The Modesto Water Co. and The City of Modesto

In the above entitled matter the form of agreement having been prepared and submitted to this Board, and the form thereof being sufficient and satisfactory to this Board, On motion of Jno Reedy and seconded by Jas Johnson, it is ordered that the said form be and the same is hereby approved, and that upon the execution and delivery thereof by the Modesto Water Company, the President of this Board is hereby authorized and instructed to execute the same for and on behalf of, and as the act of the City of Modesto and that said agreement when so executed be filed with the Clerk of this City.
Roll Call being ordered the foregoing was passed by the following vote
Ayes: A. R. Jamison, Jas Johnson, G. L. Plate, John Reedy, F. H. Zander
Noes None.

In the matter of
Connecting the
Tanks of the Modesto Water Co
with the mains of the Modesto
City Water Works

Connecting Tanks of the Modesto Water Co with the mains of the Modesto City Water Works

On motion of Jas Johnson and seconded by G D Plato it is ordered that the President of this Board appoint a committee of two members from this Board, the said committee to cause to be connected to the mains of the Modesto City Water Works, the tanks of the Modesto Water Co, said work to be done and completed on or before May 31st 1894 Whereupon the President appointed G D Plato and Jas Johnson as such Committee

In the matter of
Water Rates

Commencement of Water Rates Connections made in May

On motion of G D Plato and seconded by Jno Reedy, it is ordered that all persons connecting with the Modesto City Water Works, during the month of May, the charge for water used shall commence June 1st 1894

Pending the consideration of other business the Board ordered a recess to and until 1.30 o'clock PM

At 1.30 o'clock P.M. the Board reassembled, and all members of the Board reported present.

Bids invited for printing and advertising and jailing prisoners

In the matter of
soliciting bids for printing
and advertising and jailing
prisoners at the City Jail
On motion of Jno Reedy and seconded by

Jas Johnson, it is ordered that bids be invited for printing and advertising for the term of one year, commencing June 15th 1894, and ending June 15th 1895, and also that bids be invited for feeding of prisoners who may be confined in the City Jail, the said bid to cover the same time as mentioned heretofore.

The Bid for printing and advertising shall state prices as follows.

For Advertising: Price per Square first insertion

" " " " " each subsequent insertion

For Delinquent lists to be published in the Weekly edition.

Price per Square first insertion

" " " each subsequent insertion

For Ordinances:

Price per Square first insertion

" " " each subsequent insertion

Printing:

Full Sheet Cap per 100 both sides

½ " " " " " "

¼ " " " " " "

Same as above one "

Letter Heads per 1000 ruled and unruled bond Mill

Envelopes No 6- XX For Amber or White

Printed as ordered per 1000

Printing Postal Cards for first 100

Each additional 100

Demands per 1000

Warrants bound in books of 250 each, and numbered Consecutively

Water Rate receipts bound in books of 100 each and numbered Consecutively

Water Connection receipts bound in books of 100 each and numbered Consecutively

Burial permits per 1000.
The bid for feeding of prisoners shall state the price for each meal furnished.
All bids shall be in writing sealed and addressed to or delivered to the Clerk of said City on or before Thursday June 7th 1894. at 10 o'clock A.M. at which time the Board will proceed to the opening and consideration of said bids. Bonds in the sum of $200 to be approved by this Board will be rquired from the successful bidders for the faithful performance of the contract. The Board reserves the right to reject any and all bids.
It is further ordered that the Clerk of this City cause to be published in the Modesto Herald a newspaper published in said city for at least two weeks prior to the time of opening of bids a notice to bidders in conformity with the proceedings of the foregoing order

In the matter of ordinance
No 145

Ordinance No 145

An ordinance to be known as ordinance No 145 Constituting water rates a lien on the premises affected, was introduced by N.E. De Yoe.
On motion of N.E. De Yoe, and seconded by Jno Reedy, the foregoing ordinance was passed by the following vote.
Ayes: N.E. De Yoe, Jos Johnson, G.D. Platt, J Reedy, F.H. Zander
Noes None.

No further business appearing the Board orders an adjournment

W.A. Harter
Clerk

In Board of Trustees
City of Modesto
June 7th 1894

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

Roll Call. F. H. Zander President
N. E. DeVoe
Jas. Johnson
T. D. Plato
John Reedy

Minutes. Minutes of meeting held May 17 were read and ordered approved as read

In the matter of Reports

Reports of City Treasurer City Clerk. The reports of the City Treasurer and City Clerk were read, and which showed the amount of money received during the month of May, and from what sources; to the credit of what funds. Also all moneys disbursed and from what funds, and the amount due from the City Treasurer, and the amount in the various funds June 1st 1894

Report of Marshal. The report of the City Marshal was read and which was as follows

4 Miscellaneous Licenses. Collected $23.00
Fees for impounding horse 3.00
Total amount due the City and paid in Treasury $26.00

In the matter of the

Petition for Repeal of Ordinance No 145. petition requesting the repeal of Ordinance No 145

Petition signed by taxpayers praying for the repeal of Ordinance No 145, whereby said ordinance constitutes water rates a lien on the premises affected

was read, J. F. Tucker, G. W. Toombs A Hurl petitioners were heard relative thereto
Moved by G. D. Plate and seconded by Jas Johnson that it is the sense of this Board that the said ordinance No 145 be repealed.
Roll call being in order the motion was lost by the following vote.
Ayes. Jas Johnson. G. D. Plate
Noes: N. E. L. De Goe, John Reedy, F. H. Zander.

In the Matter of Claims:

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

General Fund

J. R. Broughton	Commissions	50.40
Husband & Turner	Supplies	4.35
Union Ice Co	Ice at Fountain	13.66
Thos Johnson	Labor	2.00
R. D. Young	Salary as Marshal & St Supt	100.00
A. Carlisle & Co	Supplies	92.80
W. A. Harter	Salary as Clerk and Exp.	89.15
The Modesto Lumber Co	Lumber	.84
" " " "	"	2.40
B. Weil	Supplies	7.80
Henry Fisher	Salary as Scavenger	70.00
Herald Publishing Co	Printing and Advertising	10.15
A. Calderwood	Labor	2.50
M. J. Sorensen	Making abstract of Mortgages	25.00
C. C. Wright	Salary as City Atty	40.00
A. M. McLean	Health officer	25.00
Jose De Souza	Labor	2.50
R. D. Young	Fees	6.00
J. D. Spencer	Advertising	8.20
G. R. Jerome	Street Sprinkling	64.12

Tucker & Perley	Office Rent 1 Mo	$ 6.00
M S Freeman	Janitors Fees & Labor	1.50
The Modesto Gas Co.	Gas consumed month of May	135.00
Armstrong & Guerre	Supplies	11 05
A. Libby	Drayage	10 93
J Mourat	1 Set Cards Stock	35.00

Water Fund

Wakefield & Lewis	Tapping pipes & Supplies	93 55
The Grange Co	Coal.	75 50
J. R Broughton	Coal	175.75
A R Jamison	2nd Pipe Contract	152.69
Col E Wood	Salary & Engineer and Expense	7900
F S Burks	Wood	9.00
A R Jamison	Labor & Materials	86 65

In the matter of appointing a Committee to inspect pumps

Committee appointed to inspect pumps at Water Works

On motion of J. L. Hale and seconded by Jno. Reedy it is ordered that the President of this Board a Committee of two members from said Board, said Committee to employ such mechanical Engineers as they may deem necessary to inspect the pumps now in use at the Modesto City Water Works and to report the result of such investigation at the next regular meeting of this Board.
Whereupon J. L. Hale and Jno Reedy were appointed to constitute such Committee

Opening and Consideration of Bids for Printing and Advertising for the year 1894

This being the time fixed for the opening and Consideration of bids for printing and advertising and also for the feeding of prisoners confined in the City Jail said bids covering a period of one year viz from June 15th 1894 to June 15th 1895 and there being now on file two bids for printing and advertising, and one bid for the feeding of prisoners, on motion of Jno Reedy and seconded by J D Plato it is ordered that the Board proceed to open and consider said bids

Whereupon the following bids for printing and advertising were duly opened and considered

Bid of the Modesto Herald

Bid of the Herald Pub Co

Modesto Cal June 1st 1894

To Trustees City of Modesto

Gentlemen:

We hereby submit bids as follows for printing and advertising as per your "Notice to Bidders"

Advertising per square 1.00 first insertion 75¢ Second 50¢ third, and 25¢ all subsequent insertions

Delinquent list 50 cents first insertion and 25 cents each subsequent insertion per square.

Full sheet cap per 100, both sides $5.00

Half " " " " " 3.00

¼ " " " " " 2.00

The foregoing one side $3.50 2.50 and $1.50 respectively

Letter heads per 1000 $5.00

Envelopes per 1000 $4.00

Postal Cards $2.50 first 100 and $2.00 per hundred for subsequent

Demands $20 per 1000

Warrants $3.50 per book of 250

Water Rate and water Connection books $1.00 per 100

Burial permits $10 per 1000

Very Respectfully Herald Pub Co.

Bid of the Daily and Weekly News

Bid of the Daily and Weekly News,

Modesto June 6 1894

To the Hon Board of Trustees of the City of Modesto

Gentlemen: In pursuance to your notice asking for bids for printing and advertising we herewith submit the bid of the Daily and Weekly News

For advertising per square, first insertion $1

" " " " each subsequent insertion 25 cts

For Delinquent Tax list in Weekly News per square first insertion 50 cents. Each Subsequent insertion 30 cts

For Ordinances, per square, first insertion $1.00 each subsequent insertion 25 cts

Full sheet cap per	100	$6.00
One half " " "	100	3.25
One quarter " " "	100	2.00

Letter heads ruled and unruled linen $6

Envelopes No 6. XX Gov Amber, white or Yellow per 1000 $4.50

Postal Cards first 100 $2.75 each additional 100 $2

Demands per 1000 $25

Warrants in books of 250 and No. $4.00

Water Receipt books in books of 100. No. 1.50

Burial permits per 1000, $12.50

Respectfully submitted

J D Spencer

per J. H Maddrill

Award of portion of Bid to the Herald Pub Co

It appearing to the Board that the bid of the Herald Publishing Co is the lowest and best bid on the following items to wit

Delinquent Tax lists 50 cts first insertion 25 cts each subsequent insertion

Full sheet cap per 100 500 printed both sides

1/2 " " " " 3.00 " " "

1/4 " " " " 2.00 " " "

and the same one side at 3.50, 2.50 and 1.50 respectively
Letter heads ruled and unruled linen $5.50
Envelopes No 6 XX for Amber, White or Yellow per 1000 $4.00
Postal Cards per 100 $2.50 each additional 100 $2
Warrants $3.50 in books of 250
Water receipt and Connection, receipt books in books of
100 and numbered $1.00
On motion of Jno Reedy and seconded
by Jas Johnson, it is ordered that such
work as has been herein specified be and
the same is hereby awarded to the Modesto
Herald Publishing Co.
And it appearing to the Board that the
bid of the Daily & Weekly News for the printing
of Ordinances and for advertising at the rate
of $10 per square first insertion, and 2½ cts for
each subsequent insertion is the lowest and best
bid on that class of work. On motion of Jno
Reedy and seconded Jas Johnson, it is ordered
that the said work be and the same is hereby
awarded to the Daily and Evening News
It is further ordered that the aforesaid bidders
execute a bond in the sum of $200.00 to be approved
by this Board for the faithful performance of the
contract

Award of portion of Bid to the Daily and Weekly News

Bid for Feeding prisoners
To the Honorable The Board of Trustees
City of Modesto
Gentlemen Pursuant to your notice
soliciting bids for feeding prisoners confined in the
City Jail, I hereby agree to furnish meals at the
rate of Twenty five (25) Cents for each meal.
Respectfully submitted, John Cadwell

Bid for feeding prisoners

Award of Contract for feeding prisoners to Jno Cadrett.

Thus being the only bid on file, and it appearing to the Board a reasonable bid, On motion of G.L.O. Plats and seconded by Jas Johnson it is ordered that the contract for feeding City prisoners be and the same is hereby awarded to the said John Cadrett, and it is further ordered that he execute a bond in the sum of $200.00 to be approved by this Board for the faithful performance of the contract

Recess

Pending the consideration of further business the Board orders a recess to and until 1.30 o'clock P.M

Reassembled

At 1.30 o'clock P.M. the Board reassembled and all Trustees reported present.

In the matter of Suitable quarters for Hose Carts.

On motion of Jno Reedy and seconded by G.L.O Plats, it is ordered that the President

Storage of Hose Carts

appoint a committee of two members of this Board to confer with the members of the Marietta Hook and Ladder Co. in arranging for the storage of the Hose Carts of the Marietta Hose Co.

Whereupon Jas Johnson and M.E. Dye were appointed on said Committee

In the matter of Ordinance.

Ordinance No 146

An ordinance to be known as Ordinance No 146 amending ordinance No 78, by amending sections 11-18 and 19 thereof relating to Licenses was introduced by G.L.O Plats. On motion of G.L.O Plats and seconded by M.E. Dye the foregoing ordinance

was passed by the following vote.
Ayes: N.E. De Voe, J.D. Plate, John Reedy, F.H. Zander
Noes: Jas Johnson.

Ordinance No 147.

An Ordinance to be known as ordinance No 147 amending Section 21 of Ordinance No 70 of the City of Modesto relating to the organization of the Board of Health of said City, was introduced by Jno Reedy. On motion of Jno Reedy and seconded by Jas Johnson, the foregoing ordinance was passed by the following vote.
Ayes: N.E. De Voe, Jas Johnson, J.D. Plate, J Reedy, F.H. Zander
Noes: None

Rescinding Water rate at Courthouse

In the matter of rescinding order fixing Water Rate for Courthouse
On motion of J.D. Plate and seconded by N.E. De Voe it is ordered that the order made and passed by this Board November 9th, 1893, whereby the rate to be charged for water for use at the County Court house and grounds was fixed at 25cts per month be and the same is hereby rescinded and set aside.

Fixing Water rate for Court house and grounds

In the matter of making Water rate for Courthouse Grounds
On motion of J.D. Plate and seconded by N.E. De Voe it is ordered that the rate to be charged for water for use at the County Courthouse and grounds be and the same is hereby fixed at 40cts per month.

In the matter of making Water rate for that portion of the City known as Chinatown

Fixing water rate for Chinatown.

On motion of Jas Johnson and seconded by Jno. Reedy, it is ordered that that the rate to be charged for water for use in that portion of the City known as Chinatown, be and the same is hereby fixed at $40.00 per month

In the matter of Condimning certain property on 10th Street.

Condemning property belonging to the Est of J.E. Tynan deceased Situated on 10th St. bet I and J Sts.

It appearing to this Board that those three certain buildings belonging to the estate of J.E. Tynan, deceased situated on the Easterly side of 10th Stret between I and J Street in the City of Modesto are in such condition as to render travel over said 10th Street, and the sidewalk on the Easterly side thereof dangerous, and that therefore the same constitute and are a nuisang and dangerous to the public; On motion of G.D. Plate and seconded by Jno Reedy, it is ordered that said buildings be immediately removed and that a certified copy of this order be immediately served on the executor of the will of J.E. Tynan deceased, and that upon the failing of said executor to effect such removal within ten days from this day, then it is further ordered that the Marshal of this City do immediately upon the expiration of said ten days remove said buildings at the cost and expense of the estate of said deceased

Dated this 7th day of June, 1894

As further business appearing the Board orders an adjournment

W.A. Carter
Clerk

In Board of Trustees
City of Modesto
June 21 1894

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

Roll Call
F. H. Zander, President
G. D. Plato
John Reedy
Absent. N. E. De Yoe and Jas Johnson

In the matter of Minutes

Minutes
The minutes of meeting held June 7th 1894 were read, and the same ordered approved as read.

In the matter of reports
from the special Com. on pumps

Report of Special Committee on pumps
The Committee heretofore appointed to make investigations of the pumps now in use at the Modesto City Water Works, and having been authorized to employ practical engineers, Geo E. Fisher M. B. Carter and Col. E. Wood were employed as such engineers, and their reports being now on file, the same were ordered read

Pending the consideration of the reports of the aforesaid engineers the Board orders a recess to and until 7:30 o'clock P.M.

At 7:30 o'clock P.M. the Board reassembled and all members thereof reported present

Discontinuing Services of Janitor for Modesto Hose Co.

In the matter of discontinuing the services of M. S. Freeman as Janitor for the Modesto Hose Co

On motion of Jno Reedy and seconded by N. E. De Voe, it is ordered that the services of M. S. Freeman as Janitor of The Modesto Hose Co be and the same are hereby discontinued from this date, and the said office declared vacant.

In the matter of pumps now in use at the Modesto City Water Works

In the matter of pumps now in use at the Modesto City Water Works

Whereas the City of Modesto acting by and through the Board of Trustees of said City, did on the 24th day of February, 1893 enter into a Contract with W. T. Garratt & Company a Corporation for the construction of a system of Water Works for said City: And whereas a part of said works, agreed by said W. T. Garratt & Co. to be constructed under said contract consisted of Two Compound, Duplex Pumping Engines, as shown by the specifications for said works on file in the office of the Clerk of said City: And whereas under said Contract the said W. T. Garratt & Co. furnished and put in place as a part of said works two pumping engines which after due trial, are not satisfactory to said City or its Board of Trustees, and which are shown by said trial to be defective in design and of poor construction and which are not capable of rendering the service required of them by said specifications and contract, and which are unnecessarily expen-

to run; And whereas said contract contained the following provision. "The party of the first part guarantees the pumps and hydrants to be furnished by it to be entirely satisfactory to the party of the second part, and if not so, that it will at anytime within two years from the completion of said works remove said pumps and hydrants, and replace them with other pumps and hydrants that shall be satisfactory to the party of the second part."

Now therefore, be it resolved, that this Board do, and it does hereby determine, that said pumps are not satisfactory, to said City for reasons, some of which are above recited, and two years from the completion of said works not having expired, to wit, only about nine months from the completion thereof, the said City of Modesta by and through its Board of Trustees, does demand of the said W. T. Garratt & Co, that said W. T. Garratt & Co do immediately remove said pumps from said works, and replace them with other pumps which shall be satisfactory to the said City of Modesta. Be it further resolved that a copy of this resolution duly certified by the Clerk of said City under Seal of said City be immediately served upon said W. T. Garratt & Co

On motion of G. D. Plata, and seconded by J Reedy the foregoing resolution was adopted by the following vote

Ayes: N. E. De Fox, Jas. Johnson, G. D. Plata, J. Reedy, F. X. Zan[illegible]

Noes None.

In the matter of approving
contract of A Libby.

Approving Contract of A. Libby.

The contract for draying and hauling having been heretofore awarded to A Libby, and a draft of such contract having been prepared, and being now submitted to this Board, On motion of Jas Johnson, and seconded by G. D Plate, it is ordered that the said form of contract, be and the same is hereby approved and the President of this Board is hereby authorized and instructed to execute said contract for and on behalf of and as the act of the City of Modesto

In the matter of approving
Bond of A Libby

Approving Bond of A. Libby

The Bond of A Libby in the sum of Five Hundred Dollars, with Chas E. Rice and Thos Turner as sureties having been executed and submitted to this Board, for the drayage and hauling in the City of Modesto, On motion of Jas Johnson and seconded by G. D. Plate, it is ordered that the said bond be and the same is hereby approved

Adjournment

No further business appearing the Board orders an adjournment

W A Hoxie
Clerk

In Board of Trustees
City of Modesto
July 5th 1894

Roll Call

The Board met in regular session and there were present the following named Trustees
F H Zander President
A E De Voe
Jas Johnson
John Reedy
Absent S L Plate

Minutes

In the matter of Minutes
The minutes of the last regular meting held June 21st 1894 were read and the same ordered approved as read.

Report of City Clerk

In the matter of Reports
The report of the City Clerk for the month of June was read, and the same being approved was ordered placed on file.

A R Jamison granted permission to erect certain improvements on Block 69

In the matter of A R Jamison
erecting certain improvements
On motion of A E De Voe and seconded by Jas Johnson it is ordered that A R Jamison be and he is hereby granted the privilege of erecting a water closet and fence on the rear of Lots 18. 19. Block 69.

In the matter of Water
Connections & Water Rate
of Wm Hamilton.
On motion of Jas Johnson and seconded

Water Connection and Water Rate of Mrs J. Hamilton free

by Jno Reedy, it is ordered that the premises of Mrs J Hamilton and more particularly described as follows: the Easterly portions of Lots 30, 31, 32, Block 111 Modesto be connected to the mains of the Modesto Water Works and that said connection be granted free of all charges. It is further ordered that the City of Modesto furnish to the said Mrs J Hamilton water free of all charges during the pleasure of this Board.

Water Rate for China town fixed at $27.50

Quong Lung appointed Collector

On motion of Jas Johnson and seconded by A E DeYoe, it is ordered that the order heretofore made and passed by this Board whereby the water rate for use of water in China town was fixed at $10.00 per month, be and the same is hereby rescinded and set aside.
It is further ordered that the rate for water used in China town be and the same is hereby fixed at $27.50 per month payable each month in advance, and Quong Lung is hereby authorized to collect the said rate of $27.50 from the inhabitants thereof, and pay the same to the Clerk of this Board between the first and tenth day of each month. The said Quong Lung to act as such collector during the pleasure of this Board.

Water Rates for Soda fountains fixed at $1.00

In the matter of Water Rates

On motion of A E DeYoe and seconded by Jas Johnson, it is ordered that the rate for water for use at Soda fountains be and the same is hereby fixed at 1.00 per month

In the matter of the
Claim of A Libby

Claim of A Libby for $6.00 laid over

On motion of J Kelly and seconded by A E Dyer it is ordered that the Claim of A Libby, on the General Fund in the sum of $6.00 be laid on the table.

Order to lay Claim of J E Fisher on table

Moved and seconded that the Claim of J. E. Fisher on the Water Fund in the sum of $12.00 be laid over. Motion declared Lost.

Lost

In the matter of Claims
The following Claims against the City of Modesto very duly examined, and allowed, and warrants ordered drawn on the following Funds, to-wit,

Claims Allowed General Fund

General

R D Young.	Salary as Marshal 2 wks Sept June 1894	100.00
E A Hamilton	Scavenging	.50
C C Voight	Salary as City Atty June 1894	40.00
J H M Evans	" " Health Officer " "	25.00
Henry Foster	" " Scavenger " "	70.00
The Modesto Water Co	Water Rates Refunded	11.20
J F De Yoe	Supplies	.30
J O Spencer	Printing	9.20
A Libby	Draying	35.00
The Modesto Gas Co.	Street Lighting Month of June 1894	135.00
J. Cadwell	Feeding Prisoners	1.75
P Grunfell	Labor	2.50
G K Jerome	Street Sprinkling Month of June 1894	72.21
W A Harter	Salary as Clerk & Expenses June	81.55

Water Fund

	The Grange Co	Freight on Coal	35.38
Water Fund	The Modesto Bank	Monthly rent of Modesto Water Co's Wks	250.00
	F S Burks	Wood	22.50
	Col. E Wood	Salary as Engineer June 1894	90.00
	P. H. Griffin	Water rates refunded	2.80
	H. Hart	Supplies	1.10
	J. R. Broughton	Frt advanced, 2d Coal payment	174.89
	Chas Alting	Labor	17.97
	The Modesto Elect Lgt Co	Wood	29.25
	G. E. Fisher	Experting	12.00
	D. Archambrault	Labor	13.60
	Mrs. C. Pittorf	Wood	13.50
	Wakefield & Lewis	Supplies & Labor	107.60
	W. C. Dale	Hauling Wood	10.00
	Dunham Carrigan & Co	Supplies	58.32
			838.91

In the matter of approving

Order approving bond of J Cadrett

Bond of Jno Cadrett.

The Bond of J Cadrett, in the sum of Two Hundred Dollars with A Libby and W E Kewin as sureties, having been executed and submitted to this Board for the feeding of City prisoners for the ensuing year on motion of J Reedy and seconded by N E De Yoe, it is ordered that the said bond be and the same is hereby approved

No further business appearing, the Board orders an adjournment to and until Monday, July 9th at 9 o'clock A.M.

W A Haiter

Clerk

In Board of Trustees
City of Modesto
July 9th 1894

The Board met pursuant to adjournment and there were present the following named Trustees.

Roll Call. F. H. Zander President.
Jas. Johnson
Jno Reedy
Absent N. E. D. Yoe and G. L. Plate

In the matter of Water rates

Water Rate for Tynan Hotel and Bar

On motion of Jas Johnson and seconded by J. Reedy it is ordered that the rate to be charged for water for use in the Tynan Hotel and bar, be and the same is hereby fixed at $9.50 per month

In the matter of Water Connection and Water Rates on premises of Mrs. E. M. Scott.

Water Connection and Water Rate on premises of Mrs E M Scott

On motion of Jas Johnson and seconded by Jno Reedy, it is ordered that the premises of Mrs E M Scott, and more particularly described as follows: Lots 7. 8. 9. and 10 in Block 21 be connected to the mains of the Modesto City Water Works, with a 3/4 inch connection, free of all charges and it is further ordered that the said Mrs E M Scott be furnished water on said premises free of all charges during the phasure of this Board.

In the matter of Water Rates
for Churches in the City of Modesto

Order allowing Churches free Water.

On motion of Jno Reedy and seconded by Jas Johnson, it is ordered that all Churches in the City of Modesto be furnished water free of charge.

In the matter of Granting
Wm Pflaging permission to
Connect with main sewer

Order granting Wm Pflaging permission to connect with main sewer on "H" St.

On motion of Jas Johnson and seconded by Jno Reedy it is ordered that Wm Pflaging be and he is hereby granted permission to connect the premises situated on the N.E Corner of H & 13th St. with the main sewer line on H St and

No further business appearing the Board orders an adjournment to and until Thursday July 12th at 9 o'clock A.M.

W A Harter
Clerk

In Board of Trustees
City of Modesto
July 12th 1894

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

In the matter of
free water

Order Allowing Mrs J Lesher and Mrs M A Garner use of water free

On motion of G L Plata and seconded by Jno Reedy, it is ordered that Mrs J Lesher and Mrs M A Garner be and they are hereby granted the use of water from the Modesto City Water Works free of all charges. Said order to be in force and effect during the pleasure of this Board.

In the matter of the collection
of water rates in China town.

Order rescinding the order making Quong Lung Collector for China town and appointing Mah Joe as such collector

Whereas Quong Lung was appointed by this Board, on the 5th day of July 1894 to collect the water rate for water used in that portion of this City known as China town, at the rate of $2.50 per month in advance, and it appearing to this Board that the said Quong Lung has failed to collect and pay over to the City of Modesto the said water rate for the months of June and July On motion of Jas Johnson and seconded by A E Dos Ros, it is ordered, that the order made and passed, whereby the said Quong Lung was made collector of water rates for the said Chinatown, be and the same is hereby rescinded and set aside. It is further ordered that Mah Joe be and he is hereby instructed to collect the water rates

for the said Chinatown, during the pleasure of this Board It is further ordered that the said Moh Too shall pay to the City of Modesto in advance the sum of $20.50 for use of water in the said Chinatown, and that upon the payment by the said Moh Too, of $5.00 for the use of water for the months of June & July together with $2.50 fine for turning off and turning on the water, the Marshal will be instructed to turn water into the pipes supplying the said Chinatown. It is further ordered that the rate of $7.50 per month for water used in the said Chinatown be in force and effect from June 1st 1894 or during the pleasure of this Board.
Trustee Reedy voting "No"

In the matter of electing
2nd Engineer for the
Modesto City Water Works.

Election of M B Carter as Second Engineer at Water Works

It appearing to this Board that necessity demands the employment of an assistant Engineer at the Modesto City Water Works On motion of Jas Johnson, and seconded by A De Yoe, it is ordered that the election of said Engineer is in order, and that said election be conducted and made by ballot. It is further ordered that the salary of the said Engineer be and the same is hereby fixed at Sixty & 00/100 Dollars per month said Engineer to serve in said capacity during the pleasure of this Board
The Board being fully advised as to applicants for said position proceeded to ballot
First Ballot H H Young 2
M S Freeman 1
M B Carter 2

There being no choice a second ballot was declared in order which resulted as follows
M B Carter 3.
N E Young 1.
M S Fruman 1
It appearing to the Board that M B Carter receiving a majority of all votes cast, he is hereby declared elected to the position of Asst Engineer of the Modesto City Water Works.

In the matter of the
duties of the Chief Engineer.

Duties of Chief Engineer

On motion of J D Plato and seconded by N E D Yoe, it is ordered that it shall be the duty of the Chief Engineer of the Modesto City Water Works, to attend to turning water off from all consumers who fail to pay their water rates in the time prescribed by Section 31. of Ordinance No. 122 and also to turn the water on when such delinquent consumer shall have paid to the City the amount of fine and arrearages. It is further ordered that he shall ascertain the names of consumers who are using water contrary to the provisions of the Ordinances of this City, and immediately report the same to this Board.

In the matter of the
Water meter at Store of
A Monelli

Order to cause A Monelli to have meter placed in Store to be connected to Main Water

On the above entitled matter, on motion of Jno Reedy and seconded by N E D Yoe it is ordered that the connection with the City Mains of the pipes supplying the meter in use at

the store of A. Monotti, shall be charged for at meter rates as determined by Ordinance No 122: And the Marshal of this City is hereby instructed to cause a meter to be placed in position for use in the running of said motor, provided that said A. Monotti shall first pay the cost of said meter and the expense of putting the same in position: And it is further ordered that this order shall take effect and be in force from and after the 15th day of July, 1894, and that unless said meter shall be in position for use on said 15th day of July, 1894, by 10 o'clock A.M. of said day, the water connection with said motor shall be immediately cut off by the Marshal of this City.
And it is further ordered that the Clerk of this City shall immediately serve a certified copy of this order on the said A. Monotti.

In the matter of Ordinance
No 148

Ordinance No 148

An Ordinance to be known as Ordinance No 148, amending ordinance No. 139 regulating the hours for use of water for irrigation was introduced by Jas Johnson. On motion of Jas Johnson and seconded by N.E. De Yoe, the foregoing ordinance was passed by the following vote:
Ayes N.E. De Yoe, Jas Johnson, T.D. Plate, F.H. Zander
Noes Jno Reedy

No further business appearing the Board orders an adjournment

W. A. Harter
Clerk

In Board of Trustees
City of Modesto
July 19. 1894

The Board met in regular session and there were present the following named Trustees
F. H. Zander, President
Roll Call N. E. De Voe,
Jas Johnson
G. L. Plato
Jno Reedy

In the matter of Minutes
Minutes The minutes of meetings held, July 5th 9th and 12th were read, and the same ordered approved as read.

In the matter of
Water rate for Motor at
Store of A. Monotti.

Water Rate for motor at store of A. Monotti. Consideration postponed.

A. Monotti having appeared before this Board protesting against the enforcement of the order passed by this Board June 12th 1894, whereby the said Monotti was ordered to have meter placed in position for the measuring of water passing through water motor now in use at the store of A. Monotti, and the Board not being fully advised thereto, On motion of Jno Reedy, and seconded by Jas Johnson, it is ordered that the consideration of the same be and it is hereby postponed to and until 2 o'clock P.M.

Recess

Pending the consideration of other business the Board orders a recess to and until 1 o'clock P.M.

Reassembled

At 1. o'clock P.M. the Board reassembled and all members reported present.

In the matter of
making connections
with the mains of the
Modesto City Water Works.

Order regulating water Connections

On motion of G L D Plato and seconded by Jno Reedy, it is ordered that each consumer using water from the mains of the Modesto City Water Works shall have a separate and independent connection to the mains of said works.

In the matter of Repairing
Pipes, Hydrants etc.

Order making it the duty of the Engineer to repair pipes and Hydrants

On motion of Jno Reedy and seconded by N E D Fox, it is ordered that it shall be the duty of the Engineer of the Modesto City Water Works to repair all water pipes and hydrants belonging to this City, when occasion demands it

In the matter of the resolution
of June 21st 1894

Order suspending resolution of June 21st 1894 under certain conditions

It is hereby ordered that H T Garratt & Co. have thirty (30) days from and after this date within which to submit to this Board such tests of the pumps constituting a part of the system of water works of this City as

they may desire, together with such evidences and proofs relating to said pumps as they may desire showing or tending to show that said pumps are in compliance with the specifications for said system of water works and with the contract of said W T Garratt & Co for the construction of said system, and that for and during said period, the demand made by this Board in the resolution adopted by this Board on the 21st day of June, 1894 be and the same is hereby suspended, and that said W T Garratt & Co have immediate notice of this resolution.

On motion of Jas Johnson, and seconded by N E De Yoe, the foregoing resolution was passed by the following vote:

Ayes. N E De Yoe, Jas Johnson, G D Plate, J. Reedy, H Zander

Noes: None

In the matter of the Water Rate for Water Motor in the Store of A Monette

Water Rate for Motor now in use at the store of A Monett fixed at $20.00 per month

This being the hour fixed for consideration of the above entitled matter and the Board being fully advised in the premises, On motion of Jno Reedy, and seconded by G D Plate, it is ordered that the order adopted by this Board July 12th 1894, whereby A Monette was ordered, that the main of the pipes supplying the motor in use at the store of the said A Monette shall be charged for at meter rates, and instructing the

Marshal of this City to place said meter in position for the measuring of water used through the said motor, be and the same is hereby rescinded and set aside.
It is further ordered that the rate for the use of water running through said motor be and the same is hereby fixed at Twenty ($20.00) Dollars per month, said rate to be in force and effect from and after July 11th 1894, and to continue in force and effect for four consecutive months from the said 11th day of July. The foregoing rate is made with the stipulation that the said A. Monzelli shall not use the water more than Eight hours per day for each day of the months mentioned excluding therefrom all Sundays

Adjournment. No further business appearing the Board orders an adjournment

W A Carter
Clerk

In Board of Trustees
City of Modesto
Monday, July 30th 1894 2 o'clock P.M.

Special Meeting

The Board met in special session pursuant to the call of the President of the Board, due notice having been given to each member of the Board, of the time of meeting, and there were present the following named Trustees
F H Zander President
N E De Voe
Jas Johnson
G L Hale
Jno Reedy

In the matter of supplying
Water for the tanks of the Modesto
Water Co.

Order discontinuing use of Tanks of the Modesto Water Co

It is hereby ordered that the water supplying the tanks of the Modesto Water Co be immediately shut off, and that the pipes leading to and supplying said tanks from the mains of the Modesto City Water Works be immediately disconnected from said mains and removed. It is further ordered that the Clerk of this Board immediately notify Chas Mayo Jr. President of the Modesto Water Co. that the tanks belonging to said Company are no longer required by the City of Modesto, and the said tanks be and they are hereby turned over to the Modesto Water Co.
On motion of Jno Reedy and seconded by N E De Voe the foregoing order was passed by the following vote.
Ayes: N E De Voe, Jas Johnson, G L Hale, John Reedy, F H Zander
Noes None. No other business appearing the Board orders an adjournment.
W A Harter Clerk

In Board of Trustees
City of Modesto
August 2nd 1894

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

Roll Call — F. H. Zander, President
N. E. De Yoe.
G. D. Plata
John Reedy
Jas Johnson

Minutes — The minutes of the regular meeting held July 19th and of the special meeting held July 30th were read and the same ordered approved as read.

Reports of Treasurer and Clerk — The reports of the City Treasurer and City Clerk were read, and the same ordered on file

In the matter of Claims

Claims Allowed — The following claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following funds, to wit

General Fund

S. M. McLean	Salary as Health officer July 1894	25.00
Thos Johns (Trust Nat. Bank)	Ice for the month of June 1894	21.41
A. F. Gilbert	1 Case & Plug	1.00
Frank Medina	Rent of Hose House	1.00
J. D. Spencer	Advertising	3.00

Amt Brt Fo'd.		$65.41
W. H. Arnold.	Labor	9.50
R. D. Young	Salary Marshal and St Supt July 1894	100.00
R. D. Young	Fees	3.00
W. A. Harter	Salary as Clerk and Expense July	77.40
A. R. Jamison	Labor and Material	21.75
R. D. Young	Expense incurred by Coxey Army	22.25
Wakefield and Lewis	Supplies	5.20
A. Libby	Draying	4.14
D. D. Christman	Janitor's Fees	10.00
The Modesto Lumber Co	Lumber	13.46
Henry Fisher	Salary as Scavenger, July 1894	70.00
G. R. Jerome	Sprinkling Streets, July	79.24
The Modesto Gas Co	Street Lighting "	135.00
Jno S. Dudgeon	Painting and Lettering	6.00
C. C. Wright	Salary as City Atty July, 1894	40.00
The Herald Pub Co	Printing and Advertising	9.00
Total		$671.35

Water Fund

E. T. McClure	Wood	$26.00
M. S. Freeman	Labor	2.00
Wm T. Howell	Labor on Wells	91.00
W. C. Dale	Hauling Wood	31.50
Frank Miller & The Mod Bank assn	Wood	50.00
J. R. Broughton	Coal and Freight	213.07
C. A. Galvin	Labor	5.25
Joe F. DeSouza	"	7.00
Miner Walden & The Mod Bank	Wood	24.00
The Modesto Bank	Monthly rental of Water pipes	250.00
Mrs M. May	Water rates refunded	4.20
M. B. Carter	As St Engineer's Salary 16 days	31.95
Col E. Wood	Salary Engineer and Expenses	115.00

Amt Brot Forrd		850 97
Chas Alting	Labor	1.50
J R. Broughton	Frt charges advanced	59 99
Wakefield & Lewis	Labor & Material	71.40
A Libby	Draying	34 42
		1018.28

In the matter of
Selling Water pipe

Committee appointed to obtain prices on Water pipe

On motion of Jno Reedy and seconded by Jas Johnson, it is ordered that the President of this Board appoint a committee of two members of this Board to ascertain the best prices obtainable for the Water pipe formally used by the Modesto Water Company, and to report the result of such inquiry at the next meeting of this Board

The President thereupon appointed Jno Reedy and G D Plate as members of said Committee

In the matter of terminating
the Contract of Street sprinkling
with G R Jerome

Order terminating Contract with G R Jerome

It appearing to the sprinkling Committee of this Board, that G R Jerome Contractor for the Street sprinkling, has not performed the said work in a satisfactory manner to the said Committee and to this Board, On motion of N E De Yoe and seconded by G D Plate, it is ordered that the Contract entered into between this City and the said G R Jerome, and which is dated May 3rd 1894 be and the same is hereby annulled

and the Clerk of this Board is hereby instructed to notify the said Jerome of the action herein and to request the said Jerome to deliver to the Sprinkling Committee the Sprinkling Wagons on Friday August 3rd 1894 at Five o'clock P.M.

In the matter of removing debris from Lot 17 Block 69

Order on A Giovannetti to Remove Debris from Lot 17 Blk 69

It is ordered that the debris and charred material now lying on Lot 17 Block 69 be removed therefrom, and without the limits of the City of Modesto; that a copy of this order be immediately served on A Giovannetti the owner of said premises, and that such removal be made by the said Giovannetti within 10 days from the date of the service of said copy of this order, and that in default of the failure of said A Giovannetti to make such removal within the time herein required than such removal shall be made under the supervision of the Marshal of this City, and the expense of such removal shall be a charge against the said A Giovannetti and may be recovered of him in a suit instituted therefore by this City.

On motion of J Reedy and seconded by Jas Johnson the forgoing order was adopted.

In the matter of the Letter from H T Farrell & Co.

On motion of J Reedy and seconded by Jas Johnson it is ordered that the letter from H T Farrell & Co, and bearing

date of July 28th 1894, be spread in full upon the "Record of Minutes" of this Board, and that the said letter be placed on file.
The following is a copy of the above mentioned letter.

Letter from W. T. Garratt & Co

San Francisco July 28, 1894
Trustees of the City of Modesto.
Modesto, Calif.

Gentlemen: We acknowledge receipt of your notice of July, 19th.
Under existing circumstances we decline to take any action in regard to the matter.

Respectfully yours.
W. T. Garratt & Co
By A. L. Taylor
Sec'y

In the matter of shutting
Water off from premises unoccupied

Order Shutting Water off from premises unoccupied

On motion of J Reedy and seconded by N. E. De Yoe, it is ordered that the Clerk of this Board shall immediately notify the Engineer of the Water Works of all premises vacated, where water is supplied by this City, and upon receipt of such notice the said Engineer shall immediately shut the water off from said premises and the water shall not be again turned on again until the proper application and agreement has been signed by the owner or tenant.

No further business appearing the Board orders an adjournment to and until Monday Aug 6th 1894 at 9 o'clock A. M.

W. A. Harter Clerk

Bd Board of Trustees
City of Modesto
Aug 6th 1894

The Board met pursuant to adjournment and there were present the following named Trustees/

Roll Call

F H Zander President, G L Plato Jno Reedy, Absent N E De Voe and Jas Johnson

In the matter of selling water pipes

Communication from E P Grant relative to purchasing Waterpipes

Communication from E P Grant, relative to purchasing the waterpipes formally used by the Modesto Water Company was read and on motion of G L Plato and seconded by Jno Reedy, it is ordered that the same be laid over until the next regular meeting

No further business appearing the Board orders an adjournment

W A Harter
Clerk

In Board of Trustees
City of Modesto
August 16th 1894

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

Roll Call — F. H. Zander, President, N. E. De Yoe, Jas Johnson, G. L. Plate, John Reedy.

Minutes — The minutes of the last regular meeting held August 2th and the adjourned meeting held August 6th were read and the same ordered approved as read

Report of City Marshal Mos of June and July — The report of City Marshal R. L. Young for the months of June and July were read and which showed as follows:

17 Liquor Licenses	Collected	$340
7 Miscellaneous "	"	29
1 Traders "		3
Total		$372

Offer of the Modesto Gas Co of $300 for water pipes etc — The communication from E. P. Grant, Supt of The Modesto Gas Company, was read, and the said company having in said communication agreed to pay the sum of Three Hundred ($300.00) Dollars for all water pipes exclusive of Hydrants now in the streets and alleys of this City and which were formally used by the Modesto Water Co. and it appearing to this Board that the said offer is too low for said property. On motion of G. L. Plate and seconded by Jas Johnson, it is ordered that

the said offer in the sum of Three Hundred Dollars, be and the same is hereby rejected.

In the matter of granting special hours for irrigation at Courthouse Grounds.

On motion of G L Platz and seconded by Jas Johnson it is ordered that the Janitor having charge of the Courthouse grounds be granted the privalege of using water on said grounds during the following hours, towit From 6 A.M to 9 A.M and from 3 P.M. to 8 P.M

Special hours granted the Court House grounds for Irrigation

Pending the consideration of other business the Board orders a recess to and until 11 oclock A.M.

Recess

At 11 oclock A.M. the Board reconvened and all members reported present

Reconvened

In the matter of granting water free to S.R. Prescott

On motion of Jas Johnson and seconded by N E De Voe, it is ordered that the premises occupied by S.R. Prescott as per application No 1232, and filed in this office July 31st 1894 be supplied with water free of all charges, said order to be in force and effect during the pleasure of this Board

S R Prescott granted water free

No further business appearing the Board orders an adjournment

W A Carter
Clerk

"In Board of Trustees
City of Modesto
August 27th 1894

Special Session.

The Board met in special session pursuant to the call of the President of the Board, due notice having been given to each member of the Board of the time of meeting, and there were present the following named Trustees.
F. H. Zander President
N. E. D. Yoe
Jas. Johnson
T. L. Plato
J. Reedy

In the matter of making repairs to the brick building owned by H. Sayers.

Permission granted to repair building of H. Sayers

Geo Perley agent for H. Sayers having appeared before this Board asking for permission to erect a wooden stairway in the rear of the brick building owned by H. Sayers, situated on the Easterly portions of lots 17. 18. 19 and 20 in Block 56 of this City, and also for the erection of a fence on said premises, and for the construction of two (2) water closets, to be constructed of corrugated iron, and the Board being fully advised in the matter, on motion of T. L. Plato and seconded by N. E. D. Yoe, it is ordered that permission be and the same is hereby granted for the erecting of said improvements.

In the matter of
extinguishing fire.

On motion of J. Reedy and seconded by I. D. Plate it is ordered that the Deputy Marshal be instructed by the Clerk of this Board to have the fire extinguished in the rear of lots 17. 18. 19. 20 Block 56.

In the matter of employing
a mechanical engineer to
inspect the pumps at the Modesto
City Water Works.

It is ordered that J. C. McStut,
a mechanical engineer of San Francisco be
employed as an expert to inspect the pumps now
in use at the Modesto City Water Works, the said
expert to be paid at the rate of Twenty five & 25 oo/100
per diem said employment to continue during the
pleasure of the Board. It is further ordered that
the Clerk of this Board is hereby instructed to
forward to the said expert a copy of the plans and
specifications under which the Modesto City Water
Works were constructed.

Order employing J. C. McStut Mechanical Engineer to inspect pumps at Water Works

On motion of Jas Johnson and seconded by
John Reedy the foregoing order was passed by
the following vote.
Ayes Jas Johnson I. D. Plate John Reedy. F. M. Zander
Noes. None. Absent Yoe.

No further business appearing the Board orders
an adjournment.

W. A. Harter
Clerk.

In Board of Trustees
City of Modesto
Thursday Sept 6th 1894

Roll Call — The Board met in regular session and there were present, F. H. Zander President, N. E. L. Yoe, Jas. Johnson, G. L. Plate, John Reedy

Minutes — The minutes of the regular meeting held August 6th and of the special meeting held August 16th was read, and the same ordered approved as read.

Report of City Marshal — The report of City Marshal R. L. Young was read and which showed as follows:
8 Licenses Collected $53.00

Report of City Recorder — The report of City Recorder J. J. Stoddard was read and which was as follows:
Fines Collected $10.00
Marshals Fees 5.80
Recorders " 3.00 Total $8.80
Amt due the City $1.20

Reports of City Treasurer and City Clerk — The reports of the City Treasurer and City Clerk showing receipts and disbursements of all moneys, and the condition of the various funds Sept 1st were read and the same were ordered on file.

Order granting permission to erect speakers stand — Petition from Wm Tregea asking permission to erect and maintain a speaker's stand during the present political campaign was read and on motion of Jas Johnson and seconded by

John Reedy, it is ordered that the said petition be and the same is hereby granted

In the matter of repairing side walk fronting the Elaine Block

Order granting A. N. Brown permission to repair side walk

On motion of Jno Reedy and seconded by N. E. De Yoe, it is ordered that A. N. Brown, Administrator of the estate of Wm Brown deceased, be and he is hereby granted permission to repair the side walk, on the southerly and westerly side of the brick building known as the "Elaine Block" and the same being situated on the Westerly portions of lots 17. 18. 19. 20 in Block 56 Modesto

In the matter of extending the fire limits

Petition to extend fire limits

Petition signed by citizens and taxpayers requesting the fire limits to be extended so as to include the entire Block bounded by I and J Sts and 9th and 10th Sts was read, and the Board not being fully advised thereto, action on the same was deferred

In the matter of increasing the hours of street sprinkling

Order increasing the hours of street sprinkling

On motion of J. Reedy and seconded by N. E. De Yoe, it is ordered that the hours for street sprinkling be increased so that both wagons now in use, shall water the streets 20 hours per day instead of 15 hours per day as at present

Roll call being ordered the fingoing order was passed by the following vote Ayes N. E. De Yoe Jas Johnson Jno Reedy Noes T. D. Hale F. H. Zander

In the matter of Communications

Communications from J C K Stut. The Black Diamond Coal Mining Co and M L Buckhouse read and the same ordered placed on file.

Communications Read.

In the matter of Hose for use by Modesto Hose Co and supplies for said Co

The petition of citizens and taxpayers, asking the City to furnish the Modesto Hose Co No 1 with a fireproof building for the storage of Hose and apparatus pertaining and belonging to said Company, and also for the purpose of meeting, and also requesting the City to furnish said company with fire proof hats and coats, was read. Action on the same was deferred until 3 o'clock P.M.

Petition requesting Hats and Coats and House for use by the Modesto Hose Co No 1

Pending the consideration of other business the Board orders an adjournment to and until 1.30 o'clock P.M.

Recess

At 1.30 o'clock P.M. the Board reassembled and all members reported present except A.E. Doe.

Reconvened

In the matter of Claims

On motion of Jas Johnson and seconded by John Reedy it is ordered that the Claim of Wakefield and Lewis on the General Fund in the sum of $1.75 be and the same is hereby rejected.

Claim of Wakefield & Lewis Rejected

Claims Allowed

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

General Fund

Union Ice Co	Ice	$7.07
E C Dozier	Ice	5.16
Henry Christman	Strawing Road	15.00
G R Jerome	Street Sprinkling	5.32
J. R. Broughton	Commissions	32.23
E A Hambleton	Hauling Hose Cart	2.00
D. D. Christman	" " " and Janitor's fees	6.00
A. Libby	Draying	4.90
Union Ice Co	Ice	9.96
A. Libby	Street Sprinkling	147.00
C M Maze	Strawing Roads	40.00
S. M. McLean	Salary as Health officer	25.00
Frank Medina	Rent of Hose House	12.00
Modesto Gas Co	Street Lighting	135.00
The Herald Publishing Co	Printing	16.00
C W. Perley	Stationery	2.50
Felix Anaya	Blacksmithing	1.00
C C Wright	Salary as Atty	40.00
W. A. Harter	Salary and Expenses	88.00
R. D. Young	Marshal and St Supt	100.00
Henry Fisher	Scavenger Aug	70.00
		$764.14

Water Fund

J. R. Broughton	Fit advanced on Coal	44.00
A. Calderwood	Making plugs	3.00
J. F. DeSouza	Labor	3.00
The Black Diamond Coal Co	Coal	330.47
J. R. Broughton	Fit and Coal	180.18
Amt Car'd Fo'd		560.65

Amt Brt Ford

H P Gregory & Co	Supplies	$60.65
T J Young	Labor	42.82
Wood and Turner	Supplies	1.00
M J Freitas	Labor	3.70
A Libby	Hauling	60
M B Carter	Ass't Engineer	18.30
Col E Wood	Engineer	60.00
Wakefield and Lewis	Supplies and Labor	93.00
W A Haiter	Expense of Comon Expert	15.20
W A Haiter	Cash advanced for expenses	41.40
The Modesto Bank	Monthly Rentals	7.75
		250.00
		1094.42

In the matter of reducing the Salary of Health officer

Moved by G D Plata and seconded by Jas Johnson that the Salary of Health officer be reduced to $75.00 per month

Order to reduce Salary of Health Officer Lost.

Moved by J Reedy and seconded by F H Zander & D H Zander requiring Jas Johnson to take the chair to allow him to make the second to the amendment to amend the foregoing motion by reducing the Salary of the said Health officer to $12.50 per month

Roll call being ordered on the amendment the same was lost by the following vote

Ayes J Reedy F H Zander

Noes Jas Johnson, G D Plata

Absent M E Dyer

Roll call being ordered on the original motion the same was declared lost by the following vote.

Ayes Jas Johnson, G D Plata, Noes J Reedy F H Zander

Absent M E Dyer

In the matter of the
petition of the Modesto
Hose Co No 1.

This being the time for the consideration of the aforsaid petition and the Board being now fully advised in the matter, On motion of J D Plate and seconded by John Reedy it is ordered that the Modesto Hose Co No 1. be and they are hereby authorized to procure 15 fireproof hats and 15 fireproof coats for use by said company in times of fire and they are further authorized to procure such other necessary supplies as they may require

Order authorizing The Modesto Hose Co to purchase Hats and Coats and other supplies

In the matter of
procuring plans and
specifications for House
for Modesto Hose Co No 1.

On motion of J D Plate and seconded by Jas Johnson, it is ordered that the President of this Board appoint a committee of two to procure plans and specifications for a house to be used by the Modesto Hose Co No 1. for the storage of hose, and as a place of meeting of the said company.
Whereupon the President appointed J D Plate and Jas Johnson as members of said Committee

J D Plate and Jas Johnson appointed to procure plans and specifications for House for Modesto Hose Co

In the matter of Ordinance
No 149

An ordinance to be known as ordinance No 149 fixing the rate of taxation in and for the City of Modesto for the year 1894 was introduced by Jno Reedy and on motion of Jno Reedy and

Ordinance No 149 Introduced and passed

seconded by G. D. Plata, the foregoing ordinance was passed by the following vote.
Ayes. Jas Johnson, G. D. Plata Jno. Reedy, F. H. Zander
Noes None, Absent. N. E. L. S. Yoe.

In the matter of the
Claim of Wakefield and Lewis.

Claim of Wakefield and Lewis Allowed

The Board being more fully advised relative to the claim of Wakefield and Lewis, in the sum of $1.75 and which was heretofore rejected, and being now satisfied that the said claim is a legal one against the City of Modesto it is ordered that a warrant be drawn on the General Fund in the sum of $1.75 in payment of said claim.

In the matter of reducing
the salary of Health officer.

Order reducing the Salary of Health officer to $150.00 per year

On motion of G. D. Plata and seconded by Jas Johnson, it is ordered that the salary of Health officer be reduced to One Hundred and Fifty Dollars per year, to take effect from September 1st 1894, and to remain in force and effect during the pleasure of this Board.

Adjourned

No further business appearing the Board orders an adjournment

W. A. Harter
Clerk

In Board of Trustees
City of Modesto
September 20th 1892

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

Roll Call
F. H. Zander President
N. E. De Yoe
Jas. Johnson
G. D. Plate
John Reedy.

The minutes of the meeting held September 6th were read and the same ordered approved as read.

Order adopting plans and specifications for Hose House and advertising for bids on same

In the matter of the report of the Committee on plans and specifications for Hose and Meeting House, and advertising for bids on the same.

The committee appointed by the President of this Board to procure plans and specifications for a hose and meeting house for use by the Modesto Hose Co. No. 1. and the said committee having now submitted plans and specifications for said house, and the Board being fully advised thereto, on motion of G. D. Plate and seconded by N. E. De Yoe, it is ordered that the said plans and specifications of said House and Meeting House now submitted be and the same are hereby adopted by this Board as the plans and specifications under which the said house shall be constructed and the same are

ordered placed on file in the office of City Clerk. It is further ordered that bids be invited for the construction of a Hose House according to and in strict conformity with the plans and specifications filed herein. Due notice shall be given in the Daily and Weekly News, a newspaper published in this city for at least ten days prior to the time of opening said bids. Said bids to be submitted to this Board on or before Thursday, Oct 1st 1891 at 10 o'clock A.M. of said day, at which time the Board will proceed to open and consider said bids. Each bid shall be in writing, sealed and addressed to the Board of Trustees of the City of Modesto and endorsed "Bids for the construction of a Hose House." The successful bidder shall be required to furnish a bond in the sum of Five Hundred Dollars for the faithful performance of the contract. It is further ordered that the construction of the said house shall be done under the direction, supervision and to the complete satisfaction of J.W. Elsey, who is hereby appointed to superintend said work.
The Board reserves the right to reject any and all bids.

Communications

Communications from J.C.H. Stid and the Modesto Electric Light Company were read and the same ordered placed on file.

Ordinance No 150

In the matter of Ordinance No 150

An ordinance to be known as ordinance No 150, amending ordinance No 66 establishing fire limits in the City of Modesto, and repealing

ordinance No. 34 of said City passed Feby 5th 188[illegible]
was introduced by John Reedy.
On motion of John Reedy, and seconded by
N. E. De Yoe the foregoing ordinance was passed
by the following vote.
Ayes N. E. De Yoe, Jas Johnson, J. Reedy, F. H. Zander
Noes T. D. Plate

Adjournment No further business appearing the Board orders
an adjournment.

W. A. Harter,
Clerk.

In Board of Trustees
City of Modesto
October 4th 1894

The Board met in regular session and there were present the following named Trustees
F. H. Zander President.

Roll Call
Jas Johnson.
G. L. Plata
John Reedy.
Absent N. E. L. Yoe.

In the matter of Reports.
The report of City Marshal R. L. Young was read and which showed the following.
4 Licenses Collected and paid into treasury $35.00

Reports of R. L. Young and J. J. Stoddard
The report of J. J. Stoddard, City Recorder was read and which was as follows
Fines imposed $10.00
Fees $6.30
Amount due the City $3.70

Reports of City Treasurer and City Clerk
The reports of the City Treasurer and City Clerk were read showing the financial condition of the City and the same were ordered placed on file.

Order inviting bids for the lighting of the streets for the ensuing year.
In the matter of inviting bids for lighting streets for the ensuing year.
On motion of G. L. Plata and seconded by Jas Johnson, it is ordered that this Board will on Thursday October 18th 1894 at ten o'clock A.M. of that day at the office of

the Board of Trustees of the City of Modesto receive bids for the lighting of the streets of said City, for the year commencing December 1st 1894 and ending December 1st 1895.
Each bid shall be in writing, and be enclosed in a sealed envelope, and delivered to the Clerk of said City at or before the time of opening of said bids.
It is further ordered that the Clerk of this City cause to be published in the Daily Evening News, a newspaper published in said City for at least ten days prior to the said 18th day of October 1894 that bids will be received for the purposes aforesaid.
Said bids shall specify a rate for an all night schedule, and also a rate for a moonlight schedule for each light furnished, which number shall be determined by this Board of Trustees at its option from time to time as the necessity of the City shall require. Each bid shall state the candle power of the light to be furnished. The successful bidder will be required to execute and deliver to this Board, a satisfactory contract and bond for the faithful performance of the contract.
The Board reserves the right to reject any and all bids.

In the matter of
Claims.

Claims Allowed.

On motion of Jno Kirby and second by Jas Johnson it is ordered that the claims following be allowed and that warrants be issued in favor of the Claimants and on the following funds.

towit. T. D. Plate voting No

General Fund

John Cadrett	Feeding prisoners	1.50
Ira Harris Jr	Blacksmithing	19.75
W A Harter	Salary as Clerk and completing asst Roll Exp	377.05
A Libby	Street Sprinkling	187.25
The Modesto Gas Co	Gas for Street lighting	135.00
J D Spencer	Advertising	29.65
J. E. Gilbert & Son	Supplies	57.05
A Libby	Draying	1.25
A Simon	Labor	1.50
W Brashear	Labor	1.00
Henry Fisher	Salary as Scavenger	70.00
Union Ice Co	Ice	15.71
The Herald Pub Co	Printing	6.00
D D Christman	Janitors fees	5.00
R D Young	Salary as Marshal & St Supt	100.00
Frank Medina	Rent of Hose House	8.00
C C Wright (N E Dayton Assn)	Salary as City Atty	40.00
		1055.71

Water Fund

Col E Wood	Salary as Engineer and Exps	90.40
M B Carter	Salary Asst "	60.00
J R Broughton	Cash advanced for fit & coal	211.90
W. C. Dale	Wood	32.00
Chas Alting	Labor	8.35
Wakefield & Lewis	Labor and Material	5.55
J R Broughton	Cash advanced for freight and coal	211.64
J R Broughton	" " " " " "	358.95
A Libby	Draying	21.25
		1000.00

Opening Bids and awarding contract for the construction of a Hose House

In the matter of opening Bids for the Construction of a Hose and Heating House for the Modest Hose Co No 1.

This being the time fixed for the opening and consideration of bids for the construction of a Hose and Heating House, and there being now on file with the City Clerk six bids for the construction of said house; on motion of J Reedy, and seconded by Jas Johnson, it is ordered that this Board proceed to open and consider said bids.

Whereupon the following bids were duly opened and considered:

Bid of	J F Allen in the sum of	$199.00
"	C Shafe " " "	558.00
"	H Arnold " " "	470.00
"	C Lozey " " "	474.00
"	Pickett & Silver " "	449.00
"	Caldwood " "	475.00

It appearing to this Board that the bid of Pickett and Silver in the sum of $449.00 is the lowest and best bid. On motion of Jas Johnson and seconded by John Reedy, it is ordered that the said bid of Pickett and Silver in the sum of $449.00 be and the same is hereby accepted. It is further ordered that the said Pickett and Silver execute and deliver to this Board within ten days a contract with this City, said contract to be approved by this Board; and immediately upon the filing of said contract to furnish a bond in the sum of $500 payable to the City of Modest with good and sufficient sureties, for the faithful performance of the contract. It is further ordered that the said

building shall be completed within thirty days from this date

Roll call being ordered the foregoing order was passed by the following vote.

Ayrs. Jas Johnson, Jno Reedy, F. H. Zander

Nors S. R. Plato

Absent N. E. R. Yoe

Adjournment. No further business appearing the Board orders an adjournment

W. A. Karter Clerk

In Board of Trustees
City of Modesto
October 18th 1894

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

Roll Call
F. H. Zander President.
N. E. De Yoe.
Jas Johnson
T. D. Plate
John Reedy.

Minutes
The minutes of the last regular meeting held Oct 4th were read, and the same ordered approved as read.

In the matter of laying water pipe and furnishing the Modesto Hook and Ladder Co water

Order for laying water pipe, and furnishing Modesto Hook and Ladder Co. Water free
On motion of Jas Johnson and seconded by Jno Reedy, it is ordered that the Mains of the Modesto City Water Works be connected with the necessary supply pipes to the premises now occupied by the Modesto Hook and Ladder Co. and that the said Company be supplied with water free of any charge. The work as mentioned heretofore to be under the supervision of the Supply committee

In the matter of a communication from Wm Grant

A communication from Wm Grant relative to the stairway owned by

Communication from Wm Grant relative to Stairway joining A Monettis Building.

A Monettis, the said stairway being situated on the Westerly side of Monettis Store building and being in the alley between 9th and 10th Sts and J 3rd J Sts, and requesting that the said stairway be removed was read and action on the same deferred.

Opening Bids for lighting the Streets for the Ensuing year

In the matter of opening bids for Street Lighting This being the time fixed for the opening and consideration of bids for the lighting of the streets of the City of Modesto for the year commencing Dec 1st 1894 and ending Dec 1st 1895 and there being now on file in the office of City Clerk two bids for said street lighting. On motion of Jno Reedy and seconded by Jas Johnson it is ordered that this Board proceed to open and consider the said bids. Thereupon the following bids were duly opened and considered

Bid of the Modesto Electric Light Co

To the Honorable

The Board of Trustees of the City of Modesto

Gentlemen Agreable to your advertisement for proposals to furnish light to the City for the year commencing Dec 1st 1894 and ending Dec 1st 1895 We beg to submit the following bid for Incandescent Electric Lighting. For an all night schedule 1 00 One Dollars per light per month

Bid of the Modesto Elec Light Co

For a moonlight schedule 3 00 Three Dollars per light per month. The candle power of the light furnished to be One hundred and twenty-five (125). We will furnish free of cost 10-16 cp lights for use of the City in such locations as may be desired on con-

sideration of water free for use at our Station
We will also furnish such Arc Lamps as the
City may desire, within the radius of our
present Main Circuit for 40 cents each per
night all night schedule. And 33⅓ cents each
per night on a moonlight schedule All the
cost of maintenance to be paid by this Company
It being also understood and agreed that
the City shall have the privilege of designating
which months in the year they desire all
night, or moonlight schedule lighting during
the continuance of the contract.

Respectfully
Modesto Electric Light Co
by F W Eaton, President.

Bid of the Modesto Gas Co
Modesto Cal. 8th Oct 1894

Bid of the Modesto Gas Co

To the Board of Trustees of
the City of Modesto
Gentlemen: In accordance
with your advertisement for Street lighting
I hereby propose to light the Streets of Modesto
at the following price per lamp per month, each
lamp to have 5 Welsbach Incandescent Burners
giving a fifty candle power light.
Moonlight Schedule two dollars All night
schedule three dollars. If two burners are
required so as to give one hundred candle
power per lamp, the rates will be double
the above figures.

A proposition relative to selling the Modesto Electric Light Plant, to the City of Modesto was read and the same placed on file.

In the matter of awarding contract for street lighting

Contract for street lighting awarded to the Modesto Gas Co.

It appearing to this Board that the Bid of The Modesto Gas Co. for a 50 candle power light in the sum of $2.00 per light per month for moonlight schedule and $3.00 per light per month for all night schedule is the lowest and best bid, On motion of N E De Yoe and seconded by Jas Johnson, it is ordered that that the said bid be and the same is hereby accepted, and the Contract awarded to the said Modesto Gas Co.
Roll call being ordered the foregoing order was passed by the following vote
Ayes: N E De Yoe, Jas Johnson, J. Reedy, F H Zander
Noes T D Plate

In the matter of executing a Contract and filing bond by F A Cressey President of the Modesto Gas Co.

Order requiring contract and Bond from the Modesto Gas Co.

On motion of T D Plate and seconded by Jas Johnson, it is ordered that a Contract for the lighting of the streets of Modesto, be executed by and between the City of Modesto and F A Cressey President of the Modesto Gas Co. within 20 days from the date hereof, and that a bond in the sum of Five Hundred Dollars, payable

to the said City of Modesto, with good and sufficient sureties be executed and delivered by the said Frank A. Crissey immediately after the execution of said contract.
It is further ordered that the Board hereby adopt the all night schedule for the months of November, December, January and February and the moonlight schedule for the remaining months of the year, reserving the right to change the schedule at any time it may determine.

No further business appearing the Board orders an adjournment

W. A. Carter
Clerk.

In Board of Trustees
City of Modesto
Nov 1st 1894

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

Roll Call
F. H. Zander President.
N. E. De Voe
Jas Johnson
J. Reedy
G. L. Plata Absent

Minutes
The minutes of the last regular meeting held October 18th 1894 were read and the same ordered approved as read.

Report of Treasurer
The report of the City Treasurer was read and the same ordered placed on file

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

General Fund

The Modesto Gas Co	Gas for St Lighting	135.00
A Libby	Draying & St Sprinkling	66.32
J. D. Spencer	Advertising	21.00
A Carlisle & Co	Supplies	10.85
A. R. Jamison	"	2.00
R. L. Young	Salary as Marshal Sept	100.00

	Amt Bt Ford		335.17
Claims	A Simon	Labor	1.25
	S M McLean	Salary as Health officer 2 Mos	25.00
	Pritchett & Silver	Building Hose & Meeting House	454.50
	W A Harter	Salary and Expenses	78.42
	Henry Fisher	" as Scavenger	70.00
	Mrs A N Jamison	Rent 5 Mos	40.00
	D D Christman	Janitors fees	5.00
	F L Shirran	Blacksmithing	17.00
			$1026.34

Water Fund

A Libby	Draying	24.56
J R Broughton	Cash adv. for freight & Coal	175.89
E T McClure	Wood	20.00
M B Carter	Salary as Asst Engineer	60.00
The Modesto Bank	2 Mos Rental pipes etc	500.00
Col E Wood	Salary Chief Engineer & Exp	73.50
J R Broughton	Cash advanced for frt & Coal	354.64
		1228.59

In the matter of
Street Lighting.

Order granting 3 Street lights

On motion of J. Reedy and seconded by Jas Johnson it is ordered that three lamp posts be erected and maintained, and situated as follows, to wit
One at the corner of F and 12th Sts
One at the corner of 7th and K Sts
One at the West corner of the Modesto Warehouse on I Street.

In the matter of rescinding
order granting free water to
S R Prescott

Order rescinding order granting S.R Prescott free Water

On motion of Jas Johnson and seconded by Jno Reidy it is ordered that the order passed by this Board Aug 16th 1894 whereby the premises occupied by S R Prescott was granted water free by the City of Joliet be and the same is hereby rescinded and set aside.

In the matter of discontinuing
the Services of Asst Engineer

Order discontinuing services of M B Carter as ass't Engineer

On motion of Jas Johnson and seconded by Jno Reidy it is ordered that the Services of M B Carter as Asst Engineer at the Joliet City Water Works be discontinued from this date and the Marshal of this City is hereby instructed to notify the said Carter of the action of this Board.

In the matter of allowing
Ass't Tax Collector pro tem

Order allowing Tax Coll't $25 for deputy

On motion of Jas Johnson and seconded by John Reidy it is ordered that the City Tax Collector be and he is hereby allowed the Sum of Twenty five Dollars for the services of a deputy in the collection of the City Taxes for the present year.

In the matter of discontinuing
the shipments of Coal

Order discontinuing Coal Shipments

On motion of Jas Johnson and seconded by Jno Reidy it is ordered that as

shipments of coal be discontinued for use at the Modesto City Water Works, and that no coal shall be accepted or paid for unless the same is authorized by the supply committee or by action of this Board

No further business appearing the Board orders an adjournment

W. A. Harter
Clerk

In Board of Trustees
City of Modesto
November 15th 1892

Roll Call

The Board met and there were present the following named Trustees
A H Zander President
R E L De Voe
Jas Johnson
G L Plate
John Reedy

Minutes

The minutes of the last regular meeting held November 1st were read, and the same ordered approved as read

Report of R D Young

The report of R D Young City Marshal, and City Tax Collector was read and which showed the following.

17 Liquor Licenses Collected	$34.00
15 Miscellaneous	61.00
4 Traders	24.00
1 Show and Theatre	25.00
City Taxes for the year 1892	1301.67
Total amount collected and paid Treasury	$1545.67

Report of W A Starke

The report of the City Clerk for the month of October 1892 was read and the same ordered placed on file.

Withdrawal of petition by Wm Grant

In the matter of Wm Grant withdrawing petition.

Wm Grant appeared before the Board and requested that he be allowed to

withdraw his petition, which petition requested this Board to have the Stairway next to A. Monatts Store removed. The same was granted.

Order granting O McHenry permission to construct side walk

In the matter of granting O. McHenry permission to construct side walk.

On motion of J.L. Viala and seconded by A.E. DeYoe it is ordered that O. McHenry be and he is hereby granted the permission of contructing a concrete sidewalk on the Southerly and Westerly side of lots Nos 17. 18. 19. 20 in Block 68 and situated on the S.W. Corner of 9 and 10th Streets, being 122 feet on 9. Street and 100 feet on 10th St. The said McHenry is granted the right to construct a board walk next to, and adjoining the property line of said premises which said board walk shall not exceed in width two feet, and the remaining ten feet of said sidewalk shall be constructed in conformity with the provisions of Ordinance No 98 of this City

Order approving contract and bond of the Modoc Gas Light Co

In the matter of approving contract and bond of the Modoc Gas Co.

On motion of A.E. DeYoe and seconded by Jas Johnson, it is ordered that the form of contract now submitted to this Board between the City of Modoc and the Modoc Gas Light Co for the lighting of the Streets of Modoc for the year commencing 1st Dec 1894

and ending Dec 1st 1895 be and the same is hereby approved, and the President of this Board and the Clerk of said City be and they are hereby authorized and instructed to execute the same and affix thereto the seal of said City; and it is further ordered that the bond heretofore required by the order of this Board being now submitted, and it appearing that the same is sufficient that it be and it is hereby approved.

In the matter of the transfer of funds.

Order transferring funds.

On motion of Jas Johnson and seconded by John Reedy it is ordered that the Sum of $17.80 be and the same is hereby transferred from the Sewer Fund of this City, and placed to the credit of the General Fund of said City, and the City Clerk and City Treasurer are hereby authorized and instructed to make the necessary entries in order to carry out the provisions of this order.

In the matter of Water Rates

Order fixing Water Rate on premises of Wm Pflaging

On motion of Jno Reedy and seconded by Jas Johnson it is ordered that the rate for use of water on the premises owned by Wm Pflaging and described in Application No 365 now on file in this office be and the same is hereby fixed at 50 cents per month. The said rate to be in force and effect during the pleasure of this Board.

Permission granted Howell and Jennison to carry on Laundrying.

In the matter of granting permission to carry on the business of laundrying.

On motion of Jas Johnson and seconded by Jno Reedy it is ordered that the firm of Howell and Jennison be and they are hereby granted permission to carry on the business of laundrying on the Wly side of 10th St between G and H Streets, being on lot 11 Block 54 Modesto. The said permission to remain in force and effect during the pleasure of this Board.

Order transferring funds

In the matter of Transfer of Funds.

On motion of Jas Johnson and seconded by Jno Reedy, it is ordered that the City Clerk and the City Treasurer be and they are hereby authorized and instructed to transfer the sum of $2650 from the General Fund of this City, and place the same to the Credit of the Water Fund of said City.

Recess

The Board orders a recess to and until 2 o'clock P.M.

Reassembled

At 2 o'clock P.M. the Board reassembled and all members reported present.

Order making final payment on lease and securing deed from the Modesto Water Co.

In the matter of making final payment on lease to the Modesto Water Company and securing deed to the property as contained in leased dated May 17th 1894 and now on file in the office of City Clerk

Whereas the City of Modesto on the 17th day of May 1894 made and entered into a contract of lease with the Modesto Water Company whereby it leased of said company all its water mains, pipes, fire pipes hydrants, tanks and wells, together with its franchise as a corporation and all other things appurtenant to or constituting a part of the water works system owned and operated by the said corporation prior to said 17th day of May 1894, excepting only the brick building used by said corporation as a part of said water works system and machinery situated therein for the term of 16 months from the first day of June 1894 at the monthly rent of $250 payable monthly during said term.

And whereas it was provided by said lease among other things that upon the payment of said rental, and the further payment to it of one dollar by the said City of Modesto that the said Modesto Water Company would immediately convey by good and sufficient deed of grant bargain and sale to said City of Modesto all the following described property, to wit:

All the water mains, pipes, fire pipes hydrants, rights of way, and connections together with its franchise as a corporation, and all other things appurtenant to or constituting a part of the water works system of the said Modesto Water Company, excepting the building in which said water works is located, and the grounds on which said building stands, and such machinery and fixtures as are situated within

said building and the tanks located thereon.
And the Board of Trustees of said City for and on behalf of said City, and as the act of said City being desirous of making full payment of said rental at this time, and of procuring the conveyance of said property to said City and otherwise fully consumating said agreement of lease, and there being now unpaid on account of said lease the sum of $2750; and the said Modesto Water Co having assigned to The Modesto Bank the rental payable to it by said City under said lease and the balance payable on account of said lease being payable to said The Modesto Bank, and said bank having offered to accept at this time in full payment of said rental the sum of $2650.
Now therefore it is resolved that said City of Modesto shall and will immediately upon the execution to it of the deed of conveyance provided for by said agreement of lease, and of the rights and appurtenances therein provided for and upon a full compliance therewith by said Modesto Water Company, pay to the said The Modesto Bank the said sum of $2650 and the further sum to said Modesto Water Company of One dollar provided for by said agreement of lease.
On motion of Jas Johnson and seconded by Jno Reedy the foregoing resolution was adopted by the following vote
Ayes: Jas Johnson, Jno Reedy S H Zander
Noes: None
Absent N E D. Yor T D Plate

Warrant ordered drawn in favor of the Modesto Bank in the sum of $2650.00

In the matter of drawing warrant for $2650 in favor of The Modesto Bank

On motion of Jno Rudy and seconded by Jas Johnson it is ordered that a warrant be drawn on the Water Fund in favor of The Modesto Bank in the sum of $2650 in full payment of the rental of pipes, hydrants etc, according to the lease made by the Modesto Water Co & the City of Modesto on the 17th day of May 1894

Adjournment

No further business appearing the Board orders an adjournment.

H. J. Hafer
Clerk

In Board of Trustees
City of Modesto
Dec 6th 1894

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

Roll Call
F H Zander President
Jas Johnson
John Reedy
Absent N E De Yor T D Plato

Minutes
Minutes of last meeting were read and the same approved as read.

Report of City Clerk and Treasurer
The reports of the City Clerk, and City Treasurer were read and the same ordered placed on file.

Report of City Marshal
Report of the City Marshal was read, and which showed the following.
2 Licenses Collected 35.00
Delinquent Taxes, 198.59
Total amount collected and paid into Treasury $233.59

Petition of Geo T Davis for Nightwatchman
In the matter of petition, for nightwatchman.
A petition from citizens and taxpayers of this City praying for the appointment of Geo T Davis to the position of nightwatchman was read and the same ordered placed on file

Claims

In the matter of Claims

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

General

General	The Herald Publishing Co.	Printing and advertising	$82.50
	B. Weil	Supplies	6.35
	F. Medina	Rent of Hose House	8.00
	Union Ice Co	Ice	8.79
	C C Wright	Salary as City Atty Oct 1894	40.00
	C C Wright	" " " " Nov "	40.00
	J Cadrett	Feeding prisoners	3.00
	W A Harter	Salary as Chk Nov	75.00
	The Modesto Lumber Co	Lumber	8.07
	Studebakers Bros Mfg Co	Water Wagon	400.00
	Henry Fisher	Salary as Scavenger	70.00
	R L Young	" Marshal & Supt	100.00
	D D Christman	Janitor's fees	5.00
	A Libby	Draying	51.90
	Modesto Gas Co	Gas	139.80
	J R. Broughton	Commission	169.40
			$1207.81

Water

Water	Cal Electric Works	Batteries	5.00
	Col E Wood	Salary as Engineer	90.00
	H Hart	Supplies	.40
	H P Gregory & Co	"	21.60
	Wakefield & Lewis	"	4.50
	W A Jones		8.70
			130.20

In the matter
of Streetlights

On motion of Jno Reed, and seconded by Jas Johnson, it is ordered that the Modesto Gas Company be instructed to remove the lamp post now located on the S.E. Corner of Block 83. & change it from said location and erected and maintained on the N.W. Corner of Block 90, the expense of changing to be paid for by the Modesto Gas Co. It is further ordered that a lamp post be erected and maintained at the corner of 17th and G Streets.

Order changing lamppost and erecting one at the corner of 17th and G Streets

No further business appearing the Board orders an adjournment

W. A Carter
Clerk.

In Board of Trustees
City of Modesto
Dec 20th 1892

The Board met in regular session and there were present the following named Trustees
P K Zander President

Roll-Call

Jas Johnson
G L Hale
John Rudy
Absent. J E & L De Voe

Minutes

The minutes of the last regular meeting held Dec 6th 1892 were read and the same ordered approved as read

Street Light Cor of 16th and I

In the matter of
Street lights
On motion of Jas Johnson and seconded by Jno Rudy, it is ordered that a street light be erected and maintained on the corner of 16th and I Sts

Resolution requesting the California delegation in Congress to use their influence towards the construction of the Nicaragua Canal

In the matter of petitioning the California Delegation in Congress to exert their influence towards the construction of the Nicaragua Canal.

To the Honorable California Delegation in Congress, in Washington D C
Gentlemen: The Board of Trustees of the City of Modesto, respectfully and urgently request your action and persistent aid in securing the enactment of such conservative legislation

during the present Congress as will cause the speedy construction of the Nicaragua canal under the control of the United States Government. You are very well aware how absolutely necessary to the prosperity of our State is this short water route to the Atlantic, which will dispel the present era of arrested development. Your constituency will ever hold in grateful remembrance the service rendered by the honorable gentlemen now representing us in Congress who insist upon favorable legislation with all the energy warranted by the importance of the benificent work to California, as well as to our entire country. With assurances of our high esteem, we subscribe ourselves, Your Fellow Citizens, the Board of Trustees of the City of Modesto

J H Zander President

Attest: W A Harter Clerk

On motion of Jas Johnson and Seconded by Jno Reedy the foregoing resolution was adopted by the unanimous vote of this Board, and the Clerk of this Board is instructed to mail to each of the Senators and Representatives in Congress a copy of said resolution.

Application of Jno J Townes for the position of City Recorder

In the matter of the application of Jno J Townes for the position of City Recorder

Application from Jno J Townes for the position of City Recorder was read and the same ordered placed on file

In the matter of Water
furnished on premises
of Mrs. J. B. Hystop

On motion of J L Platt and
seconded by Jas Johnson it is ordered that
Mrs J B Hystop be immediately notified to pay
for the water used on her premises in Block
113. and it is further ordered that notice be
given her to connect said premises to the
mains of the Modesto City Water Works, if
water is to be furnished by said works to
said premises. It is further ordered that property
owners adjacent thereto be notified to discontinue
the furnishing of water to the persons occupying
the premises of the said Mrs J B Hystop

Order to Mrs J B Hystop to connect premises in Block 113 to Water Works and pay rate.

In the matter of disconnecting
the premises of J. E. Tynan
from the Water Works System

On motion of J L Platt
and seconded by Jas Johnson it is ordered that
the engineer of the Water Works be notified to
immediately disconnect the premises of J. E.
Tynan as described in Water application No 117
now on file in the office of the Clerk of this City
from the mains of the Modesto City Water Works.

Order to disconnect premises of J E Tynan

No further business appearing the Board
orders an adjournment

W. A. Hale
Chm