

1st Board of Trustees  
City of Modesto  
January 7 1903

Agenda

The Board met in regular session and they were present the following named Trustees: J. B. Broughton President, W. E. Hunt, W. J. Hunt, and J. M. Perry

Minutes

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

Reports

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

Officers

Resignation  
of J. J. Kozm  
Attorney

The resignation of J. J. Kozm from the office of City Attorney, of the City of Modesto was read and the same ordered accepted and placed on file.

Resignation  
of W. A. Foster  
Clerk

The resignation of W. A. Foster from the office of City Clerk of the City of Modesto was read, and the same ordered accepted and placed on file.

Resolved  
that  
the  
violation  
of  
Section  
3  
of  
Ordinary  
No  
198

Whereas it has come to the notice of this Board of Trustees that the provisions of Section 3 of Ordinary No 198 has been, and is being violated, and which violation of said ordinary is herein specifically set forth, to wit: The selling and giving away of wine, beer or intoxicating liquors to any habitue or common drunkard, or any person already intoxicated; And whereas we deem it of the utmost importance that the provisions of law as herein set forth should be strictly enforced. Therefore be it Resolved that the Marshal of this City or his deputy report all persons violating the said provision to this Board, and be it further Resolved that any person keeping a saloon, and who violates the provision of law as herein set forth shall, upon proper proof being laid before the Board, be fined as follows: And it is further resolved that the City Clerk deliver upon each person keeping or maintaining a saloon within the City of Modesto, a copy of this resolution which shall be due notice to them, and which shall be final. And motion made seconded the foregoing resolution was adopted unanimously.

In the matter of Claims

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

Claims

General Fund

B. Weir & Son	Supplies	203.27
Geo. C. Cook	Labels	45.00
At. B. Carter	Services as Night Watchman	3.00
Moog & McCarly	Printing	5.50
Moog & Son	Supplies	11.00
C. M. Courtright	Transferring	2.50
W. Shipman	Supplies	2.75
The Modesto Lumber Co.	Lumber	15.45
Daily & Weekly News	Advertising	4.00
J. A. Pullman	Printing	10.50
Moore & Adams		4.60
James Johnson	Commission	74.57
W. A. Carter	Salary & Exp.	87.92
S. Adams	Cabinet	5.50
Ed. Young	Salary & Cash advanced	127.00
D. C. Gould	as Janitor Modesto High School	10.00
B. Weir & Son	Supplies	1.50
Husband & Turner		4.95
King Fisher	Salary as Scavenger	50.00
A. C. Courtright	Janitor	11.00
Whig J. Walling	Street Sprinkling	6.00
H. Bryan	Labels	4.50
W. Simon		2.00
J. M. Ross	Transferring	1.50
Peter Schopf	Rent of Office	12.00
M. Hazen	Salary as City Attorney	4000.00
Labels		500.71

Mater Fund

A. R. Jamison	Supplies	4.25
Moog & Son		97.10
Geo. C. Cook	Salary as Engineer	1000.00
Col. E. Wood		1000.00
W. A. Carter	Supplies	230.70
Harvey Reed & M. Coy	Payment on Contract	115.00
Labels		125.65

1890  
1891  
1892  
1893  
1894  
1895  
1896  
1897  
1898  
1899  
1900

In the matter of the  
Settlement of the case of  
David W. C. Adams

The City of Modesto

It is ordered that a warrant be drawn  
on the General Fund in favor of J. R. Broughton, in the  
sum of \$205.00, in payment for cash advanced in the  
settlement of the litigation between David W. C. Adams and The  
City of Modesto

1901  
1902  
1903  
1904  
1905  
1906  
1907  
1908  
1909  
1910

In the matter of filling  
the vacancy in the Board  
of Trustees

M. E. Swan and N. H. Hart were placed  
in nomination to fill the vacancy now existing in the  
Board of Trustees, caused by the resignation of John Harrison  
Holt all being ordered the result was as follows.  
M. E. Swan received 2 votes  
N. Hart " " 1  
J. N. Beaman " " 1

No further business appearing the Board ordered an adjournment  
M. A. Hart  
Clerk

In Board of Trustees  
City of Modesto  
January 21<sup>st</sup> 1903

ROLL

Call

The Board met in regular session and they were present the following named Trustees  
J. A. Broughton, President  
M. E. Dault, M. S. Hann and J. M. Pitt

MINUTES.

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

APPLICATION

TO REMOVE

BUILDINGS.

Application of Husband & Turner to remove the frame buildings on lots 12 to 16 in Block 68, to the South East corner of said Street was read and ordered filed.

Application of J. J. Davis to remove a frame building from lots 12 to 16 in Block 68, to Lot 7, S. on Block 111 was read and ordered filed.

Application of S. H. Bertland to remove a frame building from lots 12 to 16 in Block 68 to Lot 1 and 2 Block 120 was read and ordered filed.

In the matter of the Application of Husband & Turner to remove certain Buildings herein referred to

Mr. J. M. Kingdon, of the firm of Husband & Turner addressed the Board, requesting that the application be granted. Mr. J. Lutz was thereupon heard against the granting of the said application.

Under the provisions of the Ordinance regulating and governing applications for the removal of buildings as herein set forth the Board deferred taking any action on the matter until its next regular meeting.

A. S. Dwyer

Elected

City Clerk

To Fill

Unexpired

Term Of

W. H. Hayes

Resigned

In the matter of electing a City Clerk to fill the unexpired term of W. H. Hayes resigned.

Application of W. C. Thompson, J. S. Hughes and J. S. Johnson for the office of City Clerk to fill the unexpired term of W. H. Hayes resigned. It was read and the Board proceeded to vote upon said applications.

The first vote was as follows:

W. S. Dingley received two (2) votes  
M. O. Thompson " one (1) "  
Geo. J. Hancock " one (1) "

A ballot not having been made a second ballot was declared in order with the following result:

W. S. Dingley received three (3) votes  
M. O. Thompson " one (1) "

Trustee Mann requested that he be allowed to change his vote, and the same being granted, Mr W. S. Dingley was thereupon declared elected to the office of City Clerk of the City of Modesto, for the unexpired term of N. A. Fairie resigned, which resignation takes effect Saturday February 28th 1903 at 5 o'clock P. M. of said day.

E. Bishop  
Gauged Permission  
To Connect  
Premises With  
Water Mains

Application of C. Bishop for water for use on Feb Lots Block 7 was heard by the Board, and it is ordered that the said application be and the same is hereby granted. The pipe for said premises to be one inch pipe and the same to be laid under the supervision of the Engineer.

G. T. Davis  
Petition For  
Water

J. J. Davis appeared before the Board requesting the water mains to be extended from Burney Street to accommodate job 6, 7, 8 in Block 1115. The Board took the matter under advisement.

G. W. Lacey  
Submits  
Proposition To  
Sell Dirt

J. A. Clegg informed the Board that in case the City needed any dirt for streets if he was in a position to furnish about 2000 cubic yards.

Resolution To  
Apply To  
Persons  
Selling  
Liquors To  
Intoxicated  
Person  
Addressed

In the matter of the resolution adopted January 7, 1903. It is hereby ordered that the resolution heretofore adopted by this Board, to wit January 7th, 1903 and which is of record in Vol. 2, Page 316 of Record of Minutes of the Board of Trustees, relating to the sale of intoxicants to any habitual or common drunkard or intoxicated person is hereby made to apply to any and all persons selling the same, and upon the proper proof to be subject to the same penalties as contained in the aforesaid resolution.

No further business appearing the Board ordered an adjournment.  
W. S. Dingley  
Clerk

In Board of Trustees

City of Modesto

February 4, 1908

Roll

Case

The Board met in regular session and they were present the following named Trustees  
J. R. Broughton, President, W. E. Davis and J. M. Lutz  
Absent W. J. Mann.

Minutes.

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

Communication from the Western Union Telegraph Co. relating to its liability for the payment of a Municipal Property Tax was read and the same ordered filed.

PETITIONS FOR

REMOVAL OF

BUILDINGS

GRANTED

On motion duly made and seconded the applications of J. J. Davis and C. H. Debraun to remove certain buildings as per their written applications read on file, were ordered granted.

B. F. Sweeney

APPOINTED

Health Officer

45

25<sup>th</sup> Feb

No.

In the matter of the Resolution of the Board of Health recommending a Health Officer

A resolution from the Board of Health recommending the appointment of B. F. Sweeney, M.D. as Health Officer for the City of Modesto was read and ordered filed.

In the matter of Salary of Health Officer

It is ordered that the salary of Health Officer be and the same is hereby fixed at Twenty five (\$25) Dollars per month. The same to take effect from and after the first of February, 1908, and to remain in force and effect during the pleasure of the Board.

In the matter of appointing a Health Officer

It is ordered that the recommendation of the Board of Health regarding the appointment of B. F. Sweeney, M.D. as Health Officer of the City of Modesto, and the same is hereby adopted, and the said B. F. Sweeney, M.D. is hereby appointed to fill the said office.

Wm. H. Keener The Annual Report of the City Clerk was read and the same ordered accepted, filed and published as required by law

Ord. No 205 Introduced The Ordinance to be known as Ordinance No 205 fixing water rates to be collected and paid for on and after July 1st A.D. 1903 was introduced by Trustee Paunt.

B. Weil & Son 190 Am. Op. No 10 Expt of Licenses In the matter of Debat on Licenses On motion duly made and seconded it is ordered that warrants on the General Fund in the sum of Ten \$10 each be drawn in favor of B. Weil & Son and Kim Ching Lung as rebate on Licenses collected under Ordinance No 190 of Ordinance No 198 for the quarters ending Oct 15 1902 and Jan 15 1903.

T. F. Garrison Recorder City Recorder In the matter of appointing a City Recorder It appearing to the Board that a vacancy exists in the office of City Recorder it is ordered that the Board proceed to fill said office, whereupon T. F. Garrison was appointed to fill the said office.

R. D. Young Quorum \$50 Los Angeles Co Deputy In the matter of Salary for Deputy Marshal It is hereby ordered that R. D. Young be and he is hereby allowed the sum of Fifty Dollars in payment of salary of his Deputy for the month of January 1903.

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

<u>Water Fund</u>		
Geo E. Covert	Salary as Engineer Corps	102.00
Medist. Jacobs	Labor Disputes	31.75
Geo E. Covert	Salary as Engineer	100.00
W. Stephens	Supplies	1.50
H. S. Hart	"	99.64
Party of Architects	Printing	22.00
		<u>366.89</u>

General Fund

Henry Fisher	Salary as Scavenger	50.00
General Hardware Co	Supplies	23.61
W. A. Carter	Salary & Supplies	90.19
J. B. Simon	Rent of Dumping Ground	50.00
C. W. Purley	Supplies	1.50
D. P. Hunt	Salary as Janitor, Hosp Co.	5.00
R. H. Young	Marshals & Supt	100.00
Mrs. C. Estlin	Janitress	11.00
P. Schaffer	Rent of Office	15.00
		<hr/>
		\$376.30

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

The Board of Trustees  
City of Modesto  
February 18<sup>th</sup> 1903

The Board met in regular session and they were present the following named Trustees J. P. Broughton President, A. E. Draunt, J. M. Perry, Absent W. S. Mann

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

Resolution In the matter of extending  
of Water Mains.  
W. S. Mann It is ordered that the Engineer be and he is hereby instructed to extend the main water pipe from Barney Street through the alley intersecting Block 118 and continuing the said line of pipe to the South side of F Street.

Salary In the matter of fixing  
of Salary of City Recorder  
of this City It is ordered that the salary of the City Recorder of this City be and the same is hereby fixed at Ten (\$10) Dollars per month. This order to be in force and effect on and after March 1<sup>st</sup> 1903 and continuing in force and effect during the pleasure of this Board.

Ord. No 205 In the matter of Ordinance No 205  
of No. 205 fixing water rates to be collected and paid for on and after July 1<sup>st</sup> AD 1903, and which was introduced February 4<sup>th</sup> 1903 was upon motion duly made and seconded passed by the following vote:  
Ayes J. P. Broughton, A. E. Draunt, J. M. Perry  
Abs. W. S. Mann

Bond In the matter of the Bond  
of A. S. Dingley. The Bond of A. S. Dingley as City Clerk of the City of Modesto, in the sum of Five Thousand (\$5000) Dollars, with J. M. Perry in the sum of One Thousand (\$1000) Dollars, and J. E. Turner in the sum of One Thousand (\$1000) Dollars, and H. H. Houghton in the sum of Three Thousand (\$3000) Dollars, and J. L. Hale in the sum of Twenty Five Hundred (\$2500) Dollars as sureties was read, and upon motion duly made and

seconded, it is ordered that the same be and it is hereby approved, and the President of this Board is hereby instructed to endorse his approval thereon as the action taken herein.

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

W. A. Harker  
Clerk

In Board of Trustees  
City of Modesto  
March 4<sup>th</sup>, 1903.

Roll Call

The Board met in regular session and there were present the following named Trustees, J. R. Braughton, President, W. E. Daunt, J. M. Pike and W. J. Mann.

Minutes

The minutes of last meeting were read, and by the board approved as read.

Appointment  
OF  
WATER  
Inspector

In the matter of Water Inspector

The application of W. H. Borthes for the appointment to the office of Water Inspector was read to the Board by the clerk and ordered placed on file and upon motion duly seconded and carried.

It is by the board ordered that W. H. Borthes be and he is hereby appointed Water Inspector, to serve at the pleasure of this Board.

Reports

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

City  
Clerk

In the matter of an Assistant to Clerk

Allowed An  
Assistant

It is ordered that the City Clerk be and is hereby empowered to employ an Assistant for a period of Four (4) Months at a compensation of \$300 per month.

Trustee  
John  
Harrison,  
resigned

In the matter of electing a Trustee to fill the unexpired term of John Harrison, resigned.

Trustee Pike nominates W. E. Keown, which is duly seconded by Trustee Mann. W. E. Keown having received a unanimous vote, he is declared elected Trustee to fill the unexpired term of John Harrison, resigned.

Claims  
Allowed

In the matter of Claims

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

General Fund

W. G. Harter	Salary + Supplies	77.00
D. P. Howell	Janitor	5.00
Husband + Turner	Supplies	5.35
John James	Light to Fire	1.00
James Johnson	Commissions	32.68
T. A. Pillsman	Drayage	25.10
J. H. Pinckney	Blacksmithing	6.00
J. M. Ross	Drayage	.50
E. Standish	Painting Water Wagon	18.00
Peter Schaefer	Rent of office	15.00
Henry Fisher	Scavenger	80.00
T. Wallace	Street Sprinkling	39.00
D. + W. News	Printing + Advertising	106.00
C. W. Perley	Supplies	1.00
Mrs. E. Entwistle	Cleaning for Reading Room	11.00

Water Fund

C. M. Boytright	Drayage	3.75
Geo. E. Cook	Salary	100.00
A. S. Dugley	Incidental Supplies	118.40
W. G. Harter	Cash advanced	7.60
A. P. Jamison	Supplies	22.06
Turner Hdr. Co		96.77
Col. E. Wood	Salary + Labor	101.00

Resignation  
of  
W. S. Mann

In the matter of the resignation of W. S. Mann.

The resignation of W. S. Mann from the office of Trustee of City of Modesto was read and the same accepted and placed on file.

Trustee  
vice

In the matter of filling  
Vacancy of Trustee

W. S. Mann  
Resigned

H. Hart was placed in nomination for Trustee, to fill the vacancy caused by the resignation of W. S. Mann, by Trustee Pike, duly seconded by W. S. Dawn, and carried by a unanimous vote. H. Hart is therefore declared elected Trustee to fill the unexpired term of W. S. Mann, resigned. Thereupon H. Hart appeared and was sworn in.

Committees

In the matter of  
Appointing Committees  
The President of the Board ap-  
pointed H. Hart to serve on Supply, Street Lighting  
and Street Committees to fill the vacancy caused  
by the resignation of W. S. Mann and W. E. Keenan  
is appointed to serve on the Street Sprinkling  
Committee

No further business appearing, the Board  
orders an Adjournment.

A. S. Dineen  
City Clerk

In Board of Trustees  
City of Modesto,  
Stanislaus County, State of California.  
March 18, 1903.

Roll Call

The Board of Trustees of the City of Modesto, met in regular session and there were present J. R. Broughton, President, W. S. Dount, J. M. Pike and H. Hart.

minutes

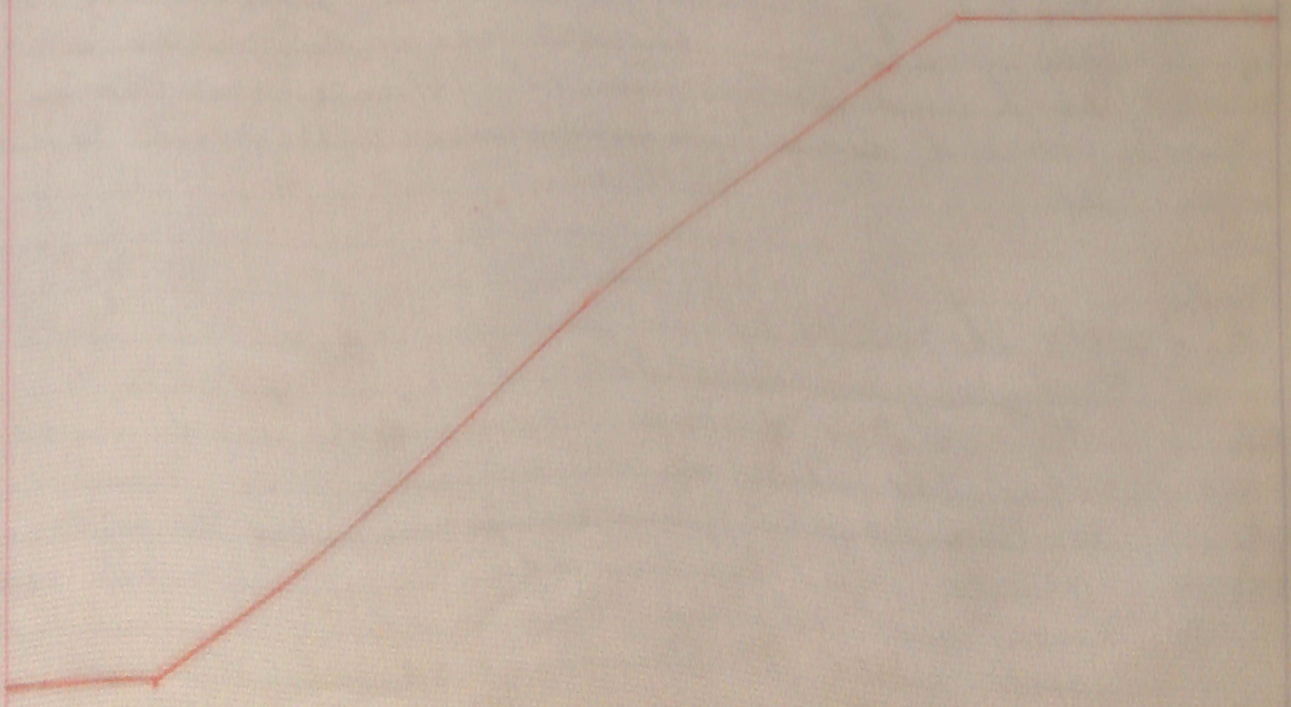
In the matter of minutes  
The minutes of the last session were read and by the board duly approved.

SALARY  
of  
Water  
Inspector

In the matter of salary of Water Inspector.  
On motion duly seconded and carried. It is by the Board ordered that the salary of Water Inspector be and the same is hereby fixed at \$50.00 per month.

Thereupon no further business coming before the Board, The Board orders an adjournment

Attest



In the Board of Trustees  
City of Modesto.  
Stanislaus County. State of California.  
Wednesday April 1st, 1903.

Roll Call  
 The Board of Trustees of the City of Modesto, met in regular session and there were present J. R. Broughton, President, W. E. Hewitt, J. M. Pike, H. Hart and W. E. Daunt.

minutes  
 In the matter of minutes  
 The minutes of the last session were read and by the Board duly approved.

Communications  
 In the matter of communications  
 Communications from the Merced City Trustees, accompanied by Newspaper clippings in regards to the "Southern Carnival Company Street Fair" was read and by the Board ordered placed on file.

Presenting claims against City  
 In the matter of demands against the City  
 It is moved and seconded that all demands for Labor and supplies against the City of Modesto, must be presented to the Board on the 1st Regular Session in each and every month. Said motion is carried by a unanimous vote and so ordered.

CARE OF SIDE WALKS  
 In the matter of repairing sidewalks.  
 It is moved, seconded and carried that the Street Superintendent be instructed to notify all property owners to repair and grade their sidewalks so that the water will not stand upon them in compliance with Ordinance 86, Section 2.

In the matter  
of claims

DEMANDS  
Allowed

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

General Fund.

Chas Altzig	Labor	97.50
H. Euos	Assistant to clerk	30.00
Mrs Entwistle	Services as janitress	11.00
Henry Fisher	" " scavenger	80.00
J. C. Cavell	Printing etc.	4.25
A. S. Dingley	Salary etc	76.85
T. H. Guffin	" as Recorder	10.00
T. A. Pillman	Drayage	53.60
C. W. Parley	Supplies	17.55
J. N. Pinckney	Repairs	23.50
Peter Schaffer	Rent of office	15.00
B. F. Surryhins	Salary a Health Officer	45.00
A. Simmons	Labor	1.25
Western Rubber Stamp Works	Dog Tags etc	7.00
Alice J. Wallace	Sprinkling Street	4.00
R. D. Young	Salary as Marshall Tolson	204.00

Water Fund

Chas Altzig	Labor	8.25
Henry Bryan	"	63.95
Geo. E. Cook	Salary & Labor	106.00
A. S. Dingley	Supplies	115.89
C. M. Courtright	Drayage	5.00
A. R. Jamison	Supplies & Labor	18.65
A. C. Gupstall	Labor	10.75
C. W. Parley	Telephone	1.00
J. M. Ross	Drayage	.25
J. W. Richards	Repairing	3.50
C. L. Swell	Labor	45
Col. E. Wood	Salary as Engineer	100.00

No further business appearing, the  
Board orders an adjournment

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

Wednesday, April 15, 1903.

Roll Call

The Board of Trustees of the City of Modesto met in regular session, and there were present J. R. Broughton, President, W. E. Daunt, S. Hart, and W. E. Skwin.

J. M. Pike, absent,

Minutes

In the Matter of } The minutes of the last  
 Minutes } regular session were read,  
 and by the Board duly  
 approved.

Reports

In the Matter of } The report of the City  
 Reports } Clerk and Treasurer were  
 presented to the Board  
 and by the Board duly examined, and  
 accepted and ordered placed on file.

Committee  
 Board of  
 Trade

In the Matter of a } S. L. Dennett, George  
 Committee from the } Schafer and H. Christ,  
 Board of Trade } members of the Board  
 of Trade presented to  
 the Trustees the following resolution, which  
 is on motion, duly recorded and carried  
 viz. -

Whereas; It is desirable to improve the  
 railroad reservation.

Resolved: That the City of Modesto will  
 and it does hereby offer and agree to furnish  
 free of charge, water for irrigating and  
 improving such portion of the railroad  
 reservation between H & I streets in the City  
 of Modesto, as may be used for Park  
 purposes and also to remove the hitching  
 racks now between the railroad station  
 and 4th Street between said "H & I" streets,  
 in the City of Modesto, providing and so  
 long as the Railroad Company will im-  
 prove and maintain such reservation as a  
 Park.

Messrs. J. H. Beard, A. S. Cresney and the Pacific Improvement Company, a corporation, having appeared before this Board, which said Board is the governing body having control of the streets, roads, alleys and highways, in the City of Modesto, and having presented to it a map or plat of a portion of the City of Modesto, which said map or plat is duly acknowledged and certified and shows through the streets and alleys laid out in the said City of Modesto, and dedicates the same to public use, said map being a copy of the Official Map of Modesto laid out as a town, now a part of the City of Modesto, on file in the office of the City Clerk through town of Modesto, and in conformance heretofore made referred to as the published, lithographed or Official Map of the town of Modesto.

Resolved, that all of the streets and alleys delineated thereon except the alley in block 90 be, and the same are hereby accepted on behalf of the public as public streets and alleys.

Resolved, that the City Clerk be, and he is hereby authorized and directed to indorse upon the said map a copy of this resolution.

No further business appearing, the Board orders an adjournment.

Attest: H. H. Hingley  
Clerk.

The Board of Trustees of the City of Modesto, State of California.

Wednesday May 6, 1903.

Roll Call The Board of Trustees of the City of Modesto met in regular session and there were present J. R. Broughton, President, W. E. Daunt, J. M. Pike, H. Hart and W. E. Kevin.

minutes In the matter of the } The minutes of the  
minutes of last } last regular session  
meeting. } were read, and approved

Ordinance no. 206 } An Ordinance to be known  
Introduced. } as Ordinance No. 206, amend-  
ing section 7 of Ordinance  
No. 171 was introduced by Trustee Hart.

Ordinances

Ordinance no. 207 } An Ordinance to be known  
Introduced. } as Ordinance No. 207, amend-  
ing section 8 of ordinance  
No. 198 was introduced by Trustee Pike.

Grant for Steam Laundry In the matter } A. S. Cressy, President of  
of granting a permit } the Modesto Steam Laundry  
to Modesto Steam } appeared before the Board  
Laundry to establish } of Trustees and asks for  
a Public Laundry. a permit to establish a  
Steam Laundry on Lots 14, 15, & 16 in Block  
No. 39, corner "2 & 3<sup>rd</sup> Streets in the City of  
Modesto, and upon motion duly carried  
it is hereby ordered that the request of  
said petitioner to establish a Steam Laundry  
on the described premises be, and the  
same is hereby granted.

Claims of Claims In the matter } The following claims  
} against the City of Modesto  
were duly examined and  
allowed, and warrants ordered drawn on  
the following funds. Viz: -

## General Fund.

Moses Adams.	Carpenter Work	1.50
C. Alting.	Labor.	4.50
G. E. Cook.	"	"
A. S. Dingley.	Salary & Incidentals	24.00
E. Entwistle	Ready Room.	99.40
Henry Fisher.	Services as Scavenger.	11.00
Herald Publishing Co.	Printings & etc.	30.00
D. P. Howell.	Janitor House House.	50.50
A. R. Jamison	Supplies.	10.
D. C. Mattison.	Grading Streets	27.46
C. W. Perley.	mdgs.	99.75
J. A. Pilleman.	Drayage.	1.00
P. Schafer.	Rent.	26.70
A. B. Sperry.	Surveying.	15.00
Dr. B. F. Surhyn.	Salary Health Officer	2.00
Thomas Wallace.	Street Sprinkling	25.00
B. Weil & Son.	Hardware.	156.00
R. D. Young.	Salary.	3.00
		102.00

## Water Fund.

G. E. Cook.		
G. E. Cook.	Salary.	100.00
A. S. Dingley.	Supplies	193.22
J. J. Ford.	Labor.	7.25
A. R. Jamison	Supplies	151.21
Turner Hardware Co.		15.50
Col. E. Wood.	Salary	100.00

No further business appearing, the Board orders an adjournment.

Attestd. Dingley  
Clerk.

The Board of Trustees of the City of Modesto, State of California.

Wednesday May 20, 1903.

The Board of Trustees of the City of Modesto met in regular session and there were present, J. R. Broughton, President, W. E. Daunt, H. Hart, and W. E. Keuin.

Absent; J. M. Pike

In the matter of } The minutes of the last  
Minutes } meeting, was read and by the  
Board duly approved

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 One  
thousand ( $1000^{\text{00}}_{100}$ ) Dollars from the general  
Fund to the Water Fund.

In the matter of Ordinance No. 206:  
An ordinance to be known as  
Ordinance No. 206 relating to the hours for  
use of Water for Irrigation which was  
introduced May 6<sup>th</sup> A.D. 1903, was upon  
motion, duly made and recorded, passed by  
the following vote:

Ayes: J. R. Broughton, W. E. Daunt, H.  
Hart and W. E. Keuin, nays, none.  
Absent: J. M. Pike.

In the matter of Ordinance No. 207:  
An ordinance to be known  
as Ordinance No. 207, amending ordinance  
No. 198, by amending section 3, relating to  
Petition for Saloon License which was intro-  
duced May 6<sup>th</sup> A.D. 1903 was upon motion  
duly made and recorded passed by the  
following vote:

Ayes: J. R. Broughton, W. E. Daunt, H. Hart,  
and W. E. Keuin. Nays, none. Absent: J. M. Pike

No further business appearing, the  
Board orders an adjournment.

Attest: H. Ringley, Clerk

The Board of Trustees,  
City of Modesto,  
Stanislaus County,  
State of California.

Wednesday, June 3rd 1903.

The Board of Trustees of the City of Modesto met in regular session and there were present, J. R. Broughton, President, W. E. Daurnt, J. M. Pike, S. Hart and W. E. Lewin.

Minutes of minutes. } In the matter } The minutes of last meeting were read, and by the Board duly approved.

Petition for removing gas works. } In the matter } a Petition signed by numerous residents of the vicinity of the Gas Works, was read to the Board and by the Board ordered placed on file.

Water Inspector's Report. } In the matter } W. H. Borth, Water Inspector, of the City of Modesto present to the Board his Report for the month of May. Said Report was read, and by the Board ordered placed on file.

It appearing to the Board upon examination of the Water rate Book that Mrs. E. M. Scott is granted Water free, now upon motion, duly recorded and carried. It is by the Board ordered that Mrs. E. M. Scott's name be stricken from the free list.

Extension of Sewer on "L" Street. } In the matter of } It having come to the knowledge of the Board of Trustees that the extension of the sewer on "L" street is necessary to accommodate certain residents of that portion of the City of Modesto. Said matter was fully discussed and considered, and the Board desiring to be more fully advised it is ordered that the President and Clerk of this Board investigate as to the advisability of making said extension.

and report it the next meeting of this Board.

claims In the matter } The following claims  
of claims. } against the city of Modesto  
were duly examined, and  
allowed, any warrants ordered, drawn on the  
following funds, viz: -

General Fund.

C. Altling.	Labor.	\$7.00
Jol Blane.	Supplies & Labor.	2.50
W. H. Bortle.	Salary.	50.00
C. M. Cowtright.	Cartage.	12.50
A. S. Dingley.	Salary & Etes.	80.10
Daily & Weekly News.	Advertising.	35.80
Mrs. E. Entwistle.	Reading Room.	11.00
Henry Fisher.	Salary.	80.00
Thomas F. Griffin.	"	20.00
D. P. Howell.	Janitor Shoe House.	5.00
Jas. Johnson.	Commission.	59.68
Moore & Adams.	Cartage.	19.85
C. W. Perley.	Supplies.	1.95
Richard & Johnson.	Blacksmithing.	1.25
J. M. Ross.	Cartage.	5.00
Peter Schafer.	Rent.	15.00
B. J. Surrhyne.	Salary.	25.00
John J. Swigart.	Labor.	8.00
Albee Wallace.	Street Sprinkling.	68.00
B. Weil & Son.	Supplies.	46.08
Mrs. Josie Wood.	Assisting Clerk.	15.00
R. D. Young.	Salary etc.	104.00

Water Fund.

G. E. Cook.	Salary	100.00
D. S. Dingley.	Supplies	211.53
A. Martin.	Labor	15.00
B. Weil & Son.	Supplies	2.10
M. Wilson.	Labor	6.00
W. B. Wood & Son.	Supplies	60.30
Al. P. Wood.	Salary.	100.00

No further business appearing the Board  
orders an adjournment  
Attest: A. S. Dingley, Clerk.

The Board of Trustees  
City of Modesto,  
Stanislaus County,  
State of California.

Wednesday June 17th 1903.

The Board of Trustees, City of Modesto met in regular session and those were present J. R. Broughton, President, W. E. Dault, J. M. Pike, S. Hart and W. E. Kavin.

Minutes

In the matter of minutes } The minutes of the last regular session was read, and by the Board duly approved.

Reports

In the matter of Reports } The reports of City Clerk and City Treasurer were presented to the Board, and by the Board duly examined, accepted and ordered placed on file.

Fire Hydrants

In the matter of Fire Hydrants } On motion, duly seconded and carried. It is by the Board ordered that a Fire Hydrant be placed on the North East corner of "I" & 17th Street.

Application for Saloon License

In the matter of hearing application for Saloon Licenses } It appearing to the Board from the Affidavit of Publication of the Notice of hearing an application for Saloon license, that due and legal notice has been given in the Daily Evening News, as required by section 3 of Ordinance No. 207 relating thereto, and there being now on file with the Clerk of this Board an application from Wilson Shannon and the same being in the form as prescribed by said Ordinance No. 207. No objections being on file, the Board proceeded to hear and determine the aforesaid application, and not being fully satisfied, upon motion duly seconded and carried. It is ordered that this Board adjourn.

to and until Monday, June 22nd 1903 at 7:30  
P. M. for further consideration on said matter,  
and the clerk of this Board is hereby instructed  
to notify said applicant.

attest: A. S. Dingley,  
Clerk.

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

Monday, June 22nd 1903.

The Board met pursuant to adjournment, and those were present, J. R. Broughton, President, W. E. Daurt, J. M. Pike, H. Hart and W. E. Hewin.

application  
for saloon  
license.

I on the matter of } This matter having  
hearing application } been continued to this  
for Saloon License. } time for the purpose of  
hearing the application of Wilson Shannon }  
for a Saloon License, and now coming on }  
regularly for hearing and a Protest having }  
been filed and L. S. Bennett, Esq. appearing }  
said Protestants, Wilson Shannon appearing }  
on his own behalf.

Whereupon the matter after having been fully discussed by said parties, the applicant asked leave of the Board to be allowed to withdraw his application. Thereupon on motion, duly seconded and carried. It is ordered that Wilson Shannon be, and he is hereby allowed to withdraw his application for a Saloon License, without prejudice.

No further business appearing before this Board, the Board orders an adjournment.

Attest: A. S. Dingley,  
Clerk.

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

Wednesday, July 1st 1903.

The Board of Trustees of the City of Modesto met in regular Session and there were present J. R. Broughton, President, J. M. Pike, H. Hart and W. E. Edwin.

Absent: W. E. Daunt.

Reports

In the matter of Reports } The report of the City water Inspector was read to the Board accepted and ordered placed on file.

Application for Saloon Licence.

In the Matter of hearing Application for Saloon Licence.

It appearing to the Board from the Affidavit of Publication of the Notice of Hearing the Application for Saloon Licence, that due and Legal Notice has been given in the Daily Evening News, as required by Section 3 of Ordinance No. 207 relating thereto, and there being now on file with the clerk of this Board, an application from Wilson Shannon, and the same being in the form, as prescribed by said Ordinance No. 207, and no objection to the application of said Applicant, being on file the Board thereupon proceeded to hear and determine the said application and the same having been fully heard, and upon Motion, duly made, and seconded.

It is ordered that the same be granted, but the licence be issued upon his filing of a Bond required by law, approved by the President of the Board as required by said Ordinance No. 207.

Regulating Water Supply

In the Matter of regulating Water supply July 4th 1903.

It appearing to the Board that for the better protection of Property from fire, on the 4th day of July, It is resolved that the Water Inspector, notify and require all consumers of Water for Irrigation purposes to defer from use of Water, on the 4th day of July 1903, between the hours

of 8. am. on the 4<sup>th</sup> of July 1903. to and untill 5. am. July 5<sup>th</sup> 1903

In the Matter of  
Water Meters

On Motion duly seconded and Carried.  
It is ordered that Water Meters, be purchased, and it is further ordered that the Water inspectors, place them where most needed.

Resignation  
of Engineer.

In the Matter of }  
Resignation

The Resignation of Col. E. Hood, as Engineer of the City Water Works, was read to the Board, and by the Board accepted, and upon Motion duly seconded.  
It is ordered that the resignation of Col. E. Hood, as Engineer of the City Water Works, be, and the same is hereby accepted to take effect on August 1<sup>st</sup> 1903. at 11 o'clock A.M.

Appointing  
Engineer

In the Matter of appointing  
Engineer for City Water Works.

M. B. Carter, having filed an application for the appointment of Engineer at City Water Works, to fill vacancy caused by the resignation of Col. E. Hood, was read, and by the Board, ordered placed on file, and upon Motion duly seconded, and carried.  
It is ordered that M. B. Carter be, and he is hereby appointed Engineer of City Water Works, to fill vacancy caused by the resignation of Col. E. Hood, to be, and take effect at 11 am. August 1<sup>st</sup> 1903.

Claims.

In the Matter of }  
Claims

The following Claims against the City of Modesto, were duly examined, allowed, and ordered paid out of the following funds, viz.

General Funds.		
Co. Altung	Labor.	\$ 6.
A. S. Dingley	Salary etc.	84.11
Alma Dingley	Assisting Clerk.	30.00
Daily & Weekly News	Printing etc.	24.70
C. Wentworth	Janitor Reading Room	11.00
Henry Fisher	Salary Seawater.	80.00
Thomas T. Griffin	" Recorder.	10.00
D. J. Howarth	Janitor Horse House.	5.00
D. G. Mattison	Labor	2.50
Co. H. Corley	Supplies	2.70
J. A. Pittman	Drayage	7.20

J. H. Pinekney	Blacksmithing	1.25
J. M. Ross	Drayage	2.50
Oster Schaffer	Rent	15.00
Stanislaus Lumber Co.	Lumber	17.86
Stanislaus "	"	34.54
The Modesto Lumber Co.	"	3.10
Alage Wallace	Sprinkling Streets	168.00
W. D. Young	Salary Marshall & St. Supt.	100.00
	Water Fund.	
W. H. Bittle	Salary Water Inspector	50.
A. S. Dingley	Supplies	216.71
G. E. Cook	Salary Engineer	100.
C. M. Courtright	Drayage	7.50
A. Martin	Labor	35.50
Ed. E. Wood	Salary Engineer	100.00

No further business the Board orders an adjournment.  
 Attest  
 A. S. Dingley. City Clerk.

The Board of Trustees, City of Modesto, County of Stanislaus, State of California.

Wednesday July 15<sup>th</sup> 1903.

Roll Call.

The Board of Trustees of the City of Modesto met in regular Session, and there were present, J. R. Broughton, President, W. E. Daunt, J. M. Pike, and W. E. Kerwin.  
 Absent: H. Hart.

Minutes.

In the matter of }  
 Minutes } The minutes of the last regular Session were read and by the Board duly approved.

Application for Saloon License.

In the matter of }  
 hearing Applications for Saloon License } It appearing to the Board from Affidavit of Publication of the Notice of Hearing the Application for Saloon License, that due and legal notice has been given in the Daily Evening News as required by Section 3 of Ordinance No. 207 relating thereto, and there being now on file with the Clerk of this Board an application from Thomas Duncan, and the same being in the form as prescribed by Ordinance No. 207 and no objection to the said application being on file

the Board proceeded to hear and determine the said application, and the same having been fully heard, and upon Motion duly seconded, and carried.

It is ordered that the same be granted <sup>and</sup> the Licence be issued upon his filing a Bond, required by law, approved by the President of this Board as required by said Ordinance No. 207.

Committee from the Board of Trade }  
In the Matter of a }  
Committee from the }  
Board of Trade }  
K. B. Smith, a committee of one from the Board of Trade presented to the Board, and asks that a resolution be passed requiring the Sun Set L. & L. Co. to remove their Telephone Poles out 9<sup>th</sup> St. between "H." & "I" to the property line, whereupon on Motion duly seconded and carried.

It is ordered that the clerk of this Board, notify the Sun Set L. & L. Co. to remove their Telephone Poles out 9<sup>th</sup> St. between "H." & "I" street, to the property line.

No further business appearing before the Board the Board orders an adjournment.

Attest. A. S. Dingloy, Clerk.

The Board of Trustees of the City of Modesto, County of Stanislaus, State of California.  
Wednesday, Aug 5<sup>th</sup> 1903.

Roll Call.

The Board of Trustees of the City of Modesto, met in regular session, and there were present: J. K. Droughton, President. W. E. Daunt, J. M. Pike and H. Hart. absent: W. E. Kewin.

Minutes.

The Minutes of the last regular meeting was read and duly approved.

Communications

A Communication from the Grange Co. requesting the Board to clear the Streets, in accordance with the ordinance relating thereto, and a communication from L. B. Walthall, Agent for Thos Farrell, requesting that the Board remit the fine of \$2.50 imposed on Thos Farrell, for non payment of Water rates. were read to the Board, and ordered placed on file.

Reports.

The report of the Treasurer and Clerk, were presented to the Board, and duly approved.

Trustee W. E. Daunt

Trustee W. E. Daunt, ask leave of the Board for a permit to leave the State. Whereupon on Motion duly seconded, It is ordered that Trustee W. E. Daunt, be and he is hereby granted permission to be absent from the State for the period of 60 days.

Residence at City Water Works for one of the City Engineers

In the matter of Residence at City Water Works. Trustees W. E. Daunt, Hart, and Pike were appointed as a Committee to investigate, and determine, the advisability of connecting the Building back of the Water Works into a dwelling for one of the City Engineers, and to report at their next regular meeting.

In the matter of Closing Streets.

Trustees Hart & Pike were appointed as a Committee and are hereby authorized, to investigate the east and west process for closing J St, commencing at the corner of 17<sup>th</sup> Street, and continuing to the Railroad Track.

Claims.

The following claims against the City of Modesto, were duly examined, allowed, and ordered paid out of the following Funds:

	General Fund.	
A. S. Dingley	Salary etc.	\$81.50
City Marshal, Modesto	Allowance	11.70

E. Entwistle	Salary Janitress.	11.00
H. Fisher	" Deaverger.	80.00
G. M. Fushmann	Dirt.	42.60
Thos. F. Griffin	Salary "Recorder"	10.00
Gas. Johnson	Commissions	25.98
A. Martin	Labor	13.75
Moore & Adams.	Drayage	2.25
J. H. Pinedney	Blacksmithing	.50
T. A. Pillman	Drayage.	9.00
J. W. Simmons	Labor.	1.75
B. F. Surrhine.	Salary Health Officer.	50.00
Alice Wallace.	Sprinkling Streets.	210.00
R. D. Young	Salary	100.00
	Water Fund:	
Jov. Blanc.	Blacksmithing	14.25
W. H. Bortle.	Salary "Water Inspector"	50.00
G. M. Courtlight	Cartage	5.00
Geo. E. Cook.	Salary Engineers.	100.00
A. S. Dingley.	Supplies.	368.65
A. R. Jamison.		76.97
A. R. Jamison.		3.00
J. M. Ross.	Cartage.	.75
Turner Hardware Co.	Supplies	88.49
Turner Hardware Co	"	3.15
B. Weil & Son.		5.35
Col. E. Wood.	Salary Engineers.	100.00
W. B. Wood & Son.	Supplies	74.65

No further business appearing before the Board the Board orders an adjournment  
 Attest. A. S. Dingley Clerk.

The Board of Trustees.  
 City of Modesto.  
 California.

July 19<sup>th</sup> 1903.

A quorum  
 not present.  
 no business  
 transacted.

A quorum not being present no business  
 was transacted.  
 A. S. Dingley, Clerk.

The Board of Trustees, City of Modesto, County of Stanislaus  
State of California.

Wednesday Sept. 2<sup>nd</sup> 1903.

Roll Call. The Board of Trustees of the City of Modesto, met in  
regular session, and there were present. J. R. Broughton  
President, W. E. Daunt, J. M. Pike, H. Hart and W. E. Kevin.

Minutes. In the Matter of Minutes.  
The Minutes of the last regular session were read and by  
the Board duly approved.

Application for Saloon Licence. In the Matter of hearing Application  
for Saloon Licence }  
It appearing to the Board, from the Affidavit of  
Publication, of the Notice of Hearing the Application for Saloon  
Licence, that due and legal Notice has been given in the  
Daily Evening News, as required by Section 3. of Ordinance  
\*207 relating thereto, and there being now on file with the  
Clerk of this Board, an application from E. L. Barkis, and  
the same being in the form as prescribed by ordinance,  
\*207, and objection to the said Application being on file,  
the Board proceeded to hear and determine the said  
Application and the same having been fully heard, and upon  
Motion duly seconded, and Carried.

It is ordered that the same be granted, and the  
Licence be issued upon his filing a Bond, required by law,  
Approved by the President of the Board as required by  
said Ordinance \*207.

Reports. In the Matter }  
of reports }  
The Report of W. H. Dooler Water Inspector,  
was read, and by the Board duly approved and ordered  
placed on file.

Opening Streets. In the Matter of }  
Opening Streets }  
The Committee on Opening Streets, stated to  
the Board, that they had oiled "I" Street,  
commencing at the corner of 17<sup>th</sup> Street, and continued  
down to the Railroad track, that said street was now  
in first class condition, said Committee recommended  
that 9<sup>th</sup> Street from "I" to "J" Street, and "H" Street, commencing  
at the Railroad track, and continue to the Cemetery, and  
14<sup>th</sup> Street, commencing at "H" and continue South, as far  
as can be done without flowing be oiled at once.  
Now upon Motion, duly seconded and Carried.  
It is ordered that said Committee be, and they are

In the Matter of Ordinance

authorized to be paid Streets if practicable.

In the Matter of Ordinance

An Ordinance to be known as Ordinance No. 208. Entitled. An Ordinance fixing the rate of taxation in and for the City of Modesto. for the years of 1903 and 1904. was introduced by trustee Daunt.

Claims allowed.

In the Matter of Claims

The following claims against the City of Modesto. were duly examined, allowed and ordered paid out of the following Funds. Viz:

General Fund:

James Dilkey	Labor.	3.00
W. S. Dingley	Salary Assessor.	300.00
A. S. Dingley	" Clerk. & etc.	75.50
Daily Weekly News	Advertising & etc.	14.50
E. Entwistle	Janitor. Reading Room.	11.00
Henry Fisher	Salary Paupers.	80.00
Thomas F. Griffen	" Recorder.	10.00
H. P. Howell	Janitor House & Hose.	10.00
A. Martin	Labor.	47.50
D. C. Matteson	Labor.	45.50
More & Pledger	Drayage	8.50
J. A. Pillman	Drayage.	19.15
Peter Schafey	Rent.	30.00
B. J. Surryhne	Salary Health Officer.	25.00
The Modesto Lumber Co	Lumber.	15.29
Thomas Wallace	Sprinkling Street.	168.00
R. M. Winning	Labor.	4.00
R. D. Young	Salary Marshall & St. Supt.	100.00
	Water Fund.	
W. H. Bortle	Salary Water Inspector.	50.00
M. B. Coaster	" Engineer	100.00
Geo. E. Cook	" Engineer	100.00
A. S. Dingley	Supplies	397.63
Modesto Gas Co	Gas.	8.90
A. R. Jamison	Supplies	10.15
Jurnet Hardware Co	"	54.40
Turner Hardware Co	"	35.30

No further Business appearing the Board orders an adjournment.

attest A. S. Dingley, Clerk

The Board of Trustees, City of Modesto, Stanislaus County,  
State of California.

Wednesday, Sept. 16<sup>th</sup> 1903.

Roll Call.

The Board of Trustees of the City of Modesto, met in regular session, and there were present, J. B. Broughton, President, W. E. Daunt and H. Hart.  
Absent: J. M. Pike and W. E. Newin.

Minutes.

In the Matter of }  
Minutes. } The Minutes of the last regular session were read, and by the Board duly approved.

Ordinance fixing the rate of taxation for the City 1903 and 1904.

In the Matter of }  
Ordinances } An Ordinance to be known as Ordinance No. 208, entitled "An Ordinance fixing the rate of taxation, in and for the City of Modesto, for the years 1903, and 1904, was upon motion duly made and seconded, passed by the following vote. Ayes: J. B. Broughton, W. E. Daunt, and H. Hart. Noes: None.  
Absent J. M. Pike and W. E. Newin.

Reports.

In the Matter of }  
Reports. } The Reports of City Clerk and City Treasurer, was submitted to the Board, and by the Board, duly approved and ordered placed on file.  
No further business appearing the Board orders an adjournment.  
Attest: A. S. Dingley, Clerk.

The Board of Trustees, City of Modesto, Stanislaus County  
State of California

Owednesday Oct. 7<sup>th</sup> 1903

Roll, Call. The Board met in regular session and there were present J. R. Braughton, President. St. E. Dams, J. M. Pisk, H. Hart, & W. E. Kewiss.

Minutes In the Matter of } The Minutes of the last regular session were read and duly approved.

Reports In the Matter of } The Reports of the City Treasurer, Clerk, & Marshall were presented to the Board and after due examination were duly approved.

Sewer Extension In the Matter of } L. L. Demmett Esq. appeared before the Board and asked that the sewer be extended up the alley from "L" to "M" Street between "11" & "12<sup>th</sup>" street and upon motion duly seconded and carried it is so ordered that the above described sewer extension be and the same is hereby ordered.

Resignation of M. B. Carter In the Matter of } M. B. Carter presented to the Board and files his resignation as City Engineer to take effect on Oct. 31<sup>st</sup> 1903. Whereupon on motion, duly seconded and carried it is so ordered placed on file.

Resignation of A. S. Dugley In the Matter of } A. S. Dugley presents and files his resignation as City Clerk to take effect Oct. 8<sup>th</sup> 1903 whereupon on motion duly seconded and carried. It is ordered that the resignation of A. S. Dugley be, and the same is hereby accepted.

Water Inspector discontinued In the Matter of } On motion duly seconded and carried. It is ordered that the office of Water Inspector be and the same is hereby ordered discontinued on the 31<sup>st</sup> day of October 1903.

Bids for Dwelling House In the Matter of } It is ordered that the Board will on Wednesday Oct. 21<sup>st</sup> 1903 at 8 o'clock P. M. receive bids for the construction of a Dwelling House on the City Water Works property as per the Plans and Specifications now on file in the office of the City Clerk. The said bids must be sealed and addressed to, or delivered to the City Clerk at or before the time herein specified.

and at which time the Board, will proceed to open and consider bids there on file. It is further ordered that the Clerk of this Board cause to have inserted in The Daily Evening News for a period of ten days prior to the time of opening the said bids, a "Notice to bidders" in which bids shall be invited in accordance with the order herein.

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

O. Thompson  
City Clerk  
to fill  
expired  
term of  
A. Dringley  
resigned

In the matter of electing a City Clerk to fill the unexpired term of A. S. Dringley resigned } Applications of J. M. Howell, O. H. Bortles, and O. C. Thompson for the office of City Clerk to fill the unexpired term of A. S. Dringley resigned were presented to the Board, and the Board proceeded to vote upon the said applicants.  
The vote was as follows:

J. M. Howell "no vote"  
O. H. Bortles "two votes"  
O. C. Thompson "three "

Trustee O. E. Saunt made a motion to have the vote of O. C. Thompson made unanimous which was duly seconded by O. E. Kerwin and carried, whereupon O. C. Thompson having secured the unanimous vote of the Board of Trustees is declared elected to fill the office of City Clerk of the City of Modesto, for the unexpired term of A. S. Dringley resigned, which resignation takes effect Oct. 8<sup>th</sup> 1903 at 5 P.M. of said day.

A vote of thanks  
to A. S. Dringley  
retiring  
City Clerk

In the Matter of City Clerk } On motion of J. M. Pike and duly seconded by O. E. Saunt and carried, It is ordered that on the Board of Trustees of the City of Modesto do hereby extend our thanks to Mr. Dringley for the Courtesy shown this Board while Clerk and wish him success in his new undertaking.

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, viz.

	General Fund	
A. S. Dringley	supplies	957.77
C. M. Courtwright	Carriage	4.00
A. S. Dringley	salary & supplies	100.05
A. S. Dringley	annual dues to Cal. Munc.	20.00
Daily Directly News	Printing & advertising	58.75
E. Estlin	Janitor Heating Room	11.00
Henry Fisher	Salary scavenger	80.00
O. H. Bortles	Labour	24.80

Amount brought forward.		1256.07
Thomas Griffin	Salary Recorder	10.00
D. P. Howell	Janitor House	5.00
Jas. Johnson	Commissions	32.50
A. Martin	Labor	33.75
D. C. Matteson	"	76.75
Moore & Pledger	Drayage	4.80
T. A. Pillman	"	6.55
C. W. Perley	Supplies	3.65
J. H. Pinkney	Blacksmithing	7.00
E. O. Rinchart	Labor	28.00
B. F. Surrency	Salary Health Officer	25.00
Peter Schafer	Rent of Office	15.00
Turner Hdw. Co.	Supplies	4.00
Alice Wallace	Sprinkling Streets	210.00
Mrs. Jessie Wood	Assisting Clerk	25.50
R. D. Young	Salary Marshal etc.	100.00
		<u>1845.57</u>

Water Fund.

Felix Araya	Blacksmithing	1.00
O. H. Bostles	Salary Water Inspector	50.00
H. Bryan	Blacksmithing	16.50
G. E. Cook	Salary Engineer	105.00
M. B. Carter	" "	100.00
A. S. Dingley	Supplies	349.41
A. Martin	Labor	132.5
E. B. Mays	Alcohol	.25
Stamhaus Lumber Co	Lumber	10.67
O. B. Wood & Son	Supplies	274.25
C. M. Conatwright	" "	7.85
Turner Hdw. Co	" "	1.10
		<u>925.21</u>

No further business appearing the Board orders an adjournment  
 Attest, A. S. Dingley Clerk  
 Ben Thompson "

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

Tuesday October 21<sup>st</sup>, 1903.

Roll Call. The Board met in regular session and there were present the following named Trustees.  
J. R. Braughton, President.  
J. M. Pike, H. Hart, Ch. E. Launt, & J. O. E. Kewiss.

Minutes. The minutes of the previous meeting were read and the same duly approved as ordered corrected.

Water Connection. In the Matter of } J. F. Tucker appeared before the Board and asked permission to connect with the mains of the City Water Works of the City of Modesto, on the property of Mrs. M. E. Tucker Lots 23, 24, 25, and 26 Block 73. Mr. Tucker agreeing to disconnect from tank on said premises; Whereupon the Board ordered a one inch connection to be made.

Street Light. In the Matter of } a street light } A signed petition requesting a street light on the corner of E 7<sup>th</sup> & 14<sup>th</sup> streets was read and referred to the street lighting committee.

Resignation of M. B. Carter. In the Matter of Resignation of } M. B. Carter, City Engineer } The resignation of M. B. Carter as engineer of the City Water Works which was <sup>ordered</sup> placed on file at the previous meeting of the Board, was taken up and accepted. Said resignation to take effect on the 31<sup>st</sup> day of October 1903.

Col. E. Wood appointed City Engineer in place of M. B. Carter resigned. On the matter of appointing an } Engineer for City Water Works } The application of Herman H. Severius was read and placed on the table. Ch. H. Bortles made a statement in which he said that Col. E. Wood would come back and accept the position of engineer of the City Water Works at an advance salary of \$125 per month.

Salary fixed at \$125 per Mo. On motion of Ch. E. Launt duly seconded by H. Hart & carried it is so ordered that the Board of Trustees of the City of Modesto employ Col. E. Wood as Engineer of the City Water Works at a salary of \$125<sup>00</sup> per month in place of M. B. Carter resigned. Said appointment is to take effect November 1<sup>st</sup> 1903.

Construction In matter of bids for the  
of dwelling erection of a dwelling house  
House on on the City Water Works property  
City Water Works  
property.

The Board received and  
opened the following sealed  
Bids

That of W.H. Arnold Sr.	in the sum of	\$995.00
" . Carter & Brown	" " "	1250.00
" . D.L. Beever	" " "	879.00
" . W.H. Arnold Jr.	" " "	950.00

Whereupon it appearing to the Board  
that there was a misunderstanding among some of the  
local contractors concerning the date for receiving and  
opening bids. J.M. Pike made a motion which was  
duly seconded and by H. Hart and carried, that all bids  
be rejected and new bids be advertised for.  
It is further ordered that the Clerk change the reading  
of the specifications so as to include the painting of  
the roof and to re-advertise and receive sealed bids for  
the construction of a dwelling house on the City Water  
Works property according to plans and specifications  
now on file at the City Clerk's office up to 5 o'clock P.M.  
of Nov. 4<sup>th</sup> 1903. At which time the Board will proceed  
to open and consider bids then on file.

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

No further business appearing The Board  
orders an adjournment.

Attest: W.C. Thompson.  
Clerk.

The Board of Trustees of City of Modesto, California.

Wednesday November 4<sup>th</sup> 1903.

Roll Call The Board met in regular session and there were present the following named Trustees  
 J. R. Braughton, President  
 H. Hart, Th. E. Daunt, and Th. E. Kerwin.  
 Absent J. M. Pike

Minutes In the matter of Minutes } The minutes of the last regular meeting were read and duly approved

A committee composed of C. M. Courtwright, E. Vogelman, and James Kinnear appeared before the Board of Trustees and asked to have a sum of money (\$40.00) which money had been voluntarily contributed by citizens for the laying of ten street between J & L, refunded to them in as much that the City had done extensive paving since that time, all tending to the common welfare of the City.

The money was presented to the Board by trustee H. Hart. After a discussion of the subject. The matter was laid on the table.

In matter of sealed bids which had been re-advertised, for the construction of a dwelling house on City Water Works property } By motion of Th. E. Daunt and duly recorded by Th. E. Kerwin & carried the Board proceeded to open bids then on file.

Bid of	A. L. Keere	in the sum of	\$889.50
"	B. F. Hutchings	" " " "	987.00
"	Th. H. Arnold Sr	" " " "	850.00
"	Th. H. Arnold Jr	" " " "	848.00

Whereupon Th. H. Arnold's Jr bid being the lowest, Th. E. Kerwin made a motion which was duly accented by Th. E. Daunt, that the contract be given to Th. H. Arnold Jr, for the sum of (\$848.00) and it was also further agreed between contractor Th. H. Arnold Jr and the Board of Trustees that for the additional sum of (\$20.00), he furnish half screens to all windows and the two out side doors.

In the matter of the previous claim of T. A. Pilleman was adjusted and a warrant for (\$4.20) additional drawn in favor of T. A. Pilleman be allowed.

In the matter of } certified checks } By Motion of H. Hart seconded by O. E. Keenan  
 It is ordered that the certified checks of all  
 unsuccessful bidders be returned

In Matter of Claims } The following claims against the City  
 of Modesto, were duly examined and  
 allowed, and warrants ordered drawn on the following  
 funds viz:

General Fund

Alfred Martin	Labor.	\$ 42.50
Peter Schafer	Rent.	35.00
Mrs. E. Eastwistle	Janitor Reading Room	11.00
The Modesto Lumber Co.	Cement.	2.00
O. C. Thompson	Salary as Clerk etc.	67.20
Thomas F. Griffin	" Recorder.	10.00
Moore & Pledger	Carriage	17.50
B. F. Sunyone -	Salary Health Officer	25.00
City Clerk.	Supplies.	344.36
Chas. Altling	Labor.	16.50
J. H. Pinkney	Blacksmithing	2.00
L. W. Morris	Erroneous Taxes	1.25
Henry Fisher	Salary Scavenger	50.00
C. L. Swan	Erroneous Taxes	3.25
L. C. Matteson	Labor	14.00
L. & W. News	Advertising	39.25
L. P. Howell	Janitor Horse House	5.00
O. B. Wood & Son	Supplies	3.50
L. L. Young	Salary Marshal etc	100.00
T. A. Pullman	Drayage	2.50
Alice Wallace	Sprinkling Streets	92.50
		<u>744.61</u>

Water Fund

Geo. E. Cook	Salary Engineer	\$ 100.00
M. B. Carter	" "	100.00
O. H. Bortles	" Water Inspector	50.00
B. Neil & Son	Supplies	60.77
J. M. Ross	Draying	1.00
Chas. Altling	Labor	4.50
City Clerk	Supplies	240.14
C. M. Courtright	Draying	1.75
		<u>558.16</u>

No further business appearing the Board orders an adjournment

Attest - O. C. Thompson Clerk

The Board of Trustees of the City of Modesto  
County of Stanislaus State of California.

Wednesday November 18<sup>th</sup>, 1903.

Roll Call

The Board met in regular session and there were present the following named Trustees  
J.R. Braughton, President.  
O.E. Kewin, and O.E. Launt.  
Absent: - J.M. Pike and H. Hart.

Minutes

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

EXTENDING CITY WATER-MAINS

Mr. Messinger appeared before the Board, asking that they extend the City Water Mains to Block one hundred and seventeen (117); Whereupon the Board ordered a Two inch main pipe to be laid extending from "D" street down the alley through the blocks of "117" and "116" connecting with the terminus on "F" street block 115.

COMMUNICATION

In the Matter of } A communication from the League of California Municipalities relating to the sixth annual convention of the League to be held at Stockton on Wednesday, Thursday and Friday, Dec. 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, 1903. Inviting any and all of the City Officials to attend said convention and participate in its proceedings was laid on the Table.

HEARING APPLICATION for Saloon License

In the matter of hearing application } It appearing to the Board for Saloon License } from publication of the of the notice of hearing the application for Saloon License, that due and legal notice has been given in the Daily Evening News; as required by Section 3 of Ordinance no 207 relating thereto, and there being now on file with the Clerk of this Board an application accompanied by a bond, from Thomas F. Gummley & William, and the same being in the form as prescribed by Ordinance no. 207, and no objection to the said application being on file, the Board proceeded to hear and determine the said application and the same being fully heard and upon motion by W. E. Launt duly seconded by W. E. Kewin the same was granted and the license for same is hereby granted and the license for same is hereby granted.

Salary of Engineer

In the matter of Salary of City Engineer Lee & Cook. It is ordered that the salary of Lee & Cook Engineer of the City Water Works of the City of Modesto be raised to be

Hundred and Twenty five Dollars (\$25) per month. The same  
to take effect from Nov 1<sup>st</sup> 1903.

No further business appearing  
The Board orders an adjournment.

Attest: D. C. Thompson  
Clerk

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

Wednesday Dec. 2<sup>nd</sup> 1903.

Roll Call.

The Board met in regular session and there were present the following named Trustees  
J.R. Broughton, President  
W.E. Dant, H. Hart, W.E. Kewin<sup>2nd</sup> & J.M. Pike.

Notice to Rent  
OFFICE

James Johnson addressed the Board on the proposition of furnishing an office for the Board of Trustees and City officials, the same being his property on B street between 4<sup>th</sup> & 10<sup>th</sup> adjoining the property of C.L. Swan.

Mr. Johnson's proposition was to the effect that he would fix up the building putting in partitions dividing the front part of the building into two offices. The back part into one large general office. Each front office would be entirely exclusive of the other, one of which said front offices he would reserve for himself. The back office he also wished to have the privilege of as a meeting place for the Board of Trade providing he leaves the adjoining front office to them and they saw fit to use the same.

Mr. Johnson also agrees to give the Board a lease for a term of years in consideration for which he asks \$355.00 per month. The proposition was discussed to some length and left on the table.

Extension of  
Water Mains

Mrs. Spike appeared before the Board and asked for action with regards to a previous request that the Board extend the City water mains to Block 79 lot 13. J.M. Pike moved that the Board's request be granted which was duly seconded by W.E. Kewin and carried. It is so ordered that a two inch pipe be laid to block 79.

John Young appeared before the Board to get an expression concerning the extension of the City Water Mains. He said that he was considering the purchasing of some lots in Block 64 which is between 10<sup>th</sup> & 11<sup>th</sup> & 12<sup>th</sup> streets. The Board gave Mr. Young to understand that as it was only the matter of a block they would do so.

Heard  
Application  
for  
Barroom License

On the matter of hearing application for Saloon license. It appearing to the Board from publication of the notice of hearing, the application for a Saloon license that due and legal notice has been given in the "Daily Evening News" as required by the Ordinance No. 20<sup>th</sup> relating thereto and there being no one filed with the City Clerk of this board an application

accompanied by a bond from W. S. Harris and J. W. Wilson and the same being in the form as prescribed by Ordinance No 207. No objections to the said application being on file. the board proceeded to hear and determine the said application and the same having been fully heard and upon motion by W. E. Mount duly recorded by W. E. Hewitt and carried. It is so ordered that the application be granted and the license be issued.

Application  
Stanislaus  
Milling and  
Power Co.  
for a franchise  
for Light

Mr. Chas. J. Sulbok. President of the Stanislaus Milling and Power Company was present and presented the following application and petition through his Attorney P. H. Griffin -  
1<sup>st</sup> Petition and Application for a franchise for Light as follows. -

To the Honorable the Board of Trustees of the City of Modesto State of California.  
The Petition and Application of the Stanislaus Milling and Power Company a corporation respectfully represent that your Petitioner and Applicant is a corporation duly organized and existing under and by virtue of the laws of the State of California. and having its office and principal place of business in the City and County of San Francisco State of California; and is organized for the purpose of constructing acquiring purchasing holding leasing owning operating and transferring all kinds of electrical plants machinery and lines for the transmission of power heat and light by means of electrical current. That your petitioner do desire of securing from the City of Modesto State of California for itself its successors and assigns the right privilege permission and franchise to construct maintain erect and operate in the said City of Modesto for the period of twenty five (25) years from and after the date of the Ordinance granting said right privilege permission and franchise - to construct maintain erect and operate in the said City along across and over the streets avenues alleys lanes places courts and thoroughfare of the said City of Modesto such poles masts and other super structures as it may deem necessary and to suspend there from wires and other apparatus to conduct and transmit electrical current for the purpose of furnishing electric light and lighting to the said City of Modesto and to take and install thereon and to lay down maintain and operate in along and under the streets avenues alleys lanes places courts and thoroughfare wires and other conductors of electrical current underground in such conduit with man holes so may be proper for the purpose of constructing maintaining and operating a general electric lighting system

In pursuance thereof your Petitioner and Applicant -  
 Stanislaus Milling and Power Company. has by petition and  
 applied to your Honorable Body for the right, privilege, permission  
 and franchise for the term of twenty-five (25) years from  
 and after the date of the Ordinance granting said right,  
 privilege, permission and franchise for it self, its successors  
 and assigns - to construct, erect, maintain and operate -  
 along, across and over the streets, avenues, alleys, lanes -  
 places, courts and thorough fares of the said City of Modesto.  
 such poles, masts and other super structures as it may  
 deem necessary - and to suspend there from wires and other  
 appliances to conduct and transmit the electrical current  
 for the purpose of furnishing electric light and lighting  
 to the said City of Modesto, and to the inhabitants thereof;  
 and to lay down, maintain and operate in, along and under  
 said streets, avenues, alleys, lanes, places, courts and  
 thorough fares, wires and other conductors of electric current,  
 underground, in such conduits, with man holes, as may  
 be proper for the purpose of constructing, maintaining  
 and operating a general electric light system.

That your Petitioner and Applicant is ready to begin  
 its construction of the said electric light system, as soon  
 as permission to do so shall have been granted by your  
 Honorable Body;

And your Petitioner and Applicant further  
 prays that this Petition and Application be received and filed,  
 and that there after upon due and legal proceedings had  
 and taken by your Honorable Board, as in such cases made  
 and provided, you pass an appropriate ordinance, granting  
 to said company, its successors and assigns - the afore-  
 said right, privilege, permission and franchise for the  
 aforesaid period of twenty five (25) years -

Your Petitioner and Applicant submits here  
 with a draft of a proposed ordinance, granting to it the  
 right for which application herein is made -

Dated, December 2nd 1913

Stanislaus Milling and Power Co.  
 by  
 Chas. J. Tullach  
 President -

In the  
 Matter of  
 Ordinance

An Ordinance granting a franchise, to Stanislaus Milling and Power Co.  
 by known as ordinance No. 209 was introduced by  
 Trustees W. E. Harnt.

Applications  
of the  
Stanislaus  
Milling and Power  
Co. for a  
franchise  
for  
Power & Heat.

On the matter of the application of the Stanislaus  
Milling and Power Company for a franchise for power  
and Heat -

P. H. Buffum in behalf of the Stanislaus and Milling  
and Power Co. of which Chas. T. Tullach is President presents  
the following application and Petition  
To The Honorable The Board of Trustees of the City -  
of Modesto State of California -

The Petitioner and Applicant of the Stanislaus Milling and  
Power Company a corporation respectfully represents:

That your Petitioner and Applicant is a corporation duly  
organized and existing under and by virtue of the laws of the  
State of California and having its office and principal  
place of business in the City and County of San Francisco -  
State of California; and is organized for the purpose of  
constructing - acquiring - purchasing - holding - leasing - running -  
operating and transferring all kinds of electrical plants  
machinery and lines for the transmission of power light  
and heat by means of electrical current. That your petitioner  
is desirous of securing from the City of Modesto - State of  
California for itself its successors and assigns - the right  
privilege - permission and franchise to construct - erect  
maintain and operate in said City of Modesto for the period  
of twenty five (25) years from and after the date of the  
Ordinance granting said right - privilege permission and  
franchise along - across and over the streets - avenues - alleys -  
plazas - places - courts - and thoroughfares of the said City  
of Modesto - such poles masts and other super structures  
as it may deem necessary - and to suspend there from  
wires and other appliances to conduct and transmit electrical  
current for the purpose of furnishing electric power and  
heat to the said City of Modesto - and to the inhabitants  
there of; and to lay down - maintain and operate in - along  
and under the said streets - avenues - alleys - plazas -  
courts and thoroughfares - wires and other conductors of  
electric current underground in such conduits - with manholes  
as may be proper for the purpose of constructing - maintaining  
and operating a general heat and power system -

In pursuance thereof your Petitioner and Applicant  
(Stanislaus Milling and Power Company) has by petition  
and applied to your Honorable Body for the right - privilege -  
permission and franchise for the term of twenty five (25) years  
from and after the date of the Ordinance granting said  
right - privilege - permission and franchise for itself  
its successors and assigns - to construct - erect - maintain  
and operate - along - across and over the streets - avenues

alley. lanes. plans. courts and thoroughfare of the said City of Modesto such poles. masts and other superstructures. do it may deem necessary. and to suspend there from wires and other appliances to conduct and transmit the electrical current for the purpose of furnishing electrical power and heat to the city of Modesto and to the inhabitants thereof: and to lay down maintain and operate in. along and under said streets. avenues. alleys. lanes. plans. courts and thoroughfare. wires and other conductors of electric current underground. in such conduits. with man holes. as may be proper for the purpose of constructing. maintaining and operating a general electric heat and power system.

That your petitioner and applicant is ready to begin the construction of the said electric heat and power system as soon as permission so to do shall have been granted by your Honorable Body.

Wherefore your Petitioner and Applicant prays that this petition and application be received and filed that your Honorable Body advertise according to law the fact of this application together with the statement that it is proposed to grant the same in one or more newspapers of the City where in said franchise and privilege is to be exercised; and that after after upon due and legal proceedings had and taken by your Honorable Body as in such cases made and provided. you strike off. sell and award such franchise to the person. firm or corporation who shall be the successful bidder there for. in accordance with statutes in such cases made and provided; and that said franchise shall by your Honorable Body be granted by ordinance to the person. firm or corporation to whom it has been struck off. sold and awarded.

And your Petitioner will ever pray etc.

Stanislaus Milling and Power Co.

Chas. J. Tullish.  
President

In the Matter of advertising for bids -  
Trustee J. M. Pike introduced the following resolutions which were adopted by vote of the Board.

Whereas the Stanislaus Milling and Power Company had made Application to the Board of Public Works of the City of Modesto State of California. praying for a grant to it its successors and assigns for the period of twenty five years from the date of the granting of the said franchise its right. privilege. permission and franchise to construct. erect. maintain and operate along various and over the streets. avenues. alleys. lanes. plans. courts and thoroughfare of said

Resolutions for advertisement

City of Modesto. such poles masts and other super structures as it may deem necessary and to suspend there from wires and other appliances to transmit and conduct electrical current. for the purpose of furnishing electric power and heat to the said city of Modesto and to the inhabitants thereof, and to lay down, maintain and operate along and under the said streets, avenues, alleys, lanes, places, courts, current, underground, in such conduits, with man holes, as may be general proper for the purpose of constructing erecting and operating a general electric power and heat system.

And Whereas, said Board of Trustees proposes to grant said franchise to the person making the highest bid there for;

Now Therefore, it is resolved and it is hereby ordered, that the Clerk of the Board of Trustees of the City of Modesto publish the annexed advertisement in the "Daily Morning Herald" a newspaper published in the City of Modesto county of Stanislaus State of California as required by law, and that the 30<sup>th</sup> day of December 1913 at the hour of 8 o'clock P. M. & and the same is hereby fixed as the day on which bids will be received for said franchise or privilege, and the office of the City Clerk of the City of Modesto in the County of Stanislaus State of California, & and the same is hereby fixed as the place for receiving said bids.

Dated Modesto Cal  
Dec. 7<sup>th</sup> 1913

W. O. Thompson  
City Clerk

Notice of  
Receiving  
Bids for  
Franchise

In Pursuance of the above resolution the aforesaid advertisement was passed by unanimous vote of the Board and the Clerk is hereby instructed to cause the same to be published in the "Daily Morning Herald" for the consecutive issues

Advertisement of the fact that the Stanislaus Milling and Power Company a corporation had made application to the Board of Trustees of the City of Modesto County of Stanislaus State of California for a franchise and that it is proposed to grant the same and that bids will be received for such franchise and that it will be awarded to the highest bidder -

Which is hereby given that the Stanislaus

Milling and Power Company - a corporation duly organized and  
 exists under and by virtue of the laws of the State of California  
 and having its principal place of business in the City and  
 County of San Francisco State of California - has made application  
 to the Board of Trustees of the City of Modesto for a franchise  
 granting to it, its successors or assigns - the right -  
 privilege - permission and franchise to construct - erect - maintain  
 and operate in the said City of Modesto for the period of  
 twenty-six years from and after the date of the Ordinance  
 granting said right - privilege - permission and franchise -  
 along across and over the streets - avenues - alleys - lanes - places  
 courts and through fare of the said City of Modesto such poles -  
 masts and other super structures as it may deem necessary -  
 and to suspend therefrom the wires and other appliances to  
 conduct and transmit electrical current for the purpose  
 of furnishing electric power and heat to the said City of  
 Modesto and to the inhabitants thereof; to lay down - maintain -  
 and operate in - along and under the said streets - avenues -  
 alleys - lanes - places - courts and through fare wires and other  
 conductors of electric current underground - in such conduits -  
 with manholes - as may be proper for the purpose of constructing  
 maintaining and operating a general electric power and  
 heat system -

And Notice is further given - that the said Board of  
 Trustees proposes to grant the same for a period of twenty -  
 five years from and after the date of the ordinance granting  
 said franchise - and that said franchise will be awarded  
 to the highest bidder therefor - that seals bids therefor will  
 be received up to 8 o'clock P.M. of the 30<sup>th</sup> day of December  
 1903 at the office of the City Clerk of the City of Modesto County  
 of Stanislaus State of California and that the successful  
 bidder and his successors and assigns must during the life  
 of said franchise - pay to the City of Modesto two per cent  
 of the gross annual receipts of the person - partnership or co -  
 operation to whom the said franchise is awarded - arising  
 from its use operation or possession; that no percentage shall  
 be paid for the first five years succeeding the date of said  
 franchise but thereafter said percentage shall be payable  
 annually - and in the event said payment is not made  
 said franchise shall be forfeited -

And Notice is further given that the said franchise shall  
 be struck off and awarded to the person - firm or corporation  
 who shall make the highest cash bid therefor - provided only  
 that at the time of the opening of said bids any responsible  
 person firm or corporation - present or represented - may bid

for said franchise a privilege a sum not less than ten per cent above the highest sealed bid there for - and said bid as made may be raised not less than ten per cent by any other reputable bidder - and said bidders may so continue until finally said franchise shall be struck off sold and awarded by the said Board of Trustees of the City of Modesto to the highest bidder there for - in gold coin of the United States - Each sealed bid shall be accompanied with cash or a certified check payable to the Treasurer of the City of Modesto for the full amount of said bid - and no sealed bid shall be considered unless ~~the~~ cash or check is inclosed therewith and the successful bidder shall deposit at least ten per cent of the amount of his bid with the Clerk of the City of Modesto before the franchise shall be struck off to him.

And if he shall fail to make such deposit immediately then in that case his bid shall not be received and shall be considered as void - and the said franchise shall then and there be again offered for sale to the bidder who shall make the highest cash bid there for - subject to the same conditions as to deposit as above mentioned -

Said procedure shall be had until said franchise is struck off sold and awarded to a bidder who shall make the necessary deposit of at least ten per cent of his bid there for - as herein provided - Said successful bidder shall deposit with the Clerk of the City of Modesto - within twenty four hours after the acceptance of his bid the remaining ninety per cent of the amount thereof - and in case he or it shall fail to do so - then the said deposit thereto fore made shall be forfeited and the said award of said franchise shall be void - and the said franchise shall there and there by the said Board of Trustees of the City of Modesto be again offered for sale to the highest bidder there for - in the same manner and under the same restrictions as herein after provided - and in case said bidder shall fail to deposit with the Clerk of the City of Modesto the remaining ninety per cent of his bid within twenty four hours after his acceptance - the award to him of said franchise shall be set aside and the deposit thereto fore made by him shall be forfeited and no further proceedings for a sale of said franchise shall be had unless the same shall be advertised and again offered for sale in the manner herein before provided +

And Notice is further given that the successful bidder for said franchise and privilege struck off sold and awarded under this advertisement shall file a bond running

to the City of Modesto with at least two good and sufficient securities - to be approved by the Board of Trustees - in the penal sum of one thousand dollars conditioned that said bidder shall well and truly observe, fulfill and perform each and every term and condition of such franchise; and that in any case of any breach of condition of such bond the whole penal sum therein named to-wit \$1000 dollars shall be taken and deemed to be liquidated damages - and shall be recoverable from the principal and securities upon said bond. Said bond shall be filed with the board of Trustees of the City of Modesto within five days after said franchise is awarded - and upon the filing and approval of said bond - the said franchise shall be by said Board of Trustees of the City of Modesto granted by ordinance to the person - firm or corporation to whom it has been struck off - sold and awarded. And in case said bond shall not be so filed - the award of such franchise shall be set aside and any moneys paid therefor shall be forfeited and said franchise shall, in the discretion of said Board of Trustees of the City of Modesto be re-advertised and again offered for sale in the same manner and under the same restrictions as hereinafore provided -

This advertisement is made in pursuance of a resolution of the Board of Trustees of the City of Modesto, of Stanislaus County duly and regularly passed at a regular meeting thereof held on the second day of December 1903. by the following vote:

Ayes - J. R. Broughton, W. E. Hamet, H. Hart, W. E. Keim - J. M. Peck  
 Nays - None

Dated City of Modesto of Stanislaus State of California - Dec 2<sup>nd</sup> 1903

Attest W. C. Thompson  
 City Clerk -

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 - viz -

General Fund -			
P. Lutz	-	Erroneous Issues	- 4.25
Peter Schaefer	-	Rent for Office	- 35.00
Henry Bigler	-	Salary for Scavenger	- 50.00
W. C. Thompson	-	Salary Supplies etc.	- 134.95
R. H. Young	-	Salary Marshal & St. Supt.	- 150.00
Chas. Althoff	-	Salon	- 9.00
Geo. F. Whiffen	-	Salary City Recorder	- 10.00
The Modesto Humberts	-	Summers	- 14.91

D. & W. News	-	Advertising & Printing	-	38.75
J. Blane	-	Blacksmithing	-	3.62
H. P. Howell	-	Salary: Janitor & House	-	5.10
J. A. Pullman	-	Adjustment of previous claims	-	4.20
James Johnson	-	Commission	-	42.89
B. J. Burdette	-	Salary Health Officer	-	25.10
Alfred Martin	-	Fabric	-	40.00
		Water Fund -		
Joseph Rea	-	Fabric	-	20.75
Burner Hdw Co.	-	Hardware	-	73.88
J. F. Pinelhart.	-	Fabric	-	75
B. Weil & Son	-	Hardware	-	176.45
City Clerk	-	Supplies	-	124.74
Mr. E. Cook	-	Salary Engineer	-	125.10
Col. E. Wood	-		-	125.10
H. H. Severin	-	Watchman at water W.	-	6.25
W. B. Wood & Son	-	Hardware	-	54.70
C. M. Courtwright	-	Transferring	-	2.25
A. R. Jamison	-	Supplies	-	33.74
Shadock Lewis Lumber & Co	-	Lumber	-	47.97
Alfred Martin	-	Fabric	-	20.10

Reports - In the Matter of Reports -

The Reports of City Treasurer and City Marshal or was submitted to the Board and by the Board duly approved and ordered and placed in file -

No further business appearing. The Board ordered an adjournment -

Attest W. A. Thompson -  
Clerk -

The Board of Trustees of the City of Modesto County of Stanislaus State of California -

Wednesday Dec 15<sup>th</sup> 1903 -

Roll Call ✓ The Board met, regular session and there were present the following named Trustees - J. R. Broughton, President - W. E. Daint, W. E. Kewin and H. Hart - Absent J. M. Pike -

Cont. of Affairs - In the Matter of Office for City Officials - Geo. P. Schaefer addressed the Board concerning the occupancy of the present office - Mr. Schaefer's proposition was - he had consulted with his father and could give the Board a written or verbal agreement to lease the present building - now occupied by the Board of Trustees and other City Officials for a term of two years at the rate of \$40.00 per month - After a thorough discussion of the subject - it was moved and carried and so ordered that the Board accept Mr. Schaefer's proposition - to lease the present building for a term of two years - paying \$40.00 per month rental for the same - said lease to take effect on and after the first day of Jan. 1904

Sewer Extension In the Matter of Sewer Extension - Geo. Archambault addressed the Board asking for an extension of the sewer system so as to include Block 109. It appearing to the Board that said sewer extension would cost over \$700.00 and according to section 874 of the Political Code of the State of California - said work must be done by contract and shall be let to the lowest responsible bidder - Wherefore W. E. Kewin moved - which was duly recorded by H. Hart and carried - that the Board advertise for bids to extend said sewer and the Clerk is hereby ordered to have inserted in some daily paper an advertisement inviting bids for the construction thereof and that said bids will be received and opened on Wednesday the 6<sup>th</sup> day of January A. D. 1904 at the hour of 8 o'clock P. M. of said day -

Ordinance No 209 Passed - In the Matter of Ordinance No. 209 - Moved by W. E. Daint and seconded by W. E. Kewin - that Ordinance No. 209, an ordinance granting to the Stanislaus Milling and Power Company its successors and assigns the right, privilege, permission and franchise to construct, erect, maintain and operate for the period of twenty-five years along certain and over the streets, avenues, alleys, lanes, places, courts and thoroughfares of the City of Modesto, poles, masts and other appurtenances and to lay down, maintain and operate along and under the said streets, avenues, alleys, lanes, places, courts and thoroughfares, wires and other conductors of electrical current under ground for the transmission of electrical current for the

purpose of furnishing electric light and lighting to the City of Modesto State of California and to the inhabitants thereof - and which was introduced Dec. 7<sup>th</sup> 1903 & passed -

Roll call being called ordered the Ordinance was passed by the following vote -

Ayes - J. P. Broughton, W. E. Saint, H. Hart, and W. E. Keum.  
Nays & None -  
Absent - J. M. Pike -

It was also moved and seconded and so ordered that the Clerk cause ordinance #209 to be published -

Claims - The Claim of the Herald Publishing Company which was laid on the table at the previous meeting was taken up and passed so amended and the clerk was instructed to issue a warrant for the same -

Franchise In the Matter of Receiving Bids for Franchise - Pending the Advertisement in the Daily Morning Herald and further consideration of other business the Board adjourned to meet Wednesday Dec. 30<sup>th</sup> 1903 at 8 o'clock P.M. of said day -

Wednesday December 30<sup>th</sup> 1903. 8 o'clock P.M.

The Board met pursuant to adjournment and roll call being called all members of the Board with the exception of Trustees H. Hart and J. M. Pike reported present -

Communications In the Matter of Communications - A communication was received from the Steam Heat Board of Trade in the form of a resolution which was passed by that body on the 21<sup>st</sup> day of Dec. 11<sup>th</sup> 1903. Said resolution as passed by said Board extends to the Board of Trustees of the City of Modesto their sincere thanks and expresses their appreciation for liberality and courtesy extended -

Extension of Water Main Mr. S. J. Beard addressed the Board requesting an extension of the City Water Main to Block 64 - which lies between 18<sup>th</sup> and 11<sup>th</sup> and 11<sup>th</sup> and 12<sup>th</sup> Streets - The request was granted and so ordered by the Board that the City Water main be extended from the terminus in the alley of Block 65 by the laying of a two inch pipe which shall extend 100 ft into Block 64 -

In the Matter of bids for Electric Power and Heat In the Matter of receiving bids for a franchise for the Board of Trustees of the City of Modesto

received as bid for its franchise for Electric Power and Heat as per advertisement in the Daily Morning Herald. P. H. Griffin submitted the Bid of the Staus Law Milling & Power Company a corporation for a franchise for Electric Power & Heat. There being no other bids on file W. E. Saunt moved, which was duly seconded by W. E. Keung, and carried that the Board receive the Bid and postpone the opening of said bid until Jan 6<sup>th</sup> A. D. 1904 at the hour of 4 o'clock P. M.

Communication

A communication was received from the Staus Law Milling and Power Company certifying to an unconditional acceptance of Ordinance #289 as passed by the Board of Trustees on the 16<sup>th</sup> day of Dec. 1903 -

Recess

Pending the further consideration of Business the Board adjourned to meet Wednesday evening Jan 6<sup>th</sup> 1904 -

Attest W. D. Thompson -  
City Clerk -