

In Board of Trustees
City of Modesto
January 9th 1899

ROLL
CALL
The Board met in regular session and there were present the following named Trustees
Robt. Elder, Ival Hansen, W. S. Mann
Absent. M. I. Jorgensen, J. F. Tucker

RESOLVER
TEMP. CHAIRMAN
M. I. Jorgensen being absent Trustee Elder was elected President of the Board pro tem

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

REPORTS
OF
OFFICERS
The reports of the City Marshal, City Clerk, and City Treasurer were read and the same ordered accepted and placed on file.

COMMUNICATIONS
Communications from Westinghouse Electrical Co., Henshaw Buckley & Co., Pacific Coast Machinery Co., California Electrical Co. and the General Electrical Co. relative to Electrical machinery were read and the same ordered placed on file.

In the matter of appointing a City Recorder

J. J. Townes
APPOINTED
CITY RECORDER
It appearing to the Board that the office of City Recorder is vacant it is ordered that the Board proceed to the election of City Recorder whereupon J. J. Townes was placed in nomination and unanimously elected to fill said office.

Mrs. E. M. Scott
REQUESTED WATER
FREE OF CHARGE
An application from Mrs. E. M. Scott requesting the Board to furnish her water from the City Water Works free of charge was read, and on motion made and carried the same was ordered granted.

CLAIMS
ALLOWED
In the matter of Claims
The following Claims against the City of Modesto were duly examined and allowed and warrants ordered drawn on the following Funds to wit

General Fund

Henry Fisher	Salary as Dravenger	70.00
R. H. Young	Marshal & Dist. Cupt.	100.00
	Recording Certificates	28.50
W. A. Harten	Cash advanced for Carbons.	46.00
	Salary as Clerk. Depts. Forcell. & Exps	129.75
	City Atty	40.00
J. J. Hazen	Commissions	88.67
Pas Johnson	Supplies	15.00
Husband & Turner	Night Watchman	3.00
John McCarty	Labor	7.00
Wm. Pflaging	Feeding Prisoners.	4.25
John Caldwell	Lease of Machinery	100.00
Mediate Electric Light Co	Rent of Dumping Ground.	50.00
John Simon	Labor	5.00
W. Adams	Purchasing	7.00
Daily & Weekly News	Street Sprinkling	2.34
Thos Wallard	Labor	3.80
Tru Hood	Rent	24.00
Mrs. C. K. Garrison	Janitors fees	5.00
S. P. Merrill	Labor	10.00
Wm. Pflaging	Draying	38.90
J. A. Pittman	Painting	58.00
W. E. Daunt		136.26
Total		<u>836.26</u>

Water Fund

Y. E. Cook	Salary as Asst Engineer	62.00
M. Hoyle	Wood	121.13
W. E. Hood	Salary as Engineer	93.90
Total		<u>277.03</u>

In the matter of advertising for bids for wood

It is ordered that the Clerk of this Board advertise for bids on the Daily Evening News for a period of ten days preceding the opening of said bids, for wood in accordance with specifications hereby ordered furnished by the Water Commissioner. The said bids to be opened on Monday Jan 23rd 1899 at the hour of 7:30 o'clock p.m. at the office of said Board of Trustees.

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

No further business appearing the Board orders an adjournment.

W. A. Harten
Clerk

Order
Inditors
Bids for Wood

In Board of Trustees
City of Modesto
January 23rd 1899

ROLL
CALL

The Board met in regular session and they were present the following named Trustees
M. J. Sorenson President,
R. Eldon, W. S. Magin, J. Tucker, Absent Ira Harris Jr.

MINUTES

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

In the matter of opening bids for wood.

BIDS
OPENED
FOR WOOD

This being the time fixed for the opening of bids for wood; It is ordered that the Board proceed to the opening of all bids now on file with the City Clerk. Whereupon the following bids were duly opened:

Eugene McCabe	250 Cords Wood @	\$3.25 per cord
Mary J. Synan	125	3.20
C. C. Barst	200	3.24
Elliott Bros	100	3.50
Mary J. Synan	147	3.40
J. M. Cant	200	3.50
J. W. Davison	100	3.50

It appearing to the Board that the bids of Eugene McCabe for 250 Cords of Wood at \$3.25 per cord, and the bid of Mary J. Synan for 125 Cords of Wood at \$3.20 per cord, and the bid of C. C. Barst for 200 Cords of Wood at \$3.24 per cord, are the lowest and best bids. It is ordered that the same are hereby accepted and a contract awarded to each of the aforesaid bidders. It is further ordered that all other bids are hereby rejected, and the Clerk of the Board is hereby instructed to return to each of the said unsuccessful bidders, the checks accompanying said bids.

It is further ordered that the President and Clerk of the Board be and they are hereby instructed and authorized to execute contracts for and on behalf of the city in accordance with the award and the specifications governing the said bids.

No further business appearing the Board orders an adjournment

W. A. Harter, Clerk

In Board of Trustees
City of Modesto
February 13th 1899

Roll Call

The Board met in regular session and there were present the following named Trustees:
M. J. Sonnen, President.
R. Elder, Geo. Harris Jr., W. J. Mann.
Abert. J. F. Tucker

Minutes

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

Records

The Reports of the City Marshal, City Treasurer and City Clerk were read and the same ordered accepted and placed on file.

Finance
Report
of
City Clerk

The Annual Report of the City Clerk was read and the same was ordered accepted and placed on file. It is further ordered that the same be published in the Daily Evening Times.

In the matter of Free Reading Room or Public Library

Free Reading Room

Mrs. Thos. Turner, F. H. Zander, Geo. Pealy and W. B. Wood, appeared before the Board requesting the Board to provide ways and means for the maintenance of a free reading room or public library. The Board instructed the aforesaid ladies that owing to no appropriation of money having been made for the purpose herein mentioned, it would be impossible to take any action during the present fiscal year, but that the matter would be given consideration when making up the next tax levy.

In the matter of Transfer of Funds

Transfer of Funds

It is ordered that the City Clerk and City Treasurer be and they are hereby instructed and authorized to transfer the sum of One Thousand \$1000.00 Dollars from the Water Fund and place the same to the credit of the General Fund.

In the matter of Claims

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

CLAIMS
GENERAL
FUND

General Fund

The Herald Pub. Co	Printing	\$ 59.40
W.A. Harten	Salary and Supplies	101.78
B. May & Son	Supplies	2.75
J.J. Hazen	Salary as City Atty	40.00
D.C. Wood	Repairs on Hox Cart	2.00
D.P. Powell	Janitor's fees	5.00
Wm. Pflaging	Labor	7.00
R.D. Young	Salary as Marshal 1st Dept	100.00
Daily & Weekly News	Advertising	5.50
Henry Fisher	Salary as Scavenger	70.00
Modesto Electric Light Co	Lease of Machinery Jan.	100.00
A.E. Legg	Type Writer	100.00
Total		<u>593.43</u>

Water Fund

WATER
FUND

Wm. Pflaging	Labor	2.00
Geo. E. Cook	Salary as Asst. Engineer	80.00
Col. E. Wood	Engineer's Supplies	96.05
W.A. Harten	Supplies	72.79
"Hoke" Iron Works		20.00
Chas. M. Courtwright	Transferring	13.70
Total		<u>284.54</u>

Pending the consideration of other business the Board orders Jan adjournment to and until Friday, Feb. 17th 1899 at 7 o'clock p.m.
Friday Feb 17th 1899 - 7 o'clock p.m.

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

In the matter of fixing water rates for the next Fiscal year. The Board took the aforesaid matter under consideration and adjournment and pending further consideration adjourned to meet Monday February 20th 1899 at 7 o'clock p.m.

Monday February, 20th 1899, 7 o'clock p.m.

The Board met pursuant to adjournment and all members of the Board reported present except J. F. Tucker and Robt Elder

In the matter of Water Rates

The Board took up the matter of fixing the water rates, but not being fully advised thereto, an adjournment is ordered to and until Tuesday, Feb 21st 1899 at 7 o'clock p.m.

Tuesday, February 21st 1899, 7 o'clock p.m.

The Board met pursuant to adjournment and all members reported present except J. F. Tucker

In the matter of Water Rates

Ordinances to fix Water Rates introduced
An Ordinance entitled "An Ordinance to amend Ordinance No 172 of the City of Modesto" entitled "An Ordinance to fix the water rates to be collected by the City of Modesto, passed Feb. 26th 1897" and to fix the rates to be collected and paid for water on and after July 1st A.D. 1899" was introduced by Trustee W. S. Mann

An Ordinance entitled "An Ordinance to amend Ordinance No 172 of the City of Modesto, entitled "An Ordinance to fix the water rates to be collected by the City of Modesto, passed February 26th 1897, and to fix the rates to be collected and paid for water on and after July 1st A.D. 1899" was introduced by Trustee R. Elder

No further business appearing the Board ordered an adjournment

W. A. Harten
Clerk

In Board of Trustees
City of Modesto,
February 27th 1899

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

Roll
Call
 M. J. Sorenson President
 R. Elder, Ira Harris Jr, W. S. Mann
 Absent: J. F. Tucker

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

In the matter of Ordinance
 No 185

ORDINANCE
No 185
Passed
 Moved by W. S. Mann and seconded by Ira Harris Jr that Ordinance No 185 fixing water rates commencing July 1st A. D. 1899, and which Ordinance provides for a reduction of about 35% on the water rates now in force, be passed.

Trustee R. Elder moves as an amendment to the aforesaid Ordinance, that the present water rates remain in force and effect except as to those rates which are noted in the Ordinance which was introduced Feb'y 21st 1899. The amendment was seconded by M. J. Sorenson.

Roll call being ordered the amendment was lost by the following vote:

Ayrs: R. Elder
 Nays: Ira Harris Jr, W. S. Mann, M. J. Sorenson
 Absent: J. F. Tucker

The Ordinance introduced by Trustee W. S. Mann February 21st 1899 and which is to be known as Ordinance No 185 entitled "An Ordinance to amend Ordinance No 172 of the City of Modesto entitled An Ordinance to fix the water rates to be collected by the City of Modesto passed Feb 26th 1897, and to fix the rates to be collected and paid for water on and after July 1st A. D. 1899, was passed by the following vote.

Ayrs: Ira Harris Jr, W. S. Mann, M. J. Sorenson
 Nays: R. Elder
 Absent: J. F. Tucker

In the matter of A. L. Holtham's
Water Rate

It is ordered that the rate for the use
of water in the feed and sale stable of A. L. Holtham
be and the same is hereby fixed at \$4.00 per month
This order to remain in force and effect during
the continuance of the feed and sale stable business,
but in case the livery business is added thereto,
then the rate as prescribed by the ordinance fixing the
rate for livery feed and sale stables shall immediately
go into force and effect.

It is ordered that Ira Harris Jr be and he is hereby
instructed to take charge of the property which has been
under the supervision of The Modest Hook and Ladder
Company and have the same placed in such condition
that it may be used for the extinguishment of fires.
It is further ordered that he causes to be placed and
maintained an electric light in front of the Modest
Hook Company's house, and also cause the said house to
be properly supplied with water from the mains of
the Modest City Water Works

No further business appearing the Board orders an
adjournment.

W A Carter
Clerk

Rate for the
use of water in
the feed and sale
stable of A. L. Holtham
be and the same
is hereby fixed at
\$4.00 per month
This order to remain
in force and effect
during the continuance
of the feed and sale
stable business,
but in case the livery
business is added
thereto, then the rate
as prescribed by the
ordinance fixing the
rate for livery feed
and sale stables shall
immediately go into
force and effect.

Ira Harris
appointed to
take charge of
property
belonging to
Hook & Ladder
Co

In Board of Trustees
City of Modesto
March 13th 1899

ROLL CALL

The Board of Trustees met in regular session and they were present the following named Trustees:
M. S. Sommers, President.
R. Elder, Ira Harris Jr. W. S. Mayes
Absent J. F. Tucker

MINUTES

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

REPORTS

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

PETITION

TO ERECT &

MAINTAIN

WATERING TROUGH

A petition requesting the placing and maintenance of a public watering trough on the N.W. side of 10th St bet 9th & 11th was read, and action on the same deferred until the next regular meeting of the Board.

In the matter of purchasing wood.

WATER COM

INSTRUCTED TO

PURCHASE WOOD

FROM C. C. BORDER

It is ordered that the Water Commissioner be and he is hereby authorized to purchase from C. C. Border, not to exceed 30 cords of Willow Wood, provided, however that the quality of the wood meet all the requirements as set forth in the Notice to Bidders under date of January 13th 1899.

In the matter of remitting fine imposed on premises occupied by G. W. Elroy.

FINE AGAINST

G. W. ELROY

REMITTED

G. W. Elroy Esq appeared before the Board requesting the Board to remit the fine placed upon the premises occupied by him, for waste of water and imposed by Water Inspector in July 1897, as he deemed the same unjust. The Board having considered the matter ordered the said fine of \$2.00 remitted.

1500 ORDERED

DISBURSED

FROM WATER

GENERAL FUND

In the matter of Transfer of Funds.

It is ordered that the City Clerk and City Treasurer be and they are hereby instructed and authorized to transfer the sum of \$1500 from the Water Fund and place the same to the credit of the General Fund.

In the matter of Claims.

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

General Fund.

W A Harten	Salary and Supplies	80.95
Wm Pflaging	Labor	7.00
R D Spring	Salary as Marshal.	100.00
Modesto C. & S. L. Co.	Lease of Machinery Feb	100.00
Herald Pub Co.	Printing	5.40
C W Tenney	Supplies.	26.80
The Modesto Lumber Co	Lumber	19.08
Thos Wallace	Street Sprinkling	63.18
W J Miller	First Cart to fire	2.00
Henry Fisher	Salary as Scavenger	70.00
Jas Johnson	Commissions.	21.26
W P Worth	Janitor's fees.	5.00
Chas M. Crenshaw	Transferring	9.50
The Modesto Gas Co.	Gas.	80
W H Bertle	Labor	4.00
Daily and Weekly News	Advertising	102.90
J J Poyner	Salary as Attorney	40.00
W Simon	Labor	4.00
W H Arnold		3.00
W A Harten	Supplies	34.16
Total		<u>699.03</u>

Water Fund.

W A Harten	Supplies	29.71
Jas C Cook	Salary as Asst. Engineer	80.00
Wm Pflaging	Labor	2.50
Jos. P. P. P.	Food	78.00
Hotel Iron Works	Labor and Supplies	81.69
Col. C. Wood	Salary as Engineer	90.00
Total		<u>\$361.90</u>

No further business appearing the Board ordered an adjournment
W A Harten
Clerk

Requies
Assess

In Board of Trustees
City of Modesto
March 27. 1899

There being no quorum present no business
was transacted

W. A. Carter
Clerk

In Board of Trustees
City of Modesto
April 10 1899

See page

The Board of Trustees met in regular session and there were present the following named Trustees.
M. J. Sommers, President.
R. Elder, W. B. Mann.
Absent: Ira Harris, Jr. and J. F. Tucker

Minutes

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

Reports of Officers

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

Tucker's Resignation

In the matter of the resignation of J. F. Tucker. Trustee J. F. Tucker having filed with the Clerk of this Board his written resignation from the office of Trustee of the City of Modesto, the same was read and ordered accepted.

Order to Engineer

In the matter of extending the Water system. It is ordered that the Engineer be and he is hereby instructed to superintend the connecting of the two inch water pipe in the alley between 16th and 17th Sts and between I and J Sts with the mains of the Modesto City Water Works

Araya's Permission to move building

In the matter of granting F. Araya permission to move his small frame building. It is ordered that F. Araya be and he is hereby granted permission to move his small frame building situated on the Westerly 40 feet of Lot 4 and 5 on Block 54 and place the same next to blacksmith shop on same premises.

Claims against the City

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

General Fund

General Fund

W.A. Carter	Salary as Clerk & Supplies	\$ 101.02
W.B. Howard	Making Certificate	2.50
John Cadrett	Feeding Pigeons	5.25
D.P. Powell	Janitors fees.	5.00
Wm. Pfalzing	Labor	10.00
R. A. Young	Salary as Marshal and St. Supt.	100.00
Daily & Weekly News	Advertising	1.80
W.H. Berth	Labor	4.00
Mrs. A. Jamison	Rent	24.00
Modest Elect Lgt Co	Lease of Machinery March. 1899	100.00
T.A. Pithman	Draying	13.55
The Modest Lumber Co	Lumber	41.99
Armstrong & Co	Supplies	30.00
Thos Wallace	St Sprinkling	30.42
J.G. Hazen	Salary as City Atty	40.00
Henry Fisher	" " Scavenger	70.00
Husband & Turner	Supplies	13.70
C.M. Courtwright	Transferring	1.50
Total		<u>596.74</u>

Water Fund

Water Fund

W.P. Pfalzing	Labor	1.50
W.A. Carter	Supplies	17.20
T.A. Pithman	Draying	2.75
A. R. Jamison	Supplies	2.80
C.C. Baker	Wood	661.25
Mrs. Mary Pithman	"	34.12
Joe De Souza	Labor	6.65
Col E. Wood	Salary as Engineer & Supplies	97.50
Geo. E. Cook	" " "	80.00
Total		<u>1570.77</u>

Pending the consideration of other business the Board orders an adjournment to meet this evening at 7 o'clock p.m.

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

In the matter of paying Warrant in favor of W.H. Ingea

Order to Pay Warrant
Explain Warrant

It is ordered that the Warrant on the City Treasurer dated May 7th 1896 in the sum of Four (\$4) Dollars on the General Fund in favor of W.H. Ingea be honored by the Treasurer when presented for payment.

10
In the matter of purchasing

sewer pipe couplings.

see No. 100

It is ordered that J. H. Heiman be and he is hereby authorized to ship for account of the City of Modesto 100 sewer-rod couplings at the price of 25 cents each.

In the matter of removing
bell from the Hook & Ladder House.

see from
book of goods
house No. 100
removed

It is ordered that L. C. Wood, Foreman of the Modesto Horse Co. be and he is hereby empowered to have removed the bell now located on the Hook and Ladder House, and have the same placed on a new tower on the Modesto Horse Co's house. The cost of said removal and work not to exceed the sum of Ten (\$10) Dollars.

Pending the consideration of other business the Board orders an adjournment to and until Wednesday evening at 8 o'clock p.m.

The Board met pursuant to adjournment and all members reported present except Trustee R. Elder.

In the matter of repairing
the outlet of the Sewer.

Repairs of
Sewer Outlet
Completed

The iron pipe forming the outlet of the sewer having broken loose from the sewer pipe, and the sewage in said sewer being obstructed, the Board took the matter of repairing the same under advisement and pending further consideration of the matter, ordered an adjournment.

W. A. Hartley
Clerk

In Board of Trustees
City of Modesto
April 22nd 1899.

Roll Call

The Board met in regular session and they were present the following named Trustee.
M. J. Sonnenent President.
Absent R. Elder, Eva Harris Jr, W. S. Mann

Adjournment

There being no quorum present, an adjournment was ordered to 7³⁰ o'clock p.m.

At 7³⁰ o'clock p.m. the Board re-convened and all members reported present.

In the matter of inviting bids.

BIDS INVITED

FOR LABOR

SUMMED

It is ordered that the Board will on Monday the 8th day of May 1899, ^{at 9 o'clock p.m.} receive, open and consider bids for labor to be performed and supplies to be furnished as follows, to wit:

For Sprinkling the Streets of the City of Modesto for a period of one year.

For Draying and Street work for a period of one year

For Printing and Advertising for a period of one year

For 400 Boards of Wood

The said bids must be in accordance with the specifications now on file in the office of the City Clerk, and which are hereby adopted and approved.

It is further ordered that the Clerk of this Board cause a notice to bidders to be inserted in the Daily Evening News for a period of ten days prior to the opening of said bids. The Board reserves the right to reject any or all bids.

ORDINANCE

No 156 Introduced

In the matter of Ordinance No 156.

An Ordinance to be known as Ordinance No 156 entitled 'An Ordinance fixing the time and place of holding the regular meetings of the Board of Trustees of the City of Modesto' was introduced by Trustee W. S. Mann

No further business appearing the Board orders an adjournment.

W. S. Mann
Clerk

112
In Board of Trustees
City of Modesto
May 8, 1899

The Board met in regular session and no quorum being present the Board adjourned to meet at 7:30 p.m.

ROLL CALL

At 7:30 p.m. the Board met and there were present the following named Trustees:

Mr. Sorenson, President.

R. Elder, Iva Harris Jr

Absent W. S. Mann

MINUTES

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

REPORTS

OF

OFFICERS

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

ORDINANCE

NO 186 PASSED

In the matter of Ordinance No 186.

An Ordinance to be known as Ordinance No 186, entitled, 'An Ordinance fixing the time and place for holding the regular meetings of the Board of Trustees of the City of Modesto' introduced April 24th 1899 was passed by the following vote:
Ayes: R. Elder, Iva Harris Jr, M. J. Sorenson
Noes: None
Absent: W. S. Mann

See Johnson

Treasurer

Commissioner

of Revenue

from State

In the matter of granting Jas Johnson, Treasurer leave of absence

A Certificate from M. J. Wilhite M.D. certifying that the physical condition of Jas Johnson City Treasurer of the City of Modesto, was such that in order for him to entirely recuperate his health it would be necessary for him to travel or take a voyage for six months. And Mr Johnson desiring to leave the State for the said period, and the Board having fully considered the matter, it is ordered that he be and he is hereby granted a leave of absence from the State for a period of six months.

Trustee W. S. Mann reports present

Bid of T. A. Tillman.

Hauling and Spreading of Dirt per cubic yard	30¢
" " " " " " " " " " " "	50¢
" " " " " " " " " " " "	50¢
" of Coats per ton	30¢
" " " " " " " " " " " "	25¢
Freight from depot per trip	25¢
Hauling of Wood per cord	50¢

Printing and Advertising

Bid of the Daily and Weekly News

Printing Delinquent Tax Lists. First insertion 50¢ 2nd insertion 40¢ 3da 30¢ each subsequent insertion 25¢	
Full sheet cap one side per 100	\$ 5.50
1/2 " " both " " " "	3.50
1/4 " " one " " " "	1.75
1/4 " " both " " " "	2.50
Letter heads per 1000 best quality	6.00
Advertising per square 240 ems nonpareil measurement	
First insertion \$ 1.00 each subsequent insertion 25¢	

Bid of the Herald Publishing Co

Printing Delinquent Tax Lists First insertion 50¢ each subsequent 25¢	
Full sheet cap one side per 100	\$ 5.00
1/2 " " both " " " "	3.00
1/4 " " one " " " "	1.50
1/4 " " both " " " "	2.00
Letter heads per 1000 best quality	5.00

Pending further consideration of the foregoing bids action on the same was deferred to and held Tuesday May 9th 1899 at 7:30 o'clock p.m.

In the matter of Claims

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

General Fund.

CLAIMS
ALLOWED

GENERAL
FUND

The Modesto Lumber Co.	Lumber	21.14
Daily & Weekly News	Advertising	8.25
W.A. Carter	Salary and Exp.	90.50
Thos Wallace	Street Sprinkling	66.69
Jenny Fisher	Salary as Scavenger	70.00
J.W. Kelley & Co	Supplies.	1.00
M ^{rs} Allen & Fogarty	Meat for Pound	2.00
P.J. Hazen	Salary as City Attorney	40.00
John McCarty	Labor	5.00
D.P. Howell	Salary as Janitor	5.00
The Herald Publishing Co.	Printing	12.50
Husband & Turner	Supplies.	12.86
Chas M. Courtwright	Transferring	3.00
Gas. Johnson	Commission	25.67
H. D. Daunt	Labor	6.78
W. H. Bettle		4.00
The Modesto Electric Light Co	Lease of Machinery	100.00
T. A. Bellman	Graying	15.00
Wm Pflaging	Labor	4.00
M.F. Ennos		4.00
R. W. Young	Salary as Marshal & Dept. Exp.	127.00
John James.	Transferring	5.50
Total		<u>\$631.85</u>

WATER
FUND

Water Fund.

C. C. Berder	Wood	101.55
Cpt. E. Wood	Salary as Engineer	90.00
Geo. E. Cook	Asst Engineer	80.00
Joe Roza	Wood	39.00
Wood & Turner	Supplies.	26.26
W.A. Carter		38.58
Wm Pflaging	Labor	6.00
Total		<u>\$381.39</u>

RECESS

Pending the consideration of other business the Board orders an adjournment to meet tomorrow evening at 7.30 p.m.

RE-CONVENED

The Board met pursuant to adjournment and all members reported present

An application from B. W. Peterson to erect a frame shed between the building of A. A. Brown et al and the Chicago Gas building in Block 5 & 6 and the consent of adjacent property owners being attached thereto, it is ordered that permission be and the same is hereby granted

In the matter of the consideration of bids:

Contractors
Arroyo
Wood

This matter coming on regularly and the Board being fully advised thereof, it is ordered that the bid of J. A. Carlile in the amount of 400 cords of Wood at \$3.15 per cord, and the bid of Mrs. E. Erwin in the amount of 100 Cords of Wood at \$3.15 per cord, and the bid of C. C. Corder in the amount of 80 Cords of Wood at \$3.20 per cord, and the bid of C. T. Elliott for 100 Cords of the 300 Cords bid for at \$3.20 per cord, are the lowest and best bids it is ordered that the aforesaid bids be and the same are hereby accepted, and a contract awarded to each of the aforesaid bidders.

Street
SPRINKLING

It is further ordered that the bid of Thos. Wallace in the sum of \$2.25 per day of 10 hours for each sprinkling wagon for the sprinkling of the Streets of the City of Modesto is a reasonable bid, it is ordered that the same be accepted and the contract awarded to the said Thos. Wallace.

Printing
and
Advertising

It further appearing that the bid of the Daily and Weekly News for advertising per square of 240 ems nonparial measurement is the lowest and best bid, it is ordered, accepted and the contract for the said advertising awarded to the said Daily and Weekly News.

The bid of the Herald Publishing Company for printing the Delinquent Tax list and the job printing being the lowest and best bid, the same is ordered accepted and the contract for said work awarded to the Herald Publishing Co.

Draying
and
Street Work

Moved by Trustee Elden and seconded by Trustee Harris that the contract for draying and street work be awarded to Jas. Moore. The same was lost by the following vote:
Ayes R. Elden, Fred Harris
Nays W. S. Mann, M. J. Johnson

It is further ordered that all other bids are hereby rejected and the Clerk of the Board is instructed to return to the unsuccessful bidders their certified checks and to return to the bidders on draying and street work their certified checks also. It is further ordered that the President of this Board and the Clerk thereof be and they are hereby authorized to execute contracts for and on behalf of the City in accordance with the award and the specifications governing said bids.

BULK-HEADSORDEREDBUILT

It is ordered that the Engineer (and he is hereby) instructed to have erected suitable bulkheads for the cording of the wood at the Water Works wood-yard

No further business appearing the Board orders an adjournment.

D. A. Carter
Clerk

In Board of Trustees.
City of Modesto
May. 22 1899.

The Board met in regular session and there were present. M. S. Johnson President and W. S. Mann Albert R. Elder and Ira Harris. There being no quorum present no business was transacted and the meeting adjourned.
W. A. Carter
Clerk.

In Board of Trustees
City of Modesto
May 25 1899

SPECIAL MEETING

Pursuant to the Call of the President of the Board the Board met in special session and there were present the following named Trustees:
M. J. Serenus President
Robt. Elder, Ira Harris, and W. S. Mann

OFFICE OF HEALTH OFFICER
DECLARED VACANT

In the matter of a Health Officer: It is ordered that the office of Health Officer of the City of Modesto be and the same is hereby declared vacant.

B. F. SURRYHED
ELECTED HEALTH OFFICER

It is further ordered that the order passed this day by the Board of Health recommending the appointment of B. F. Surryhed to the office of Health Officer of the City of Modesto, be and the same is hereby confirmed and he is hereby elected to said office, to hold said office during the pleasure of the Board.

SALARY OF HEALTH OFFICER
FIXED AT \$25 PER MONTH

In the matter of salary of Health Officer: It is ordered that the salary of the Health Officer be and the same is hereby fixed at \$25 per month and the Clerk of the Board is instructed to Dr. B. F. Surryhed that this amount of salary is temporary; the permanent salary to be fixed hereafter.

J. E. GILBERT & SON
GRANTED PERMISSION TO TAP MAIN PIPE

In the matter of granting permission to tap main pipe with 2 in tap. It is ordered that J. E. Gilbert and Son (inc) be and they are hereby granted permission to tap the main 8 inch water pipe at the corner of Ward 10th St. with a 2 inch tap the said connection to furnish water for power to lift their sidewalk elevators and the water to be used for no other purpose whatever.

No further business appearing the Board orders an adjournment
W. S. Mann
Clerk

In Board of Trustees
City of Modesto
June 12th 1899

Roll Call

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

- Mr J Scamien President
- R Elder, Ira Harris Jr, W.S. Mann

MINUTES

The minutes of the last regular meeting and of the special meeting held May 25th 1899 were read, and the same ordered approved as read.

REPORTS OF OFFICERS

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

\$200⁰⁰
CONTRIBUTED
FOR FOURTH
OF JULY
CELEBRATION

In the matter of Contribution for Fourth of July celebration Henry J Turner et al representing the Special Committee on Fourth of July celebration appeared before the Board and requested that the Board allow a donation of Two Hundred Dollars to further the interests of the contemplated celebration on the Fourth day of July 1899.

It is by the Board ordered that a warrant in the sum of \$200⁰⁰ be drawn on the General Fund in favor of Geo R Stoddard Treasurer, in compliance with the aforesaid request.

Recommendation
from Board of
Health to
Connect
Culicid Houses
with Sewer
System

In the matter of better sanitary regulations A communication from the Board of Health requesting the Board of Trustees to amend Section 1 of Ordinance No 137 so as to make it compulsory for all owners of property in Blocks Nos 82, 83, 84, 93, 94, 95 to connect all occupied residences or business places located within the aforesaid blocks with the sewer system of the City was read, and it is ordered that the said Ordinance in conformity with the recommendation of said Board of Health be drafted and presented to the Board at its next regular meeting.

Request of
\$500 from
Wagon
Company

In the matter of Transfer of Funds It is ordered that the City Clerk and the City Treasurer be and they are hereby instructed and authorized to transfer the sum of Five Hundred (\$500) from the Water Fund and place the same to the credit of the General Fund.

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

		<u>General Fund</u>	
<u>CLAIMS</u>	The Modesto Electric Light Co	Lease of Machinery	\$100.00
<u>ALLOWED</u>	Daily & Weekly News	Advertising	5.00
<u>GENERAL</u>	Henry Fisher	Salary as Dranger	70.00
<u>FUND</u>	R. L. Young	and Fees	110.00
	Wm Davis	Blacksmithing	20.45
	L. P. Howell	Salary as Janitor	5.00
	B. Weisford	Supplies Labor	11.98
	Phillip Mueller	Labor	3.50
	Ad Simon		3.50
	W. H. Bortly	Salary as Cit. Attorney	1.00
	P. J. Hazen	Street Sprinkling	40.00
	Thos Wallace	Salary as Clerk & Exp	113.22
	W. A. Hartley	Transferring	88.00
	C. M. Courtwright		2.75
	Total		<u>\$574.40</u>

		<u>Water Fund</u>	
<u>WATER</u>	W. A. Hartley	Supplies	30.00
<u>FUND</u>	W. H. Bortly	Labor	2.00
	Jes. E. Cook	Salary as Asst Engineer	80.00
	Col. E. Wood	"	90.00
	A. Stiefvater	Supplies	1.50
	Total		<u>\$203.50</u>

No further business the Board ordered an adjournment.
W. A. Hartley
Clerk

22
1st Board of Trustees
City of Modesto
June 26, 1899.

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

M. J. Jensen President.
R. Elder, J. H. Harris, W. S. Mann.

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

Appointment
Of Special
Deputies
For
Fourth Of
July
To Protect
Property Against
Fire
C. W. Easton Esq appeared before the Board in the interest of the Fourth of July celebration, requesting the Board to take such precaution against fire as in its judgment would be proper and necessary, and to appoint as many extra officers for the day as would be needed to protect the property of the city.
Also requested that the street sprinkling wagons run all night on the night of the 3rd of July, and to and until 10 o'clock a.m. on the morning of the 4th.

It is ordered that the City Clerk be and he is hereby instructed to notify each water consumer of the City Water Works, by postal card deposited in the Post Office in this City which said card shall contain notice to the said consumer that no water shall be allowed to be used except for domestic purposes between 5 o'clock p.m. on the evening of the 3rd day of July and the morning of the 5th day of July 1899 at 5 o'clock a.m. of said day.

It is ordered that if persons be appointed at the next meeting of this Board, whose duty it shall be to serve as Water Inspectors and who shall enforce the order of the Board herein made pertaining to the use of water by consumers on the 3rd and 4th of this month during the time hereinbefore mentioned.

It is ordered that the City Marshal be and he is hereby authorized and instructed to keep the hitching rack on 4th St between H & I St. free of teams between the hours of 6 p.m. and 12 o'clock m. on the evening of the 4th day of July 1899.

Pending the consideration of other business the Board orders an adjournment to meet Saturday evening July 1st 1899 at 8 o'clock p.m.

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

In the matter of appointing
Water Inspectors:

SPECIAL
WATER
INS APPOINTED It is ordered that Phillip Murtha,
Wm Pflaging and G. R. Gilman be and they are hereby appointed
to serve as Water Inspectors, from the evening of the 3rd day of
July at 5 o'clock p. m. to and until Wednesday morning at
5 o'clock a. m. The compensation for each of said officers
is hereby fixed at \$10 which shall be in full compensation
for all services rendered during the aforesaid time.

In the matter of a well,
Tunnel etc at Water Works

Moved and seconded that immediately
action be taken for the purpose of procuring a new well at
the Water Works.

Ayes. Ira Harris, M. J. Sormens

N. S. Mann not voting.

R. Elder absent.

Motion declared lost.

Pending the consideration of other business the Board
ordered an adjournment to meet Monday July 3rd 1899
at the hour of 8 o'clock p. m.

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

In the matter of the Specifications
for the boring of a well etc.

SPECIFICATIONS

FOR BORING OF

A WELL ETC APPROVED

APPROVED. 1

The specifications for the boring of a well
and the excavation of a tunnel at the Water Works and for
the furnishing of casing for said well being now submitted,
it is ordered that the same be and they are hereby adopted
and approved; it is further ordered that the clerk of the
Board advertise in the Daily ^{the} Weekly News for a period
of fourteen days for bids for the said work and materials
and which bids shall be opened and considered on Wednesday
July 19th 1899 at the hour of 8 o'clock p. m. of said day.

Such bids will be received and contracts let in accordance
with the specifications herewith adopted.

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

In the matter of the
appointment of a Water Inspector

ORDER TO
EMPLOY WATER
INSPECTOR

It is ordered that the Board employ
a Water Inspector, to serve during the pleasure of the
Board at a compensation of Fifty (\$50) Dollars per month.

No further business the Board orders an adjournment
W. A. Carter
Clerk

In Board of Trustees
City of Modesto
July 10th 1899.

ROLL
CALL

The Board met in regular session and they were present the following named Trustees
M. J. Sorenson President
R. Elder, Ira Harris, W. S. Mason.

MINUTES

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

REPORTS OF OFFICERS

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

TRANSFER

In the matter of Transfer of Funds.

OF \$600 FROM WATER TO GEN FUND

It is ordered that the City Clerk and City Treasurer be and they are hereby instructed and authorized to transfer the sum of \$600⁰⁰ from the Water Fund and place the same to the credit of the General Fund.

CLAIMS ALLOWED

In the matter of Claims.

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

GENERAL FUND

General Fund

Henry Fisher	Salary as Scavenger	70 00
A. A. Bignon	Dr. at Fountain	7 53
Modesto Electric Light Works	Electric Light Lease	100 00
W. S. Hart	Salary and Supplies	134 32
Mrs. A. R. Jamison	Office Rent	24 00
Daily 3rd Weekly News	Advertising	3 60
P. J. Hazen	Salary as City Clerk	40 00
Thos. Wallard	Street Sprinkling	130 50
R. D. Young	Salary as Marshal 3 rd July	104 00
Herath Pub Co	Printing	8 00
W. J. Howell	Salary as Janitor Modesto Hotel Co	5 00
John McCarty	Deputy Marshal 3 rd & 4 th July	6 00
Chas. M. Courtwright	2 nd Cart to fire	1 00
W. H. Bortly	Labor	4 50
B. P. Smythier M. & Q.	Salary as Health Officer	30 00
A. R. Jamison	Supplies	2 40
James M. Ross	1 st Cart to fire	2 00
Total		662 50

Water Fund

Water Fund

Hamilton's Boory	Living	1.50
Wood's Turner	Supplies	8.65
Phillip Martin	Services as Inspector	10.00
R. E. Gilman	" " "	10.00
Cot. E. Wood	Salary as Engineer and Exp.	92.25
Geo. E. Cook	" " Asst. "	80.00
Chas. M. Courtwright	Transferring	.50
W. A. Harten	Supplies	54.00
Wm. S. Haging	Services as Inspector	10.00
W. A. Johnston	Labor	2.50
A. R. Jamison	Supplies	11.40
Total		<u>280.80</u>

In the matter of Ordinance No 187

Ordinance No 187

An Ordinance to be known as Ordinance No 187 entitled "An Ordinance amending Section 1 of Ordinance No 137 requiring connections to be made with the sewer system of the City of Modesto and which was introduced June 26th A. D. 1899 was upon motion of R. Elder and seconded by Ira Harris passed by the following vote
 Ayes: R. Elder, Ira Harris, W. S. Mann, M. J. Hansen
 Nays: None

In the matter of employing a Water Inspector

With Board Employed as Water Inspector

It is ordered that W. C. Bortle be and he is hereby employed to serve as Water Inspector, the said service to commence immediately, and continue and he to be compensated in accordance with the orders of this Board heretofore passed

Pending the consideration of other business the Board orders an adjournment to meet Wednesday July 19th 1899 at the hour of 7:30 o'clock p.m.

The Board met pursuant to adjournment and all members reported present

In the matter of bids for the boring of a well and furnishing casing for same

Board Minutes 1st Board Meeting

This being the time fixed for the opening and consideration of bids for the boring of a 60 inch well and the excavation, preparation and completion of a tunnel, and

for the furnishing of casing for said well, it is ordered that the Board proceed to open and consider the bids now on file. Whereupon the following bids were duly opened and considered.

Bid for Well-Boring.

Bid of D. P. Howell

For the boring of a 12 inch well, including the excavation, preparation, and completion of a tunnel 12.50 feet from surface per foot. \$ 3.00

2nd	"	"	"	"	"	1.50
3rd	"	"	"	"	"	2.00
4th	"	"	"	"	"	2.50
5th	"	"	"	"	"	3.00
6th	"	"	"	"	"	3.50
7th	"	"	"	"	"	4.00
8th	"	"	"	"	"	4.50
9th	"	"	"	"	"	5.00
10th	"	"	"	"	"	5.50

Bids for Well-Casing

Bid of B. Wilson
Casing per lineal foot. \$ 1.50

Bid of A. R. Jansson
Casing per lineal foot. \$ 1.46

D. P. HOWELL
AWARDED
CONTRACT FOR
BORING WELLS ETC

It appearing to the Board that the Bid of D. P. Howell for the boring of the well etc. is a reasonable bid it is ordered that the same be and it is hereby accepted and the contract awarded to the said D. P. Howell

Pending the consideration of said bid it is ordered that the work be in charge of the Water Commissioner and Engineer at the Water Works, and that the blanks in the specifications on pages 1 and 2 opposite the lines marked 'A' be filled in accordingly with the order herein made with the words 'Water Commissioner and Engineer'

Before the final letting of the contract to D. P. Howell be being present before the Board, agrees to the foregoing order and also that it is his construction of the specifications that he is to furnish 12 inch casing from the surface of the ground to the tunnel connecting the well to the pump well

4 1/2 gallons
4 gallons
10 1/2 gallons
10 gallons

It appearing to the Board that the bid of A. R. Jamison for well casing at \$1.46 per lineal foot is the lowest and best bid, it is ordered that the said bid be and the same is hereby accepted, and the contract for furnishing the said casing awarded to the said A. R. Jamison.

It is further ordered that the President and Clerk of the Board be and they are hereby authorized to execute contracts for and on behalf of the City in accordance with the award and the specifications governing the said bids.

Cash
Checks
Returned
to unsuccessful
Bids

It is ordered that all other bids be and the same are hereby rejected, and the Clerk of the Board is hereby instructed to return to the unsuccessful bidders the certified checks accompanying said bids.

No further business appearing the Board orders an adjournment.

W. A. Hartley
Clerk

129

In Board of Trustees
City of Modesto
July 24th 1899.

Roll Call

The Board met in regular session and those
were present, the following named Trustees
R. Elder, Fra Harris, W. S. Mann
Absent M. J. Sorenson

R. ELDER
Temporary Chairman

M. J. Sorenson being absent Robt Elder was elected
temporary Chairman

MINUTES

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

COM. REL.
TO TESLA Steam
Coal

Communication from the San Francisco and
San Joaquin Coal Co relative to the price of Tesla
Steam Coal was read and the same ordered placed
on file.

CONTRACT
AND BOND
OF A. R. JAMISON
APPROVED

The contract of A. R. Jamison for the furnishing
of casing being now submitted to the Board, and also
the Bond accompanying said contract in the sum of
\$730, with H. Christ and S. E. D. Pop as sureties, it is
ordered that the same be and they are hereby approved,
and it is further ordered that the Clerk of the Board
return to the said A. R. Jamison his certified check

CONTRACT AND
BOND OF
D. P. HOWELL
APPROVED

The contract of D. P. Howell for the boring of a 12 inch
well, and the excavation, preparation and completion
of a tunnel being now submitted to the Board and also
the Bond accompanying said contract in the sum of
\$1725, with A. R. Jamison and A. D. Cressy as sureties, it
is ordered that the same be and they are hereby approved,
and it is further ordered that the Clerk of the Board
return to the said D. P. Howell his certified check

No further business appearing the Board orders an
adjournment

W. A. Carter
Clerk

In Board of Trustees
City of Modesto
August 14 1899

Roll Call

The Board met in regular session and there were present the following named Trustees:
 M. J. Scrimmon, President
 R. Elder, J. Harris, W. S. Mann

Minutes

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

Reports

The reports of the City Clerk, City Treasurer, City Marshal and City Water Inspector were read and the same ordered accepted and placed on file.

A communication relative to the shipment of Palm Leaves Evergreens etc. from the Executive Council of the Finance Committee to welcome our Soldiers in San Francisco was read and the same ordered placed on file.

In the matter of the communication of the San Joaquin and San Francisco Coal Co. relative to the price of Coal.

This matter coming before the Board for consideration, it is ordered that action on the same be deferred until the well now being bored at the Water Works is completed.

Deputy Tax

Collector

Presence

In the matter of a Deputy Tax Collector.

It is ordered that the City Tax Collector be and he is hereby granted permission to employ a Deputy Tax Collector at a compensation of \$50.00 for his services to be rendered in the collection of the City Taxes for the year 1899.

Drain

To Be Repaired

In the matter of repairing

Drain Outlet

It is ordered that A. L. Finney be and he is hereby requested to consult with the Board of Trustees as to the best method of repairing the Drain Outlet, and if necessary the said Board to employ the said Finney to prepare plans and specifications for the said work and furnish estimates thereon, and the compensation for such service to be fixed at such sum as the Board and said Finney may agree upon.

WRITTEN
REPORT
REQUESTED
FROM BOARD
OF HEALTH

In the matter of a report
from the Board of Health.

It is ordered that the Board of Health, be requested by the Clerk of this Board, to file with the Board of Trustees a written report setting forth the sanitary condition of the City, but more especially the sanitary condition of the sewer.

CLAIM OF
N. B. HOWARD
PAID OVER

In the matter of Claims:

It is ordered that the Claim of N. B. Howard m. d. in the sum of \$156²⁵ on the General Fund for services rendered as Health Officer be laid over until the next meeting of the Board.

CLAIMS
ALLOWED
GENERAL
FUND.

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

<u>General Fund.</u>		
Thos. Wallace	Street Sprinkling	157.50
Husband & Turner	Supplies.	5.35
Daily & Weekly News	Advertising	42.00
J. J. Hagan	Salary as City Clerk	40.00
B. F. Surrhine	" " Health Officer	25.00
A. M. Brown	Fee at Fountain	10.56
Modesto Electric Light Co	Lease of Machinery	100.00
J. A. Pittman	Draying	4.73
R. D. Young	Salary as Marshal & St. Supt	105.00
Herald Pub Co	Printing	12.50
D. P. Heath	Janitors Salary	5.00
W. A. Carter	Salary as Assessor, Clerk etc	380.75
John Cadrett	Feeding Prisoners	72.50
W. H. Parley	Supplies	5.60
Henry Fisher	Salary as Scavenger	70.00
Total		<u>\$971.24</u>

Water
Fund

<u>Water Fund</u>		
Mrs M. J. Tynan	Wood	320.00
Geo E Cook	Salary as Asst Engineer	80.00
Col. E. Wood	" " "	90.00
W. H. Beale	" " Water Inspector	50.00
J. A. Pittman	Draying	3.25
Total		<u>\$563.25</u>

No further business appearing the Board orders an adjournment
W. A. Carter
Clerk

132
Int Board of Trustees
City of Modesto
August 22 1899

Pursuant to the Call of the President, (the same being now on file in the office of the City Clerk) the Board met in Special session and there were present the following named Trustees.

M. J. Sorenson, President
R. Elden, Ira Harris Jr and W. O. Mann.

In the matter of considering the plans for repairing sewer outlet.

Plans submitted for Requisition Service Order
The plans for the sewer outlet being now submitted by Mr. A. L. Finney, and the same being explained by him to the Board, and the Board having considered the matter and deeming it advisable to have soundings made at the sewer outlet before adopting any plans or specifications, it is ordered that the President of the Board be and he is hereby authorized to have the said soundings made and report the result of such work.

No further business appearing the Board orders an adjournment.

W. A. Carter
Clerk

In Board of Trustees
City of Modesto
August 28. 1899.

The Board met in regular session and there were present the following named Trustees:
M. J. Sorenson President, R. Elder and W. S. Mann.

The minutes of the last regular meeting, and of the special meeting held August 22. 1899 were read and the same ordered approved as read.

In the matter of laying
4 inch Water pipe

It is ordered that a Water pipe main be laid commencing for the same at a point in the Alley between 9 and 10th Streets on "F" Street, and running thence along "F" Street in a S. W. direction to the W. side of 9th Street. It is further ordered that the City Marshal be and he is hereby instructed to have such 4 inch pipe formally used by the Modesto Water Co. excavated as in his judgment may be suitable for serving again.

Report of
Board of
Health
Submitted

The report of the Board of Health as submitted to the said Board by the Health Officer, dealing with the sanitary condition of the City and Sewer System was read, and it is ordered that such portions of the report as refers to the amending of Ordinance No 164 be and the same is hereby referred to the City Attorney, and it is further ordered that the report as a whole be accepted and placed on file.

Sever
Recs
Purchased

In the matter of
purchasing sewer rods
and implements

It is ordered that the City purchase from J. H. Heiman Esq of Stockton 200 feet of Sewer rods with couplings and tools complete, the said rods to be sent and paid for in accordance with the terms stated in his letter to the City Marshal under date of July 14th 1899.

Recs

Finding the consideration of other business the Board ordered an adjournment to meet Tuesday evening August 29th at the hour of 8 o'clock p.m.

By Consent

Tuesday August 29th 1899
The Board met pursuant to adjournment and all members

reported present except. W. J. Johnson

Adj

It being the desire that all of the members of the Board be present an adjournment was ordered to meet Wednesday evening August 30th at 8 o'clock p.m.

Wednesday August 30 1899.

RE-CONVENED

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

In the matter of repairing the Sewer Outlet

PLANS &

SPECIFICATIONS

FOR SEWER

OUTLET

ORDERED

The President of the Board now having submitted his report of the soundings made at the sewer outlet, it is ordered that A. L. Finney, Jr and he is hereby instructed to prepare plans and specifications for the repairing of the said sewer outlet and submit the same to the Board when completed for approval and adoption.

No further business appearing the Board ordered an adjournment.

W. A. Harten
Clerk

In Board of TrusteesCity of ModestoSeptember 11th 1899

Roll Call The Board met in regular session, and they were present the following named Trustees:
 M. S. Sorenson President.
 R. Elder, T. A. Harris, W. S. Maguire

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

Reports Of Officers The reports of the City Treasurer, City Clerk and City Water Inspector were read and the same ordered accepted and placed on file.

Water Rate for Courthouse In the matter of the Water Rate for use of water at the Courthouse and Grounds.

Water Rate for Courthouse

A committee from the Board of Supervisors of this County waited upon the Board and requested that the water rate for use of water at the Courthouse and Grounds be reduced. The Board took the matter under advisement.

Rate of Taxation for 1899 In the matter of the levy of Taxes for the year 1899

Rate of Taxation for 1899

On motion duly made and carried it is ordered that the rate of taxation for the year 1899 in and for the City of Modesto shall be and is hereby fixed as follows:
 For the Annual Fund Seventy five (75) cents on each one hundred dollars value of all property taxable for city purposes.
 For the Bond Redemption and Interest Fund Eighty (80) cents on each one hundred dollars value of all property taxable for the redemption of bonds and the payment of interest that shall accrue during the present fiscal year and said sums and rate of taxation is hereby levied on the property assessed on the assessment roll of said city as equalized for the year A. D. 1899.

Ordinary No. 158 In the matter of Ordinary No. 158

Ordinary No. 158

An Ordinance to be known as Ordinary No. 158 entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto for the year 1899" was introduced by Trustee R. Elder

In the matter of adopting plans and specifications for repairing the sewer outlet, and advertising for bids therefor

PLANS AND SPECIFICATIONS FOR SEWER OUTLET APPROVED AND BIDS INVITED

The plan and specifications for the repairing of the sewer outlet at the Tuolumne River were submitted by A. L. Finney, and the same were ordered approved; The City Attorney is hereby instructed to insert such other specifications as are necessary to complete the same. It is further ordered that bids be received and contracts be awarded for the same in accordance with the plan and specifications herein adopted: that said bids be opened and considered on Tuesday September, 26th 1899, at the hour of 8 o'clock p.m. of said day and that the Clerk of this Board cause to be inserted in the Daily Evening News for a period of two weeks prior to the opening of said bids a notice to bidders.

The Board reserves the right to reject any or all bids

TRANSFER OF \$2500 FROM WATER TO GENERAL FUND

In the matter of Transfer of Funds.

It is ordered that the City Clerk and City Treasurer be and they are hereby instructed and authorized to transfer the sum of Five Hundred (\$500) Dollars from the Water Fund and place the same to the credit of the General Fund.

CLAIM OF W. B. HOWARD REJECTED

In the matter of Claims:

It is ordered that the claim of W. B. Howard on the General Fund in the sum of \$156²⁵ be and the same is hereby rejected

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

Claims Allowed Water Fund

<u>Water Fund</u>		
W. H. Bertly	Salary as Water Inspector	50.00
W. A. Harton	Supplies	11.25
A. R. Jamison	Well-carrying as per contract	292.00
Col. E. Wood	Salary as Engineer	90.00
C. C. Gordon	Wood	232.50
Mrs. M. J. Lynam		50.00
Geo. E. Hook	Salary and Exp	11.25
		<hr/>
		1537.00

General Fund

P. J. Hogan	Salary as City Attorney	40.00
J. A. Fellman	Draying	2.50
Mrs. Wallace	Street Sprinkling	126.00
R. D. Young	Sewer Rods, implements, etc.	70.00
Henry Fisher	Salary as Scavenger	70.00
B. H. Surrency M.D.	" " Health Officer	25.00
The Modesto Lumber Co	Lumber	12.84
L. P. Howarth	Janitors fees and Labor	20.00
A. R. Garrison	Supplies	3.50
L. W. Ordway	Labor	2.00
A. H. Brown	Tax	10.02
The Modesto Electric Co	Lease of Machinery	100.00
A. H. Finney	Engineers fees	20.00
W. A. Hated	Salary and Exps.	87.15
R. D. Young	" as Marshal and St. Supt.	100.00
A. Simon	Labor	5.00
C. M. Courtwright	Transferring	9.25
		<hr/>
		703.26

Water Rate
for Courthouse
and Grounds
1899
Sept 12th

In the matter of Water Rate for Courthouse and Grounds
 The Board having considered the foregoing matter it is ordered that the water rate for use of water at the Courthouse and Grounds be and the same is hereby fixed at Thirty (\$30) dollars per month, this order to be in force and effect on and after October 1st A.D. 1899, and to remain in force and effect during the pleasure of the Board.

Adj

Pending the consideration of other business the Board ordered an adjournment to meet Tuesday evening Sept 12th 1899 at the hour of 8 o'clock p.m.

Re-Convened

Tuesday Sept 12th 1899
 The Board met pursuant to adjournment and all members reported present.

Clerk of
E. W. Cape
Sept 12th
Not questioned

In the matter of the claim of Eugene McCabe on the Water Fund in the sum of \$754.⁰⁰
 Moved and seconded that the claim of Eugene McCabe in the sum of \$754.⁰⁰ on the Water Fund be allowed and a warrant on said Fund be drawn for the said amount, subject to the following conditions, viz. that if upon examination and investigation by this Board a less number of cords of wood has been delivered than the amount designated in the said claim the contractor to immediately furnish enough more wood as

to make it equal to the number of cards called for in said claim.

The motion being put the same was declared lost.

No further business appearing the Board ordered an adjournment

W. A. Carter
Clerk.

Apr.

In Board of Trustees
City of Modesto
September 23rd 1899

None Open

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

W. J. Sorenson, President
 Robt Elder, Geo Harris, W. J. Mann

Minutes

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

In the matter of allowing
 Sunset Telephone Co to use

Sunset 1891

Co Requested for

Approval to Use

100 foot Poles.

40 foot round poles
 C. W. Purley, Esq on behalf of the Sunset Telephone Co. requested the Board to grant the said Company permission to erect within the city limits 40 foot round poles in place of the poles now in use, and for any additional poles that may be needed from time to time. The request was ordered granted.

Ordinance

No 188 Special

In the matter of Ordinance
 No 188

An Ordinance to be known as Ordinance No 188 entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto for the year 1899, and which was introduced Sept 11th 1899 was upon motion duly made and seconded passed by the following vote:
 Ayes: R. Elder, Geo Harris, W. J. Mann, W. J. Sorenson
 Abs: None

In the matter of the claim

Eugene M. Coby

for \$754.00

of Eugene M. Coby for \$754.00

Moved and seconded that the claim of \$754.00 on the Water Fund in favor of Eugene M. Coby be allowed and a warrant drawn on the said Water Fund for the said amount.

Moved and seconded to amend the aforesaid motion by deducting five cords of wood from the number of cords as shown by the said claim of J. J. Hozen the assignee of the said claim, agreeing for the purpose of settlement to the deduction stated herein. The amendment was carried by the following vote: Ayes: Elder, Harris, Mann,
 None Sorenson

The motion as amended was carried by the following vote:
 Ayes: Elder, Harris, Mann,
 None Sorenson

\$3.00 PER MONTH FIXED FOR USE OF WATER AT WAGNERS

In the matter of fixing Water rate for E.H. Wagner's plow factory.

It is ordered that the water rate for use of water at Wagner's Plow Factory and Blacksmith shop be and the same is hereby fixed at \$3.00 per month. The rate as herein fixed to be in force and effect during the pleasure of the Board, but not to continue later than Jan. 1900.

WATER GRANTED TO J. AGUAYE FREE OF CHARGE

In the matter of granting water free of charge.

It is ordered that J. Aguaya be and he is hereby granted water free of charge for domestic purposes.

Pending the consideration of other business the Board ordered a recess to and until Tuesday Evening, Sept 26th 1899, at 8 o'clock p.m.

Tuesday Sept 26th 1899.

BIDS OPENED FOR REPAIRING SEWER

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

In the matter of opening bids for the repairing of the Sewer Outlet.

This being the time fixed for the opening and consideration of bids for the repairing of the Sewer Outlet and they being now on file with the Clerk of this Board three bids for said work, it is ordered that the Board proceed to the opening and consideration of said bids, whereupon the same were duly opened and considered and which were as follows:

Bid of Clark and Henry	\$6.75
" " C. J. Carlstrom	7.25
" " Darby Layton	718.50

The Board desiring further time in which to consider the foregoing bids an adjournment was ordered to meet Thursday evening Sept 28th 1899 at the hour of 8 o'clock p.m.

Thursday Sept 28th 1899

The Board met pursuant to adjournment and all members reported present. Pending further consideration of business the Board ordered an adjournment to meet Friday Sept 29th 1899 at 8 o'clock p.m.

Friday Sept 29 1899.

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

In the matter of bids for the repairing of the Sewer Outlet
 This matter having been taken under advisement by the Board, and the Board having fully considered the same, and it appearing to the Board that the bid of Clark and Henry in the sum of \$675.00 is the lowest and best bid. It is ordered that the said bid of Clark and Henry be and the same is hereby accepted and the contract awarded to the said Clark and Henry.

It is hereby stipulated in the awarding of this contract to Clark and Henry, that in case said work is prevented or delayed by legal proceedings, the city shall not be liable for such prevention or delay.

It is further ordered that the President and Clerk of this Board be and they are hereby authorized to execute a contract for and on behalf of the city in accordance with the award and the plans and specifications governing said bids.

It is ordered that all other bids be and the same are hereby rejected, and the Clerk is hereby instructed and authorized to return to the unsuccessful bidders their certified checks.

In the matter of filling

Washout at Sewer Outlet

It is ordered that T. A. Pellman be and he is hereby employed to haul dirt for the filling of the washout at the outlet of the sewer, at a compensation of Four Dollars per day. The said Pellman to furnish for such compensation one team, two dirt wagons and one man. The city to furnish two men to assist in the filling.

In the matter of the New

Well at Water Works

It appearing to the Board that the well at the Water Works now under course of construction is giving an ample supply of water, and the Board believing the water to be of good quality it is ordered that W. P. Howarth, the contractor be allowed to discontinue the boring of said well, and complete the same according to the specifications and contract governing the said well. As further business appearing the Board ordered an adjournment.

W. A. Weston, Clerk

In Board of Trustees
City of Modesto
October 9th 1899

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

M. J. Sorenson, President.
R. Eldon, J. W. Harris Jr., W. S. Mason

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

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

A communication from the League of California Municipalities inviting this city to place its membership with said League was read, and the Board believing that the interests of the city will be benefitted by uniting with said organization, it is ordered that a warrant be drawn on the General Fund in the sum of Twenty Dollars in favor of the Clerk of this Board in payment for membership fee to said League for the year ending July 1st 1900

In the matter of discontinuing services of the Water Inspector

It is ordered that the services of the Water Inspector be and the same are hereby discontinued from this date.

In the matter of contract and bond of Clark and Henry

The contract and bond of Clark and Henry now being submitted to the Board, it is ordered that the same are hereby accepted and approved, and the Clerk of the Board is hereby instructed to have the said instruments filed in the office of the Recorder of Stanislaus County, and the said Clerk is hereby instructed to return to Clark and Henry their certified check now on deposit.

In the matter of a Superintendent to oversee the work of repairing the sewer outlet

It is ordered that the President of the Board be and he is hereby appointed to superintend the repairing of the sewer outlet, with power to employ at the expense of the city a competent person to survey the said work should he find the same necessary.

ROLL
CALL
MINUTES
REPORTS
COMMUNICATION
INVITING BOARD
TO MEMBERSHIP
WITH LEAGUE OF
CAL. MUN'S
WARRANT DRO
DRAWN FOR \$20
FOR MEMBERSHIP
SERVICES OF
WATER INSPECTOR
DISCONTINUED
CONTRACT AND
BOND OF
CLARK AND HENRY
ACCEPTED AND APPROVED
SUPERINTENDENT
TO OVERSEE WORK
OF REPAIRING
SEWER OUTLET

In Board of Trustees
City of Modesto
Oct 23rd 1899

The Board met in regular session and there was
present M. J. Sorenson, President
Absent R. Elder, J. Harris, W. S. Mann

A quorum not being present the meeting was adjourned

W. A. Hartman
Clerk

In Board of Trustees
City of Modesto
Nov 13 1899

Roll The Board met in regular session and they were present
Copy the following named Trustees:
 Robt. Elder, Ira Harris Jr., W. J. Mann

Roll The President of the Board being absent, Trustee Elder was
Pres. Pro Tem. by motion duly made and passed elected President of the
 meeting

Minutes The minutes of the last two meetings of the Board were
 read and the same ordered approved as read

Reports The Reports of the City Marshal, City Treasurer and City Clerk
 were read, the same ordered accepted and placed on file

Investigation Report It is ordered that the irrigation rate on the premises of W. A. Johnston
Or W. A. Johnston be and the same is hereby discontinued from this date

Ord In the matter of laying Water pipe
From Ord To It is ordered that Col. E. Wood, Engineer
Ord 14300 be and he is hereby instructed to superintend the laying
Or Municipal of the 4 inch water pipe on the streets as recorded in Vol 4
 page 134 Record of Minutes entitled "In the matter of laying
 4 inch water pipe."

Street Light In the matter of erecting and
Ord 14300 maintaining Street Light
And Municipal It is ordered that a Street light be erected
 and maintained in the center of the alley between "H" and "I"
 Streets and 9th and 10th Sts. It is further ordered that
 Geo. E. Cook, Asst. Engineer place the said light in the place herein
 designated and connect it with the electric light circuit

Municipal In the matter of granting
To McCoy water free of charge
Ord 14300 It is ordered that Mr. McCoy be and he is
 hereby granted water for domestic purposes free of charge.

Order to In the matter of connecting
Water Works pumps to new well at Water Works
To McCoy It is ordered that the Engineer at the
 Water Works be and he is hereby instructed to connect the pumps
 to the well recently completed and pump water therefrom.

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:

<u>CLAIMS</u>		<u>General Fund</u>	
<u>ALLOWED</u>			
L. P. Howell	Janitor's fees		5.00
T. A. Pullman	Draying		77.50
R. O. Young	Salary as Marshal and Fees		105.00
The Modesto Lumber Co	Lumber		53.89
P. M. Rector	Labor		32.00
W. Pflaging	"		37.30
W. F. Campbell	"		2.00
W. A. Carter	Costs in Bunkerhoff case		48.25
Mrs. K. Pitts	Wood and Brush		9.50
W. H. Beith	Labor		23.00
Henry Fisher	Salary as Scavenger		70.00
W. A. Carter	" Clerk and Exps.		87.35
Wm. Pflaging	Labor		6.00
B. J. Hazen	Salary as Atty		40.00
A. R. Jamison	Supplies		11.40
A. Daily & Weekly News	Printing		4.00
B. F. Swynghoe	Salary as Health Officer		25.00
A. L. Ferry	Fees as Engineer		33.00
Wood & Turner	Fuel Hoop		212.50
L. Come	Witness fees		4.00
Wood & Turner	Supplies		11.25
Thos. Wallace	Street Sprinkling		48.40
Modesto Electric Light Co.	Lease of Machinery		100.00
Clark & Honey	Payment on Quers Contract		506.25
Jas. P. Rector	Labor		8.00
H. M. Countright	Transferring		3.00
			<u>\$1563.89</u>

<u>Water Fund</u>			
T. A. Pullman	Draying		2.25
L. P. Howell	Payment on Well-boring contract		624.50
P. M. Rector	Labor		34.00
E. S. Elliott	Wood		324.50
W. A. Carter	Supplies		24.50
Geo. E. Cook	Salary as Asst Engineer		80.00
Geo. E. Wood	" " "		90.00
			<u>1170.35</u>

No further business appearing the Board ordered an adjournment
 W. A. Carter
 Clerk

Int Board of Trustees
City of Modesto
Nov. 27 1899

The Board met in regular session and there were present M. I. Sorenson President and Trustee Ira Harris. A quorum not being present the meeting adjourned.
W. A. Hester
Clerk

In Board of Trustees
City of Modesto
Dec 11. 1899

ROLL
CALL
 The Board met in regular session and they were present the following named Trustees:
 R. Elder, Ira Harris, W. S. Mann
 Absent M. J. Sorenson.

R. ELDER
SELECTED
CHAIRMAN
 The President of the Board being absent Trustee R. Elder was elected President of the meeting.

The minutes of the last two meetings were read and the same ordered approved & read.

REPORTS OF
OFFICERS
 The Reports of the City Clerk and City Treasurer were read and the same ordered accepted and placed on file.

2 IN WATER
MAIN ORD
 In the matter of extending
 2 inch Water Main.

It is ordered that the two inch water pipe in the alley between 13th and 14th Sts and N and L Sts be extended to L St. It is further ordered that the Engineer Superintendent the extension of the said pipe.

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:

GEN FUND

<u>General Fund</u>		
P. J. Hazen	Salary as City Atty	40.00
Daily 3rd Weekly News	Advertising	2.00
Husband 3rd Turner	Supplies	6.35
Jas Johnson	Commission	109.74
Henry Fisher	Salary as Scavenger	70.00
W. E. Harris	Blacksmithing	105.05
J. A. Sellman	Draying	25.20
Modesto Electric Works	Rent of Machinery	100.00
Claw 3rd Henry	Pat. on Sewer Outlet	168.75
W. A. Harter	Salary as Clerk, Deputy Tax Collector	134.40
Herald Pub Co	Printing & Advertising	76.25
B. F. Curry Inc M. D.	Salary as Health Officer	25.00
C. M. Vehtright	Transferring	75
C. E. Marriott Ayt	Errand on Boxes	1.55
D. P. Howell	Salary as Janitor Holy Co	5.00
Garret Ward		<u>750.00</u>

Amt. b'k. for d.		780 04
R. D. Young	Salary as Marshal, Ct. Supt & fees	103 00
E. Ammitage	Services at Bridge	15 00
Jas. J. Moore	Draying	4 45
B. King & Son	Supplies	2 65
W. H. Bortle	Labor	7 00
Wm. Pflegering	"	14 00
		<hr/> \$936 14

Water Fund

W. A. Harten	Supplies	206 16
Cot. E. Wood	Salary as Engineer and Cash adv.	94 00
Mr. E. Erwin	Wood	168 52
Wood & Turner	Supplies	2 20
C. W. Terley	"	13 50
Geo. E. Cook	Salary as Asst Engineer	80 00
Wm. Pflegering	Labor	3 00
		<hr/> \$567 38

No further business appearing the Board ordered an adjournment.

W. A. Harten
Clerk

In Board of Trustees
City of Modesto
Dec 26. 1899.

The Board met in regular session and that were present Trustees, Geo Harris, and W. S. Mann
There being no quorum present, the meeting was ordered adjourned
W. A. Harten, Clerk