

Wednesday Jan. 6<sup>th</sup> 1904

The Board met pursuant to adjournment and all members reported present at roll call

R. Broughton - President - W. E. Haunt - A. E. Fourn  
J. W. Peck -

This being also the date of the regular Board.

The minutes of the last regular ~~regular~~ meeting and also the minutes of the adjourned meeting of Dec 30<sup>th</sup> 1903 were read and the same approved as read -

In the Matter

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

General Fund -

John B. Simon	Rent of dumping ground	\$ 50.00
D. P. Howell	Janitor Fore Warden	2.00
A. Howell	Extraneous Taxes	33.20
Alfred Martin	labor	2.00
Mons & Pledge	Hayage	8.75
James Johnson	Commission	70.52
J. A. Hillman	Hayage	30.00
Henry Fisher	Suburb Co aranger	50.10
Wm. Antivort	Jacobson, Kubay Co	11.00

W. T. Murphy	-	Enormous Taxes	-	
B. F. Curry	-	Health Officer	-	6.25
J. F. Griffin	-	Recorder	-	20.10
Mrs. Entwistle	-	Janitress Cudung Room	-	10.00
Peter Schaffer	-	Rent	-	11.00
Herald Publishing Co.	-	Advertising	-	35.00
L. & W. News	-	"	-	71.50
W. O. Thompson	-	Salaries etc	-	53.00
R. N. Young	-	"	-	52.20
				110.00

		Water Fund -		
		Labor		
Joseph Rea	-		-	\$33.50
Alfred Martin	-		-	25.00
Mrs E. Cook	-	Salary Engineer	-	120.00
Col E. Wood	-		-	125.00
A. R. Jamison	-	Supplies	-	98.54
"	-		-	20.20
Turner Hdw. Co	-	Hardware	-	82.50
The Modest Lumber Co	-	Fire Brick	-	1.20
J. M. Ross	-	Transporting	-	1.00
Moss & Ledger	-	Daily exp	-	1.20
J. L. F. Rice	-	Labor	-	70
Henry Bryan	-	Blacksmithing	-	12.50
McBate Gas. Co.	-	Water Meter	-	10.00
City Clerk	-	Supplies	-	249.41

J. E. Drake. addressed the Board concerning the renting of his building on block 53 for the purpose of saloon business. It was managed by one T. R. Kirkland who he introduced to the Board. Mr. Kirkland addressed the Board stating the character and nature of the business he would conduct anticipating a later application to said Board for such business.

Notice of withdrawal of signature

J. J. Hazen. filed a notice withdrawing his consent to the granting of a saloon house on the corner of 9th and K streets lots 31 and 32 - Block 53. There by cancelling his signature to former.

Opening Bids for franchise

In the Matter of opening Bids for a franchise for Heat and Power -  
 It being the time for the opening and considering the bid of the Steam Lumber Milling and Paper Co. It was resolved, seconded and carried said bid being in the sum of \$9,000. Where upon J. M. Rice moved which was duly seconded by W. E. Stewart and carried that



Bid of  
Chas. Alting  
accepted

It appearing to the Board that the Bid of Chas Alting being the lowest and best It is ordered that the said bid be and the same is hereby accepted.  
It is also ordered that the check of Mr Theo Lumber be returned.

T.K. Beard addressed the Board in behalf of a number of citizens asking for the privilege of bringing an irrigation canal through that portion of the City known as Ripperden it being the only practicable route to reach and irrigate the fields west of that portion of the city known China-town. The Board discussed the subject to some length but took no definite action in the matter. Informing Mr. Beard that it would be advisable for him to obtain the signatures of property owners along the route of the proposed canal.

Reports

In the matter of Reports The reports of City Treasurer and City Clerk were 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 - H.P. Thompson  
City Clerk

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

Wednesday Jan 20<sup>th</sup> 1904

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

Roll Call

J. R. Broughton President  
W. E. Daunt 2<sup>nd</sup> H. Hart -  
Absent: - W. E. Kerwin 2<sup>nd</sup> J. M. Pike.

Minutes

The minutes of the last regular meeting which was also an adjourned meeting were read and the same ordered approved as read.

Extension of Water Mains

In the matter of extension of the City Water Mains Mrs Shaw appeared before the Board and asked to have the City water mains extended so as to include block "one" which is between 16<sup>th</sup> and 17<sup>th</sup> first 2<sup>nd</sup> and second streets.

H. Hart made a motion which was duly seconded by W. E. Daunt and carried that the request of Mrs Shaw be granted.

Whereupon the Board ordered the extension of said system by the laying of a two inch water main to extend from terminus on E street one block west along E thence across the street and through alley in block one.

Ordinance #210 Passed

In the matter of Ordinance number 210 Ordinance #210 which was introduced January 6<sup>th</sup> 1904 was passed by the following vote as per Roll Call  
Ayes. J. R. Broughton; W. E. Daunt, 2<sup>nd</sup> H. Hart.  
Nays. None  
Absent. W. E. Kerwin 2<sup>nd</sup> J. M. Pike.

No further business appearing the Board orders an adjournment  
Attest W. C. Thompson

In Board of Trustees  
City of Modesto  
Wednesday February 3<sup>rd</sup> 1904

Roll Call

The Board of Trustees of the City of Modesto met in regular session and there were present the following named Trustees: J.R. Broughton President, H.E. Darrat, H. Hart, W.E. Kewin and J.W. Pike.

MINUTES

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

SEWER EXTENSION

In the matter of sewer-extension } F.R. McMillin appeared before the Board and asked for the extension of the sewer along the alley in block 65 for its full length. The request was granted by the Board and so ordered.

EXTENSION OF WATER MAINS

In the matter of extension of water-mains } W.R. High addressed the Board in behalf of the Modesto Irrigation Company, asking for the extension of the City Water mains from the terminus on "H" Street at the southerly end of alley in block "One". The pipe to be extended westerly along H. Street down the paradise road to the new buildings erected by the irrigation district.

Mr. High proposed that the City furnish One Thousand feet of 1 1/4 inch pipe for the purpose and the district would see to the laying of the same.

The request was granted and so ordered that One Thousand feet of 1 1/4 inch pipe be supplied the Modesto Irrigation district for said extension.

Hearing application for a Saloon License

In the matter of Hearing application for Saloon License } It appearing to the board from the 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 #207 relating thereto and there being now on file with the Clerk of the Board an application accompanied by a bond from G.A. Holland and the same being in form as prescribed by ordinance #207 and no objections to the said application being on file. [The Board proceeded to hear and determine said application being on file, the Board proceeded to hear and determine said application and the same having been fully heard and upon motion by W.E. Darrat and recorded by J.W. Pike

and carried. It is so ordered that the application be granted and the license be issued.

Acceptance of Ordinance #210

In the matter of acceptance of ordinance #210 } The Stanislaus Milling & Power Company, hereby files an unconditional acceptance of ordinance No 210 as passed by the Board of Trustees on the 20<sup>th</sup> day of January 1909

Irrigation Ditch

In the matter of Petition for irrigation ditch } T.K. Beard submitted a petition with the signatures of a number of property owners along the proposed route praying for the privilege of constructing a canal along the west side of James street in Ripperdan. The petition met with strong opposition in the persons of T.A. Caldwell and also J.M. Ross who was represented by L.J. Maddux. After considerable discussion Mr. Beard with the consent of the Board withdrew his petition

Geo T. McCabe addressed the Board in behalf of the Stanislaus Board of Trade stating that he wished to file a protest against the issuance of a license to the Southern Carnival Company permitting them to occupy the streets of the City during those days on which the irrigation Jubilee will hold forth.

CLAIMS

In the matter of claims } The following claims against the City of Modesto, were duly examined allowed and warrants ordered drawn on the following funds out

	General Fund.	
Henry Fisher	Salary scavenger	\$80.00
A. W. News	Advertising	5.00
Peter Schaffer	Rept	40.00
J. F. Griffin	Salary "Recorder"	10.00
D. P. Howell	Janitor "Hose House"	5.00
R. H. Young	Salary Marshall & Street Supt.	100.00
B. H. Arrington M.D.	" Health Officer	25.00
Mrs. Eustace	" Janitors free standing room	11.00
Moore & Pledger	Draying	24.00
W. C. Thompson	Salary Land Money advanced	79.20
W. H. Arnold Jr.	Payment in full on contract	873.00

Water Fund

A. R. Jamison	Supplies	\$ 26.15
J. M. Ross	Transferring	50
C. M. Cautright		3.25
Joseph Rea	Labor	25.00
Bernard Rea		14.55
Turner Hardware Co.	Hardware	88.69
"	"	51.80
B. Weil & Son	"	271.50
Geo. E. Cook	Salary Engineers	125.00
Ed. E. Wood	"	125.00
City Clerk	Supplies	114.42

Ordinance  
No 211  
Introduced

In the matter of ordinance } An ordinance to be known as ordinance number 211 fixing water rates to be collected and paid for on and after July 1<sup>st</sup> A. D. 1904 was introduced by Trustee W. E. Daunt.

REPAIR of  
SMOKE STACK  
AT  
CITY WATER WORKS

In the matter of repairs of } smoke stack at City Water Works } It appearing to the Board that the smoke stack at the City Water works is in need of immediate repairs. Trustee W. E. Daunt was instructed to cause to have the same repaired.

CONTRACT  
of  
W. H. ARNOLD JR.

In the matter of contract } of dwelling house } It appearing to the Board of Trustees that W. H. Arnold Jr. has well and truly observed all the terms of contract as entered into and between said W. H. Arnold Jr. and the City of Modesto, for the construction of a dwelling house on the site of the City Water Works property according to plans and specifications as furnished by said City. Therefore be it resolved and is so ordered that the work be accepted and the clerk is hereby instructed to draw a warrant on the City Treasurer in favor of W. H. Arnold Jr. in sum of Eight Hundred Seventy Three (\$873<sup>00</sup>) Dollars as per terms of contract.

No further business appearing the Board orders an adjournment  
Attest W. O. Thompson City Clerk

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

Wednesday Feb. 16<sup>th</sup> 1904

Roll Call

The Board of Trustees of the City of Modesto met in regular session and there was present the following named trustees.

- J. R. Broughton, President
- W. E. Daunt, H. Hart, and W. E. Kemin.
- Absent, J. M. Pike

MINUTES

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

Bids for STREET GRADING

In the matter of bids for street grading } There being on file with the clerk of this Board bids for street grading. The Board proceeded to open and determine the same.

The bids opened were as follows. to wit.

To the Honorable Board of Trustees  
City of Modesto,

Sir:

I hereby respectfully submit a bid to grade up not less than 20 blocks in length of the streets of Modesto, doing the same kind of work as has heretofore been done for the City, in such work at the rate of (\$9<sup>85</sup>) Nine <sup>3</sup>/<sub>4</sub> <sup>7</sup>/<sub>10</sub> Dollars per block. I to have the use of road grader and plow belonging to the city each of which to be in good condition for use, and two shears for plow.

Yours Respectfully  
J. F. Campbell

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

Gentlemen:-

I hereby put in bid for grading streets of Modesto for (\$38<sup>00</sup>) Thirty Eight Dollars a block or (\$10<sup>00</sup>) ten Dollars front block 380 ft or 480 ft as the case may be

Yours Truly

H. J. Coffey

Whereupon it appearing to the Board that the bid of J. F. Campbell is the lowest and best bid. It is hereby agreed among the members of the Board, that the work of street grading be given to J. F. Campbell.

Extension of Water Main

In the Matter of Extension of Water Main

A Communication was received

from Mrs. M. Ellison petitioning the Board of Trustees for the extension of the water main in block 37 so as to reach lot ten in same block.

Whereupon it was moved by W. E. Damm, seconded by H. Hart and carried and so ordered that the petition be granted.

REPORTS

In the matter of Reports } The reports of City Treasurer and City Marshal were submitted to the Board and by the Board duly examined and approved and ordered placed on file.

WOOD  
SHED

In the matter of wood-shed and water-closet on City Water Works property } Col. E. Wood is hereby instructed to supervise the construction of a wood-shed the same to contain a water closet. The wood-shed to be of the dimensions of 12 ft x 16 ft.

No further business appearing. The Board orders an adjournment  
Attest: W. D. Thompson City Clerk

In Board of Trustees  
City of Modesto  
March 2<sup>nd</sup> 1904

ROLL  
 CALL

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

MINUTES

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

CLAIMS

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

	<u>General Fund.</u>	
Moore & Pledger	Draying	\$ 40.00
Henry Fisher	Salary Scavenger	80.00
Chas Altung	Contract sewer extension	364.20
	Labor	61.50
D. H. Lackey		5.00
D. & H. News	Advertising	96.10
Joseph Rea	Labor	6.25
G. H. Jerome	"	1.00
C. A. Spurrier	Surveying	10.00
David Rinehart	Draying	42.00
W. C. Thompson	Salary City Clerk etc	75.90
D. P. Howell	" Janitor Horse house	5.00
Thos F. Griffin	" Recorder	10.00
R. H. Young	" City Marshal & St Super	100.00
Mrs. E. Gutwistle	" Janitor reading room	11.00
B. F. Surrigone M.H.	" Health Officer	25.00
H. A. Mason Sec.	Alid Roads Defense Committee	25.00
Peter Schaefer	Rent	40.00
J. M. Richards	Blacksmithing	3.80
	"	6.55
James Johnson	Commission	35.71
	<u>Water Fund</u>	
Joseph Rea	Labor	18.90
Geo. E. Cook	Salary Engineer	125.00
J. H. Pincney	Blacksmithing	2.65
Col. E. Wood	Salary Engineer	125.00
C. M. Coubright	Warrant	2.50
H. H. Seville	Salary Night Watchman	5.00
W. C. Thompson	Supplies	197.49
A. R. Lammson	Heat	26.15
J. W. Boyd	Contract Repair Smoke stack	235.00
		<u>Total 1044.01</u>

P.H. Griffin on behalf of James Kinnear and others addressed the Board of Trustees asking for the return of certain money which was voluntarily raised and given to the City by certain property owners on 10th street in consideration for which the city was to give that portion of 10th street which lies between J & L. The City performed her part of the agreement to the satisfaction of the aforesaid parties. But in-as-much-as the City had done - expected doing there after, the aforesaid gentlemen felt justified in asking for the return of their contribution. The matter was discussed to some length by the Board. It being the expression of the said Board that it would be establishing a bad precedent to grant said request.

City Map.

In the matter of communication } A communication was read from Albert Garrett of Ripon in which he stated that he had been asked by the real estate men of Modesto to draw a map of the City of Modesto containing all of the additions that lie within the corporate limits and showing the City water system. The maps to be drawn to the scale of 200 feet to one inch and mounted on a good quality of muslin. The rate to the City varying from five to ten dollars per map according to the number purchased. The Board of trustees did not see the advisability of purchasing said maps and the matter was referred to the Board of Trade.

COMMUNICATION  
of  
A.L. LEAVITT.

In matter of communication } A communication was received from H.L. Leavitt of the Southern Carnival Company in which he wished to call the attention of the Board of Trustees to the Dixie Carnival Company as being a very inferior show.

RESIGNATION  
of  
J.M. PINE

In the matter of resignation } The resignation of Trustee J.M. Pine was read and by the Board accepted and ordered placed on file.

EXTENSION  
of  
SEWER.

In the matter of sewer extension } B.F. Surryhue M.E. appeared before the Board and asked to have the main sewer extended one block further east along H. street whereupon it was moved by H. Host and seconded by H.E. Kinnear and carried that the request be granted and it is so ordered that extension be made.

*In the matter of the*  
**ELECTION** Election Proclamation  
*Proclamation for a municipal Election*

**ADOPTED** In and for the City of Modesto,  
**ELECTION**

APRIL 11, 1904

It is hereby ordered by the Board of Trustees that a Municipal Election be held in and for the City of Modesto on Monday, the 11<sup>th</sup> day of April, A.D. 1904, for the purpose of electing:-

1. A Trustee for the full term.
2. A Trustee for the full term.
3. A Trustee for the full term.
4. A Trustee for the unexpired term.
5. A City Clerk.
6. A City Treasurer
7. A City Marshal

For the purpose of said Election the Board of Trustees hereby designates the following polling places within the several precincts in said City as now established, and appoints the following named persons as officers to conduct said election:-

*West Modesto Election Precinct.*

Polling place: In a tent on Eighth street, between H<sup>rd</sup> & I<sup>th</sup> Sts.  
 Inspectors: J. A. Lawrence, J. D. Bentley.  
 Judges: V. R. Ostrum, W. S. Mann.  
 Clerks: J. B. Simon, W. H. Boyles.  
 Ballot Clerks: C. W. Winnear, Guy S. Turner.

*Modesto Election Precinct.*

Polling place: Modesto Hair Company's house 10<sup>th</sup> St. (bet. H<sup>rd</sup> & I<sup>th</sup> Sts.)  
 Inspectors: J. H. Zander, J. B. Brichman.  
 Judges: C. M. Courtwright, James Kiinear  
 Clerks: H. P. Weyer, H. B. Rice  
 Ballot Clerks: M. F. Enos, C. M. Clary.

*East Modesto Election Precinct.*

Polling place: In a tent on Thirteenth street, between D<sup>rd</sup> & E<sup>th</sup> Sts., near H<sup>th</sup> St.  
 Inspectors: J. Mourat, C. A. Salvin.  
 Judges: M. R. Ogden, H. A. Bates.  
 Clerks: W. H. Rice, J. P. Nash.  
 Ballot Clerks: W. H. Arnold Jr., J. H. Tucker.

For the purpose of said election said City is hereby subdivided into election precincts as set forth in Ordinance No. 153 of said City, and such precincts are hereby established with the boundaries therein set forth and fixed, and said election precinct designated as "East Modesto" is hereby numbered "One", said election precinct designated as "Modesto" is hereby numbered "Two", and said election precinct designated as "West Modesto" is

heretby numbered "Three".

It is further ordered that such election be held in all respects in conformity with the general election laws of the State of California, so far as the same may be applicable.

That the polls be opened at six o'clock in the morning of the day of the election and must be kept open until five o'clock in the afternoon of the same day, when the polls shall be closed.

That the inspectors of election file the returns of the election with the City Clerk immediately after the completion of the same.

It is hereby further ordered that notice of said election be given by the pasting of a copy of this proclamation in each election precinct, as near the polling place therein as practicable, by the City Clerk, at least ten days prior to the day of election, and that a copy of such proclamation be inserted and published in the Daily Evening News, a newspaper printed and published in the City of Modesto, for three consecutive days preceding said election.

Done and issued in pursuance of the statutes of the State of California, and the ordinances of the City of Modesto, at a regular meeting of the Board of Trustees of said City, this, the 2nd day of March, A.D., 1904.

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

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

Attest, W. O. Thompson City Clerk.



On motion duly made and seconded the foregoing election proclamation was adopted.

No further business appearing the Board ordered an adjournment.

Attest W. O. Thompson City Clerk

In Board of Trustees.

City of Modesto.

Wednesday March 16<sup>th</sup> 1904

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

- J. R. Broughton, President
- W. E. Daint, H. Hart, & W. E. Kewin.

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

Gift of Rodgers Library Society - A committee composed of Mrs. J. F. Tucker & M. L. Cooper - A. R. Jamison and P. J. Wagon representing the Rodgers Library Society appeared before the Board of Trustees and as representatives of the Rodgers Library Society tendered as a gift to the Board of Trustees the books and other paraphernalia belonging to said Society - In tendering said gift the Committee expressed the desire that the City maintain the same as a library -

Whereupon it was moved by W. E. Kewin and seconded by H. Hart and carried that the Board of Trustees on behalf of the City of Modesto accept the gift of the Rodgers Library Society, as tendered by the above named committee. The same to be accepted on the first day of Mar. A. D. 1904 free from all incumbrances and to be hence forth the property of the City of Modesto and to be known as "Modesto City Library"

Extension of Water Main - In the Matter of Extension of Water Main on behalf of J. M. Coyd and also himself asking the Board to extend the water main so as to supply Block 89 north of the high school - The request was granted and so ordered -

Laying Sewer Pipe - In the Matter of Laying Sewer Pipe - Chas. Altung was employed to lay the sewer pipes for the extension of subera septora from H. St. from its present terminus between 16<sup>th</sup> and 17<sup>th</sup> at the following price to wit -

380 ft. 8 in sewer pipe @ 15¢ per ft	\$57.00
40 ft. 6 in " " @ 15¢ " "	6.00
One manhole complete	47.50
	<hr/>
	\$121.90

Said work to be done according to regulations as presented by the City and under the direction of the street Superintendent.

In the Matter of request for stand on streets. C. P. Ashcraft asked for permission to put a stand on the street for permit vending. The request was denied.

In the Matter of street paving

The advisability of paving the newly graded portion of 9th Street was discussed and left to Trustee H. Hart with full power to act as he thinks best.

No further business appearing the Board ordered an adjournment.

Street  
Paving

In Board of Trustees  
City of ModestoWednesday Apr 6<sup>th</sup> 1904

The Board met in regular session and there were present the following named Trustees  
J. P. Broughton, President -  
W. E. Noyes - H. Hart and W. E. Kewin -

The minutes of the last regular meeting were read and the same ordered approved after the alteration of the date of acceptance of the Rodgers Library Society which was changed from April 1<sup>st</sup> to read Mar 1<sup>st</sup> -

P. O'Leary addressed the Board concerning the water rate on Lots 27 to 32 inc. Block 53 known as the old brewery site. Mr O'Leary requested the privilege of pumping water for outside purposes such rate not to conflict with the supply as furnished by the City for domestic use - The request was granted -

In the Matter of Janitress for the - In view of the fact that the Modesto City Library - Rodgers Library has been donated to the City of Modesto - Mrs Entwistle the present Janitress appeared before the Board and asked that the new management continue her in the present employment - i.e. that of Janitress - The matter was left for the incoming Trustees to dispose of -

In the Matter of extending the water - G. B. Rustad & C. E. Abbot & Light to Camp - appeared before the Board

of Trustees on behalf of the Board of Trade requesting that the City be lighted all night on the dates of Apr. 22<sup>nd</sup> and 23<sup>rd</sup> next and also that they make provisions to supply water to the companies who will be encamped here at those dates - The Board of Trustees gave Mr. Rustad to understand that where the camp was located they would attend to providing it with water and light -

In the Matter of extending the water main

Roll  
Call

Minutes

Extension

of  
Water Main  
Light to CampExtension  
Water Main

L. P. Schaefer addressed the Board asking permission for the extension of a 2" inch water main to his property in Block 8. The request was granted - conditionally that Mr. Schaefer furnish said pipe and lay it at his own expense -

Hearing applications for Saloon license

In the Matter of hearing application for Saloon License - It appearing to the Board from the publication of the notice of hearing the applications of saloon license 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 and petition accompanied by a bond from J. E. Mitchell 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 by W. E. Haupt - duly seconded by W. E. Haupt and carried - It is so ordered that the application be granted and the license be issued

Claims.

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

General Fund -		
Joseph Ren	- Labor	\$ 15.75
Turner Bros Co	- Hardware	51.12
Alvin Wallace	- Street Sprinkling	24.50
Andrew Lorenson	- Horse cart to fire	2.00
Henry Fisher	- Salary Soveranizer	50.00
R. D. Young	- " Marshal	100.00
Chas Altus	- Contract Labor	116.95
W. E. Haupt	- Rent of Library Bldg	12.00
B. F. Kuroshyne M.D.	- Salary Health Officer	25.00
Lars Knickert	- Hordyins	73.90
J. M. Ross	- Transporting	3.00
Geo. F. Griffin	- Salary Recorder	10.00
M. L. Monon	- Blacksmithing	6.00
Mrs. Entwistle	- Janitor Reading Room	11.00
Board of Trade	- New & Labor for Cemetery Bldg	22.16
E. Ametage	- Bridge Building	10.00
H. P. Howell	- Salary Janitor Soc Home	5.00
W. O. Thompson	- " City Clerk	75.00
J. A. Pullman	- Wragging & Supplies	34.75

J. R. Embrey	-	Blacksmithing	-	6.00
Herald Publishing Co	-	Printing & Postage	-	13.50
Chas. Atkins	-	Labor	-	56.50
James Johnson	-	Commission	-	18.22
H. & W. Howe	-	Printing & Adv	-	25.40
Peter Schaefer	-	Rent of Office	-	40.00
The Modesto Lumber Co	-	Lumber	-	7.82
J. Mourat	-	Set of Plans & Specifications	-	10.00
City Clerk	-	Supplies	-	134.05
Seller & Payer	-	Election Supplies	-	25.55

Water Fund -

H. B. Newerme	-	Labor	-	2.50
Col. E. Wood	-	Salary Engineer	-	125.00
Turner Hardware Co	-	Hardware	-	105.27
Joseph Rea	-	Labor	-	15.00
Bernard ..	-	"	-	7.50
U. B. Wood & Son	-	Hardware	-	51.76
Geo E. Cook	-	Salary Engineer	-	125.00
Hick Meyers	-	Labor	-	6.25
C. M. Lowbright	-	Transferring	-	2.75
D. Weil & Son	-	Hardware	-	23.88
City Clerk	-	Supplies	-	215.95
U. B. Wood & Son	-	Hardware	-	4.60
P. R. Jamison	-	Supplies	-	19.15
Snyder & Engham	-	Traying	-	3.00
Stanislaus Lumber Co	-	Lumber & Cement	-	41.85

Reports. In the Matter Reports - The reports of the City Treasurer and City Clerk were submitted to the Board and by the Board duly approved and ordered placed on file -

Electra- The Turner addressed the Board asking permission for the use of the electric light poles for the purpose of stringing wires for light decorations on the 22<sup>nd</sup> and 23<sup>rd</sup> of Apr. Inasmuch as it did not conflict with the City's wires - the request was granted -

Water Inspector In the Matter of Water Inspector - The application of C. D. Abbott for water inspector was read and laid on the table -

Communication

A communication was received from L. B. Summers of Santa Cruz offering to the Modesto City Library a list of 171 volumes of books almost as good as new for the sum of \$175.00. The matter was referred to the Public Society -

No further business appearing - The Board ordered an adjournment.

In Board of Trustees  
City of Modesto

Tuesday April 12<sup>th</sup> 1904

Pursuant to an act of the Legislature entitled - "An act to provide for the organization, incorporation and government of Municipal Corporations approved March 13<sup>th</sup> 1853 and of Ordinance No 153 of the City of Modesto the Board met of Trustees met to canvass the returns of the Municipal Election held on Monday the 11<sup>th</sup> day of Apr. 1904 and there were present the following named Trustees J. P. Broughton - Pres.  
W. E. Saunt, H. Hart, and W. E. Keown.

Notice Given  
of  
Municipal  
Election

In the Matter of the notice given  
of the Municipal Election

Affidavits of Kenneth B.

Smith principal clerk of the Modesto Evening News and W. D. Thompson City Clerk relative to the publishing and posting of the election Proclamations of the Municipal Election held April 11<sup>th</sup> 1904 were read and it appearing to the Board that due & proper notice has been given and the returns of said election being now on file with the Clerk of the Board -

It is ordered that the Board proceed to open and canvass the said election returns -

Whereupon the same were opened and which were as follows -

East Modesto Election Precinct -

Number of votes Called 230

M. R. Aiken	received 90 votes for Trustee full Term
G. C. Schaffer	" 122 " " " " " "
J. S. Wotton	" 114 " " " " " "
R. E. Drake	" 99 " " " " " "
Chas. A. Coit	" 91 " " " " " "
H. J. Wren	" 105 " " " " " "
Wm. Spink	" 108 " " " " " "
A. N. Brown	" 91 " " " " " "
W. D. Thompson	" 167 " " " " " "
James Johnson	" 163 " " " " " "
J. S. Moore	" 147 " " " " " "
R. D. Young	" 96 " " " " " "

unexpired term  
City Clerk  
Treasurer  
Marshal

## Modesto Election Precinct -

Number of votes polled 256

Name	Number of votes received	Office
M. R. Ogden	80	Trustee full term
G. P. Schafer	94	" " " " "
J. S. Wootton	109	" " " " "
R. E. Drake	136	" " " " "
Chas. A. Post	128	" " " " "
H. J. Wren	146	" " " " "
Thos. Hubkin	92	" " unexpired term
A. N. Brown	125	" " " " "
W. O. Thompson	202	" " City Clerk
James Johnson	158	" " Treasurer
John Bentley	1	" " " " "
J. S. Moore	119	" " Marshal
R. H. Young	127	" " " " "

## West Modesto Election Precinct

Number of votes polled 140

Name	Number of votes received	Office
M. R. Ogden	42	Trustee full term
G. P. Schafer	56	" " " " "
J. S. Wootton	56	" " " " "
R. E. Drake	64	" " " " "
Chas. A. Post	70	" " " " "
H. J. Wren	76	" " " " "
Thos. Hubkin	49	" " unexpired
A. N. Brown	66	" " " " "
W. O. Thompson	98	" " City Clerk
James Johnson	95	" " Treasurer
J. S. Moore	67	" " Marshal
R. H. Young	65	" " " " "

Whereupon this Board finds, determines and declares that H. J. Wren - R. E. Drake and Chas. Post are duly elected as members of the Board of Trustees of the City of Modesto for the term of (4) four years. That A. N. Brown is duly elected to the office of Trustee of said City for the term of (2) two years. That Walter O. Thompson is duly elected to the office of City Clerk of said City. That James Johnson is duly elected to the office of City Treasurer of said City. That J. S. Moore is duly elected to the office of City Marshal of said City. It is further ordered that the Clerk of this Board issue to each of the aforesaid elected persons a certificate of election to each person as required by the Ordinance of this City.

No further business appearing the Board orders an adjournment.

In Board of Trustees  
City of Modesto

April 15<sup>th</sup> 1904

Organization  
of Board  
of Trustees

This being the day fixed by Section 155 of an act entitled "An act to provide for the organization, incorporation and government of Municipal Corporations" approved March 13<sup>th</sup> 1853 providing for the meeting of the Board of Trustees and A. N. Brown, B. E. Drake, Chas. A. Post and G. J. Wren Trustees elect having taken and subscribed the oath of office - took their seats as such officers - The following Trustees were present - J. R. Broughton - A. N. Brown - J. E. Drake - Chas. A. Post and G. J. Wren -

Trustee J. R. Broughton was elected as President pro tempore of the meeting -

In the Matter of Electing  
a President of the Board -

Trustee J. R. Broughton was placed in nomination and no other nomination being made Trustee Broughton was duly elected to the Presidency of the Board by a unanimous vote of the members thereof -

City Treasurer elect James Johnson and City Clerk elect W. O. Thompson and City Marshal elect J. A. Moss being present took and subscribed the oath of their respective offices and filed their certificates of election

No further business in order the Board ordered an adjournment

Attest: W. O. Thompson  
Clerk

In Board of Trustees -  
City of Modesto

Wednesday April 20<sup>th</sup> 1904

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

Roll Call

D. R. Broughton - President -  
A. N. Brown - J. E. Drake - Chas. A. Post - and G. J. Wren -

In the matter of Minutes -

The minutes of the minutes held April 6<sup>th</sup> 12<sup>th</sup> and 18<sup>th</sup> were read and the same ordered approved as read -

Minutes

In the matter of Bonds -

The Bond of J. P. Moore as City Marshal in the sum of \$5000 with C. W. Swan - S. J. Dodd - G. P. Schafer - J. E. Ward and J. P. Wooten as sureties in the sum of \$2500 each was read and on motion by G. J. Wren and seconded by A. N. Brown the same was ordered approved.

Bonds

The Bond of James Johnson as City Treasurer in the sum of \$5000 with C. W. Swan - Geo Perley - H. P. Weyer and G. P. Schafer as sureties in the sum of \$2500 each was read and on motion by J. E. Drake and seconded by A. N. Brown the same was ordered approved -

The Bond of Walter O. Thompson as City Clerk in the sum of \$5000 with Geo A. Cressley - D. B. Shoemaker - G. P. Schafer - J. M. Mahon and C. M. Maze as sureties in the sum of \$2500 each was read and on motion by G. J. Wren and seconded by A. N. Brown. The same was ordered approved -

In the matter of supplying Electric lights -

U. R. High appeared before the Board and asked that lights be supplied along the R. R. siding for the tourist sleeping cars which will be switched there during the Jubilee. The matter was taken under consideration -

Supplying Electric lights

In the matter of repairing sidewalk

J. H. Turner came before the Board in regard to repairing the sidewalk on the cor of 9<sup>th</sup> and N streets in Block 54. Mr Turner asked permission to repair the same by laying down 1 1/2" planks. The request did not conform to existing ordinance No 151 -

Repairing Sidewalk

Installing Scales on Street

In the matter of installing scales in street.

P. O'Leary appeared before the Board and asked permission to set up weighing scales on 9th bet. 7 and 8 streets. The exact location of said scales would be 95 feet from 8 street and extending from the edge of sidewalk 12 ft. into the street. The matter was referred to the street committee. Trustees Drake and Post-

Water Supply

In the matter of water supply.

Frank A. Cressy addressed the Board on our present inadequate supply of water for the coming summer months. Mr. Cressy stated that he had just completed boring a well and was in a position to supply the City with from 7,000 to 50,000 gallons of water per hour pumping the same direct into the City Water Mains. Mr. Cressy thought he could pump this water even cheaper than the City could and desired that the City Trustees look into this matter. The matter was taken under consideration.

Extension of Water Mains

In the matter of extending City Water Mains

Mr. Johnson appeared before the Board and requested that the City water mains be extended so as to apply to 15 and 16 block 60. As the City water map showed that in order to make said extension was only across one street into the adjoining block the request was granted and it was also ordered that the City water mains be laid the entire length of block 60 and the City Engineer be notified of the fact.

Warrants for Election Officers

In the matter of drawing warrants for services rendered by election officers.

On motion by J. E. Drake duly recorded by S. J. Wren and carried the Clerk is hereby instructed to draw 24 warrants on the General Fund in the sum of \$4 Dollars each in payment for services rendered by the following persons as Officers of Election to wit: J. B. Cimoury - W. W. Rortles - W. E. Kenneth - J. L. George - J. A. Lawrence - H. Penley - W. S. Mann - F. B. Wallace - W. C. Weyer - A. A. Cleveland - W. F. Egan - H. S. Cox - J. A. Jones - J. B. Brickman - James Ginnear - C. M. Courtwright - G. P. Nash - W. A. Rice - W. H. Arnold - J. B. Osborne - J. Mourat - C. A. Galton - John M. Cavill and W. H. Houghless.

Application  
of  
Assistant  
Engineer

In the Matter of application  
of assistant Engineer -

Mr. Revere came before the Board concerning a rumor that an assistant Engineer would be needed during the summer months and wished to make application for the same. The Board not cognizant of the fact laid the matter on the table -

Appointment  
of  
Committee

In the matter of appointing  
Committee -

The President of the Board appointed the following committee to act for ensuing term of two years -

Street Light Committee -  
Trustees - G. J. Wren and Chas. A. Post.  
Street Sprinkling Committee  
A. N. Brown and G. J. Wren -  
Supply Committee -  
J. E. Drake and A. N. Brown -  
Street Committee  
J. E. Drake and Chas. A. Post.

Electing  
Water  
Commissioner

In the Matter of electing  
Water Commissioner -

J. R. Broughton was placed in nomination for water commissioner. No other nominations being made he was elected by the unanimous vote of the Board.

Pass  
Officers  
during Jubilee

In the Matter of peace  
officers during Jubilee -

G. J. Wren made a motion which was duly recorded and carried that the Marshal be allowed to appoint 5 deputies 4 for night duty and 1 for day service during the days of Jubilee and that their salary be fixed at \$3.00 per day -

Application  
for  
Water Inspector  
Street Supt  
Caring of trees  
on cemetery road

In the Matter of applications  
for water inspector -

The following applications for water inspector were read and placed on the table - That of Geo. O. Bonnell - C. A. Swett, A. E. Turpen and Burk Madlin.  
Applications for Street Supt and Water - A. E. Turpen; D. C. Mattison and M. E. Eno.  
Application for caring for trees on cemetery road Louis W. Foret.

Ordinance

In the Matter Ordinance

An Ordinance to be known as Ordinance No. 413 was introduced by Trustee G. J. Wren -

An Ordinance to be known as ordinance No. 24 was introduced by Trustee J. E. Wrahe -

An Ordinance to be known as Ordinance No. 212 was introduced by A. N. Brown -

No further business appearing the Board ordered an adjournment -

Attest - W. O. Thompson  
Clerk -

In Board of Trustees -  
City of Modesto

Wednesday May 4<sup>th</sup> 1904 -

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

Roll Call

- J. R. Broughton. President -
- A. N. Brown. J. E. Drake and Chas. A. Post.
- S. J. Wren. absent. Reported on sick list.

Minutes

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

Ordinance

In the Matter of Ordinance No 212 - An ordinance to be known as Ordinance No 212 entitled an Ordinance amending section one of Ordinance No. 194 fixing the fire limits with the City of Modesto and which was introduced April 20<sup>th</sup> 1904 was upon motion duly made and recorded passed by the following vote -

- Ayes - J. R. Broughton - A. N. Brown - J. E. Drake and Chas. A. Post.
- Nays None - Absent - S. J. Wren -

In the Matter of Ordinance No 213 - An Ordinance to be known as Ordinance No. 213 "entitled" An Ordinance repealing Ordinance No. 162 and which was introduced April 20<sup>th</sup> 1904 was upon motion duly made and recorded passed by the following vote -

- Ayes - J. R. Broughton - A. N. Brown - J. E. Drake and Chas. A. Post.
- Nays None - Absent - S. J. Wren -

In the Matter of Ordinance No 214 - An Ordinance to be known as Ordinance No 214 "entitled" An Ordinance repealing an Ordinance No. 53 and which was introduced April 20<sup>th</sup> 1904 was upon motion duly made and recorded passed by the following vote -

- Ayes - J. R. Broughton - A. N. Brown - J. E. Drake and Chas. A. Post.
- Nays None - Absent - S. J. Wren -

Resolution

In the Matter of resolution - The following resolution was introduced Resolved - That the salary of street Supt. be fixed at \$500 per month payable monthly and that his duties be the supervision of all street work in conjunction with the street committee

to make any urgent repairs on the streets that may be necessary to inspect and flush all sewers when they may need it and perform such other duties as the Board of Trustees may require - The foregoing resolution was upon motion duly made and resolved adopted as introduced -

Street Superintendent

In the Matter of appointing a Street Superintendent - Upon motion by J. E. Drake and carried. J. P. Moore was appointed Street Superintendent to hold office at the pleasure of the Board. duly recorded by A. N. Brown

Water Inspector

In the Matter of Water Inspector - Upon motion by A. N. Brown carried. Chas H. Grayson was appointed Water Inspector at a salary of \$500 fifty dollars payable monthly to him at the pleasure of the Board said appointment to take effect immediately - duly recorded by Chas A. Post and

Applications

In the Matter of application - There being on file with Clerk of this Board an application from Geo. Duncan signed by C. A. Galvin for a permit to connect the Tynan Hotel Bar to the main sewer on B Street 50 ft west on B Street from the property line on 10th Street. said application having been duly heard was upon motion denied

\*Claims

In the Matter of claims } allowed as below. No further business appearing the board ordered an adjournment. Attest. W. O. Thompson, Clerk -

\*Claims

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

General Fund	
Peter Schaefer	Rent of City Office 40.00
Mr. E. Damm	Rent of City Library 13.00
James Johnson	Commissions 18.04
W. P. Howell	Janitor House House 5.00
Mrs. Entwistle	Janitress City Library 18.00
B. M. Wrybnyer M.D.	Salary Health Officer 25.00
Henry Fisher	" " Lawyer 80.00

General Fund

Thos. P. Griffin	Salary City Recorder	\$10.00
Lulu Thompson	Assisting City Clerk	30.00
A. L. Young	Salary City Marshal + St. Dept	62.00
J. D. Moore	" " " "	40.00
W. O. Thompson	" Clerk	75.00
H. H. Severin	Labor -	22.50
City Clerk	Supplies	480.27
G. P. Murren	Lieputy Marshal	9.00
W. W. Bauer	" "	9.00
W. P. Butts	" "	9.00
James A. Bentley	" "	9.00
John M. Carty	" "	9.00
D. L. Carmichael	Lining Road	25.00
J. L. A. Rees	Labor -	2.50
J. D. Campbell	street grading	341.05
The News	Advertising & Printing	47.25
W. H. Bartles	preparing voting precincts	8.00
Johnston & Van Aken	Rent of Chairs and Tables	4.50
C. W. Perley	Supplies	13.50
Mrs. Alice Wallace	Sprinkling	79.50
David Gunchart	Draying & Steam work	68.50
Jno. Giovanetti	Labor	6.25
Modesto Gas Co.	Road Oil & Unloading	566.25
Henry Bryan	Blacksmithing	3.50
D. G. Matteson	Labor	6.25
The Modesto Lumber Co	Lumber	6.35
Chas. Alving	Labor	20.40
J. H. Pinkney	Blacksmithing	45.40
J. M. Ross	Transferring	2.00
T. A. Pittman	Draying	12.25
J. D. Gunchart	Labor	3.75
	Water Fund	125.00
Col. E. Wood	Salary Engineer	125.00
Geo. E. Cook	" "	125.00
Turner Hardware Co.	Hardware	6.30
City Clerk	Supplies	206.75
J. M. Ross	Transferring	1.00
A. R. Jamison	Hardware	70.40
B. Wil & Son	"	201.60
W. B. Wood & Son	"	39.40

In Board of Trustees -  
City of Modesto

Wednesday May 11<sup>th</sup> 1904.

The Board met in special session due and legal notice having been given by the President of the Board and all members reported present.

In the Matter of an additional supply of water during the hours of irrigation. Frank A. Cressey addressed the Board in the following communication  
To Board of Trustees  
of the City of Modesto -

Gentlemen -

In the matter of pumping water for the City of Modesto at our works on 10<sup>th</sup> street between F & G.

We propose to pump at the rate of five hundred gallons per minute during eight hours of each day for the months of June, July, August and September for which service we propose to charge at the rate of five cents per thousand gallons.

The pump which we put in will be guaranteed by a reliable S. F. pump house to do the service we claim for it. The City to put in a T in its 6" main on G. & 10<sup>th</sup> street 6" x 6" x 8" and from pipe line from same to our pump well placing 8 gal next to its T on 6" main.

We have on hand at the works second hand pipe which we will loan to the City for this purpose -

We will furnish the City all necessary fittings which they are to pay for at cost.

In case of fire: We will at our own sound of the fire alarm night or day start our pump and run during the continuance of the fire with out cost.

We wish especially to call the Board's attention to the clause under the existing circumstances.

Respectfully submitted

Frank A. Cressey -

After due and deliberate consideration on the part of the Board, A. J. Wray made a motion which was duly recorded by Chas. A. Post and carried, that the proposition of Mr. Cressey be accepted. The Board reserving its right to accept a 6 hour schedule in the place of the 8 hour paying for the same an additional cost of 10<sup>cts</sup> per thousand gallons.

2

In the matter of articles  
of agreement - An agreement having been duly entered  
into between F. A. Cressey and the Board of Trustees of the City  
of Modesto, it is ordered that the proposition as read by Mr.  
F. A. Cressey and submitted to the Board, be placed on file together  
with its amended clause herein referred to -

In the matter of open  
stairways on sidewalk - J. R. Broughton is hereby appointed  
a committee a committee of one to look into the advisability of  
employing an attorney to institute proceedings toward closing  
up open stairways occupying portions of the sidewalk and  
to report it its next meeting -

No. further business appearing the board ordered  
an adjournment -

Attest - W. O. Thompson -  
Clerk -

In Board of Trustees -  
City of Modesto

Wednesday May 18<sup>th</sup> 1904

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

Roll Call  
J. R. Broughton - President.  
W. H. Brown. J. E. Wraps. Chas. A. Post and G. J. Wren -

In the Matter of Minutes - The minutes of the last regular meeting of May the 11<sup>th</sup> were read and the same ordered approved as read.

Matter of Permit - G. P. Schaffer appeared before the Board and was granted permission to put in an eight foot approach of cement sloping from the sidewalks of the store of G. P. Schaffer & Co. on the corner of 1 and 10<sup>th</sup> streets. The City to furnish the necessary pipe for drainage -

Matter of erecting tower for fire bell - Trustee J. R. Broughton submitted plans for construction of a thirty foot tower. The contract was let to O. L. Wakefield in the sum of \$450 the City to furnish all material on the ground of the proposed site i.e. The City property on 10<sup>th</sup> street lots 8 & 9 Blk 54. O. L. Wakefield to erect the tower and hang the bell for the above mentioned sum.

Matter of books for City Library - Mrs Cloudy appeared before the Board with the prospectus of a book entitled "The American Home Educator" which she wished the Board to purchase for the City Library upon motion duly made and seconded. Mrs Cloudy who given an order for one volume in cloth binding at the price of \$7.50 -

Resignation of Water Inspector - In the Matter of the resignation of Chas. H. Grauger as water inspector - The resignation of Chas. H. Grauger as water inspector was read and on motion duly made and seconded it is ordered that the same be accepted -

In the Matter of Insurance of the Boilers at City Water Works - As the present policy expires on the 28<sup>th</sup> day of May 1904 upon motion duly made and seconded it is hereby ordered that the same be renewed -

In the Matter of Claims - The claims which were laid over from the previous meeting were allowed in the following sums to wit -  
General Fund -

The Herald Publishing Co.	Printing	\$ 77 40
Couham & Snyder	Drayage	67 00
C. H. Grayston	Salary Water Insp.	22 50

In the Matter of Open stairway - Trustee J. R. Broughton reported that he had consulted P. J. Hazen in the matter and, <sup>as usual</sup> that time be given attorney P. J. Hazen in which to file his report -

In the Matter of enforcing Bicycle Ordinance #173 - G. J. Wren made a motion which was duly seconded and so ordered that the Marshal be instructed to strictly enforce the bicycle ordinance as it now stands -

In the Matter of Water Inspector - Upon motion by G. J. Wren duly seconded by G. E. Hake and carried N. C. Matteson is hereby appointed water inspector and sewer inspector and to perform such other duties as the Board of Trustees may require and that its salary be fixed at \$75<sup>00</sup> per month payable monthly. said appointment to hold at the pleasure of the Board -

No further business appearing the Board ordered an adjournment -

Attest W. O. Thompson -  
Clerk -

In Board of Trustees  
City of Modesto

Wednesday June 1<sup>st</sup> 1904

Roll  
Call

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

- J. Q. Broughton - President
- A. N. Brown - J. E. Drake - Chas. A. Post and G. J. Wren -

In the Matter

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

In the Matter of

Street and House - W. C. Pratt addressed the Board  
Numbering - on the proposition of House  
Numbering and submitted a plan  
for the same as Mr. Pratt's system was the only one  
submitted to the Board the Matter was laid over for  
investigation -

In the Matter of

extension of water mains - C. E. Abraham had requested that  
the City extend the water mains into  
Block #61 so as to supply water for domestic purposes on  
lots 15 and 16 as it required but 150 ft of pipe the request  
was granted -

James M. Chapp requested that water be furnished on lots  
17 and 18 Block 95. As it required the laying of some 600 ft  
of pipes the condition of the general funds was  
consulted all demands being deducted showed a balance  
of \$79.17 under these conditions the request was denied, tabled.

In the Matter of appointing

an Electrical Inspector - C. J. Tuttle of the C. O. P. Electrical  
Co appeared before the Board and  
spoke of the advisability of appointing a electrician to  
look into all electrical wiring and report upon same  
as to whether it is being done in accordance with the  
rules and regulations as laid down by the board  
of fire under writers -

No action was taken in the matter.

In the Matter of Streets - J. N. Harp was present and exhibited to the Board a sketch which he had drafted of the Branch addition and the Johnson and Jones and his addition to the City of Modesto showing the convenience it would be to people living on Johnson St if said street was extended from Jones St through to Annie St.  
 Mr Harp's proposition to purchase right of way for said street was rejected by the Board.

In the Matter of Sewer Extension - A communication in the form of a request from G. W. Bertrane for the laying of some 50 ft of sewer pipe for his new residence at the corner of I and 15<sup>th</sup> sts. was read and the Board duly authorized the laying of the same -

In the Matter of Report - Attorney C. J. Hazen was present by request and spoke concerning street obstruction and open stair-way such as occupied portions of the sidewalk -

In the Matter of Salary of Health Officer - Upon motion by J. E. Drake duly seconded by A. J. Wren and carried the salary of Health officer is here by fixed at \$22<sup>00</sup> per month -

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

General Fund -

Peter Schaefer	Rent City Office	\$ 40 00
W. E. Naunt	" Library	12 00
W. P. Howell	Janitor Hors Hoeks	5 00
Mrs Entwistle	Janitress City Library	18 00
B. F. Sweeney M. N.	Salary Health Officer	22 00
Henry Fisher	" Scavenger	80 00
Geo J. Griffie	" City Recorder	10 00
J. P. Moore	" Marshal and Supt. etc	113 00
W. J. Thompson	" City Clerk	75 00

Daily + weekly News  
 H. H. Swerin  
 O. L. Wakefield  
 James Johnson  
 Mrs Abu Wallace  
 Fulu Thompson  
 City Clerk  
 Joseph Rea  
 Stanislaus Lumber Co.  
 Hamilton Gratz  
 Modesto Gas Co.  
 Chas E Butler  
 Dave Rns Cart  
 Joseph Rea  
 Snyder + Bonham

Advertising \$15 80  
 Labor 12 00  
 Erecting Bell Tower 40 00  
 Commissions 32 53  
 Street Sprinkling 137 00  
 Assisting City Clerk 30 00  
 Supplies 21 40  
 Labor 5 00  
 Lumber 36 87  
 Transferring 1 50  
 Crude Oil 128 20  
 Horse Cart to fire 1 00  
 Mowing 7 00  
 Labor 33 75  
 Mowing 23 75  


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 903 80

Water Fund -

Col. E Wood  
 Geo E Cook  
 H. C. Mattison  
 City Clerk  
 Hamilton Gratz  
 Joseph Rea  
 U. R. Jamison

Salary Engineer \$125 00  
 " " 125 00  
 " Water Map and Sewer Map. 21 80  
 supplies 205 35  
 Transferring 2 20  
 Labor 61 75  
 " 6 30  
 Supplies 33 70  


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 Total 584 25

No further business appearing the Board ordered  
 an adjournment -

Attest - U. O. Thompson -  
 Clerk -

I N B O A R D of T R U S T E E S

C I T Y of M O D E S T O

Wednesday June 15th, 1904.

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

J.R.Broughton, president,

A.N.Brown, Z.E.Drake, and G.J.Wren. -----Absent Chas.A.Post.

In the matter of minutes )

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

In the matter of hearing )

) application for saloon license ) It appearing to the Board from publication of the notice of hearing the application for saloon license that due and legal notice has been given in the Modesto Evening News as required by section three of ordinance NO.207 relating thereto, and there being now on file with the Clerk of this Board an application accompanied by a bond O'Donnell and Sollars, and the same being in form as prescribed by ordinance No.207 and no objection to 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 G.J.Wren and seconded by A.N.Brown and carried. It is ordered that the application be granted and the license be issued.

In the matter of Library:

Mrs.A.F.Jamison, Mrs.W.H.Hatton, Mrs.Lettie Easton and Miss.Hewell were present as a committee of the Ladies Club of the Modesto City Library. They looked over the Library and made inquiries concerning the handling of the same and its capacity of taking care of more books; whereupon they informed the Board that they had 70 volumes that they had donated and would install the same at an early date.

In the matter of House Numbering:

W.G.Pratt was present as was also a representative of the Weber Numbering Manufacturing Company. Both gentlemen were prepared to give full data and in unison as to the system to be employed, i.e the Philadelphia system. Mr.Pratt having gone to considerable pains to illustrate on paper the procedure of house numbering according to this system. After a thorough discussion of the matter, G.J.Wren made a motion which was duly seconded and carried, that for the purpose of numbering the business and residence houses of the City of Modesto, that the system known as the Philadelphia system of house numbering be adopted. Whereupon the following resolution was introduced and carried, Resolved, That the Weber Numbering Manufacturing Company is hereby authorized to number the business and residence buildings in the City of

Modesto and that a sum not greater than 40 cents for each house shall be charged for all numbers thereon and that the City of Modesto shall be in no way liable to said company, that the system shall be the one known as the 100 system, provided further that said system shall be completed within six weeks from this date.

Passed June 15th, 1904. J.R. Broughton, President of the Board of Trustees

The following resolution was introduced by G.J. Wren and passed by the unanimous vote of the Board.

Resolved, That a vote of thanks be tendered W.C. Pratt in appreciation for the pains and interest manifested in futhering the plans for the numbering of the City.

In the matter of Water for Mrs. Michaels:

By order of the Board the meter rate for Mrs. Michaels is hereby discontinued and a flat rate of \$8.00 per month is granted for the privelege of using water to furnish power to grind corn and other tamale supplies.

No further business appearing the Board ordered an adjournment.

ATTEST *W.C. Thompson*, Clerk

I N B O A R D O F T R U S T E E S,  
C I T Y O F M O D E S T O

Wednesday July 6th, 1904.

The Board met in regular session and there were present the following named trustees J.R.Broughton, president; A.N.Brown, Z.E.Drake, Chas.A.Post and G.J.Wren.

In the matter of minutes:

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

In the matter of extending the fire limits:

J.E.Mitchell who is making extensive improvements on his lots in the easterly half of block No.43 appeared before the Board and asked that the fire limits be extended so as to include lots I to 16 both inclusive in block No.43; Whereupon the following ordinance was introduced by trustee A.N.Brown: Ordinance No.215, An Ordinance to amend section I-of Ordinance No.212 relating to establishing and maintaining fire limits and etc.

The Board of Trustees of the City of Modesto do ordain as follows:  
section I.-Section one .of ordinance<sup>No.212</sup> is hereby amended to read as follows:  
Section I.The fire limits within said City are hereby established and the same shall be hereafter maintained as comprising the land included within a line extending around and bounding the territory comprised in Blocks Nos.54,55,56, and 69; the south-west one half (1/2) of Block 68; and the North-East one half (1/2 ) of Block 70; and lots one to sixteen (I-16) both inclusive Block 43.

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

Introduced July 6th, 1904.

In the matter of hearing application for Saloon License:

It appearing to the Board from publication of the notice of hearing the application for saloon license that due and legal notice has been given in the Modesto 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 Schmidt and Denney and the same being in form as prescribed by Ordinance No.207 and no objection to said application being on file, the Board proceeded to hear and determine said application, and the same having been fully heard and upon motion by A.N.Brown duly seconded by Z.E.Drake and carried, it is so ordered that the application be granted and the license be issued.

In the matter of reports:

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

In the matter of communication:

The following communication was read; dated Modesto, July 1st, 1904, To the Board of Trustees of Modesto:

I hereby decline to serve the City of Modesto as Health Officer for the sum of \$12.00 per month.

B.F. Surryhne, M.D.

In the matter of claims:

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

to-wit:

GENERAL FUND.

James Johnson	commissions	\$ 26.3 5
Henry Fisher	Salary "Scavenger"	80.00
Thomas F. Griffin	Salary City Recorder	10.00
Mrs. Alice Wallace	Street sprinkling	213.50
W.O. Thompson	Salary City Clerk etc.	86.75
J.S. Moore	Salary Marshal etc.	108.25
Peter Schafer	Rent	40.00
Lulu Thompson	Assisting City Clerk	30.00
D.P. Howell	Janitor of Hose House	5.00
D.C. Matteson	Labor	7.50
G. Allen	First Hose Cart to fire	2.00
Turner Hardware Co.	Hardware	3.20
W.B. Wood & Son	Supplies	12.50
W.H. Arnold Sr.	One Cabinet	4.50
Hamilton Gratz	Transferring	4.00
J.M. Ross	Transferring	3.50
The Modesto Lumber Co.	Lumber	4.28
J.S. Blackwell	Transferring	3.75
T.A. Pillman	Draying	12.95
Dave Rinehart	Grading	3.00
D. & W. News	Advertising	10.00
J.W. Richards	Blacksmithing	3.10
Borham & Snyder	Draying	23.75
J.H. Pinkney	Blacksmithing	6.50
G.M. Courtright	Hose Carts to fires	3.00
	T O T A L.....	\$ 707.38

WATER FUND

Col. E. Wood	Salary as Engineer	\$ 125.00
D.C. Matteson	Salary "water & Sewer Inspector"	75.00
Geo. E. Cook	Salary as Engineer	125.00
Modesto Gas Co.	Pumping water	291.60
O. McHenry	Insurance	150.00
Modesto Gas Co.	Labor and fittings on 8" pipe	180.75
City Clerk	Supplies	327.17
W.P. Butte	Labor	3.50
W.B. Wood & Son	Hardware	18.31
W.B. Wood & Son	Supplies	52.10
Turner Hdw. Co.	Hardware	35.15
G.M. Courtright	Transferring	1.75
Hamilton Gratz	Transferring	1.00
A.H. Jamison	Supplies and work	42.13
	T O T A L.....	\$ 1573.46

No further business appearing the Board ordered an adjournment.

ATTEST *H. O. Thompson* Clerk

In Board of Trustees

City of Modesto.

Wednesday, July 20th, 1904.

The Board met in regular session and there were present the following Trustees; J.R. Broughton, president; A.N. Brown, Chas. A. Post and G.J. Wren. Absent, Z.E. Drake.

In the matter of minutes:

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

In the matter of Petition:

Mrs. N.S. Davis, a property owner residing at the corner of 7th and G streets in block 44 was present and presented a petition signed by citizens and tax payers of the City of Modesto, the signers petitioning the Board to immediately take some action to remove the inmates from all the houses of illfame situated in block 44 of said City of Modesto, and to hereafter prevent any houses in said block 44 from being used for any immoral purpose. Upon motion duly made and seconded the petition of Mrs. N.S. Davis and others was deferred indefinitely.

In the matter of Liquor License for Cooper's Lake:

G.W. Elsey and H.G. Turner appeared before the Board and in a general way protested against the granting of a license that would permit of the dispensing of liquor in any form or manner at Cooper's Lake or Bath house situated in Ripperdan on Dry Creek. After some discussion the Clerk was instructed by the Board to inform the applicant for a license at Cooper's resort to make application for the privilege of dispensing liquor according to section 9 of Ordinance 198

In the matter of Water connections:

A.L. Finney addressed the Board and asked permission for two water connections to be made at his house in block 87 stating that one tap would be used for the house and the other for irrigation. The request was necessarily denied as being in conflict with existing ordinance allowing but one tap for each 50 ft. or fraction.

Dave Tullock representing the Stanislaus Milling and Power Company was present with a proposition to furnish electric power at the City plant for the purpose of pumping water. Mr. Tullock was prepared to furnish figures and data as to cost of installing pump, motors and etc.

The Board took the matter under advisement asking Mr. Tullock to file a written statement in full regarding the proposition.

In the matter of Ordinance No.215:

Ordinance No.215 which was introduced July

6th,1904,was upon motion laid over.

No further business appearing the Board ordered an adjournment.

ATTEST. *W. O. Thompson* Clerk.

IN THE BOARD OF TRUSTEES  
CITY OF MODESTO

WEDNESDAY AUG. 31, 1904.

The Board met in regular session and there were present the following named trustees J.R. Broughton, president; A.N. Brown, Z.E. Drake and Chas. A. Post  
Absent--G.J. Wren.

In the matter of minutes:

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

In the matter of street signs:

Mr. Weight appeared before the Board with a sample of street name signs. Mr. Weight offered to furnish the signs and put them up at the street intersections for 20 cts. per sign. The matter was laid on the table.

In the matter of selling liquor at Cooper's lake:

J.G. Smith and C.W. Elsey appeared before the Board and spoke concerning the sale of liquor at Cooper's lake and protesting against the same.

J.L. Murphy who conducts a physical culture class at the lake addressed the Board stating that he was not selling liquor at the lake but on the marrow apply at the clerks office for a license to sell liquor at the lake in the original package only. The matter not coming under any existing ordinance giving power to the Board to act, no action was taken.

In the matter of Ordinance No. 215:

Upon motion by Z.E. Drake duly seconded by Chas. A. Post and carried, Ordinance No. 215 which was introduced July 6th 1904, was withdrawn.

In the matter of reports:

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

In the matter of Ordinance:

An Ordinance to be known as Ordinance No. 215 was introduced by trustee J.R. Broughton.

In the matter of Claims:

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

GENERAL FUND.

Peter Schafer.	Rent	\$ 40.00
Thos. P. Griffin,	Salary, Recorder	10.00
J. S. Moore	Salary and inc.	110.00
Henry Fisher.	Salary Scavenger	80.00
D. P. Howell,	Salary, Janitor of Hose house	5.00
Mrs. Alice Wallace.	Street sprinkling	171.00
W. O. Thompson,	Salary Assessor	300.00
Lulu Thompson	Assisting Clerk	30.00
W. O. Thompson	Salary and inc.	81.65
Dave Rinehart	Draying	9.50
Chas. Alting,	Labor	24.75
H. L. Borham	Draying	1.00
J. M. Boyd	Dirt	51.00
S. A. Ross	Transferring	1.25
J. S. Blackwell	Transferring	2.00
J. F. Rinehart	Labor	3.00
	TOTAL.....	\$ 920.15

WATER FUND.

COL. E. Wood,	Salary	\$ 125.00
D. C. Matteson	Salary	75.50
Modesto Gas CO.	Pumping water	334.80
City Clerk	Supplies for Water works	245.03
H. Gratz,	Transferring	1.00
B. Weil & Son,	Supplies	21.55
J. M. Ross,	Transferring	.75
A. R. Jamison	Supplies	8.35
Geo. F. Cook	Salary	125.00
	TOTAL.....	\$ 936.98

No further business appearing the Board ordered an adjournment.

ATTEST. *W. O. Thompson* Clerk.

IN BOARD OF TRUSTEES

CITY OF MODESTO

WEDNESDAY AUG. 16th 1904

The Board men in regular session and there were present the following named trustees J.R.Broughton, president; A.N.Brown, Z.E.Drake, Chas.A.Post and G.J.Wren.

In the matter of minutes:

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

In the matter of ordinance:

An Ordinance to be known as ordinance No.215 repealing subdivision 30 of section I of Ordinance No.198 relating to licenses etc.was, roll call being <sup>ORDERED</sup> lost by the following vote.

Ayes-J.R.Broughton and G.J.Wren

Noes.-A.N.Brown, Z.E.Drake and Chas.A.Post.

In the matter of appointing a City Attorney:

Upon motion by Z.E.Drake duly seconded by G.J.Wren and carried that P.J.Hazen be employed as City Attorney to act as counsel and legal adviser of the Board of City Trustees and to prosecute for violations of City Ordinances such cases as the Board may designate at asalary of \$25.00 per month and such additional compensation as the Board may allow in the prosecution of cases for violation of ordinances.

No further business appearing the Board ordered an adjournment.

ATTEST *H.O. Thompson* clerk.

IN BOARD OF TRUSTEES  
CITY OF MODESTO  
WEDNESDAY SEPT. 7th, 1904

The Board met in regular session and there were present the following named trustees J.R.Broughton, president; A.N.Brown, Z.E.Drake, Chas.A.Post and G.J.Wren.

In the matter of minutes:

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

In the matter of Claims:

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

FUNDS TO-WIT: GENERAL FUND.		
Peter Schafer	Rent	\$ 40.00
Thos. P. Griffin	Salary City Recorder	10.00
Mrs. Alice Wallace	Street sprinkling	205.50
Henry Fisher	Salary Scavenger	80.00
J. S. Moore	Salary	100.00
W. O. Thompson	Salary City Clerk etc	90.40
D. P. Howell	Salary janitor hose house	5.00
James Johnson	commission	39'37
Mart Wilson	Labor	2.50
H. L. Bonham	Draying	3.75
D. & W. News	One book for records	13.50
J. R. Davis	Labor	1.00
H. Gratz	Transferring	3.00
J. H. Pinkney	Blacksmithing	4.90
W. B. Wood & Son	Supplies	4.500
W. B. Wood & Son	Hdw.	4.70
Dave Rinehart	Draying	3.50
J. M. Ross	Transferring	1.00
The Modesto Lumber Co.	Lumber	3.20
		<u>615.82</u>
TOTAL.....\$ 615.82		

WATER FUND.

Col E. Wood	Salary engineer	\$ 125.00
Geo. E. Cook	" "	125.00
D. C. Matteson	Salary water and sewer insp.	75.00
City Clerk	Supplies	214.93
Modesto Gas Co.	Pumping water	331.20
Hamilton Gratz	Transferring	.75
D. & W. News	Cash book for waBer rates	10.50
A. R. Jamison	Supplies and labor	25.77
Turner Haw. Co.	51 gal. engine oil	35.70
		<u>\$948.85</u>

The claim of G. T. Davis for \$8.00 was rejected and of the Modesto Steam Laundry Co. for \$83.49 was upon motion laid over till next meeting.

In the matter of petition:

The petition signed by Wm. H. Carte, W. A. Johnson, O. B. Daniels and V. R. Ostrom asking for a street light at the corner of 7th and K streets was referred to the street lighting committee. Wren and Post.

In the matter of petition:

The petition of Abe Doran asking the Board for a contribution of \$5.00 toward payment of salary as night watchman was upon motion by A.N.Brown and duly seconded by G.J.Wren and carried laid upon the table.

In the matter of resignation:

The resignation of John Dunn as a member of the Board of health was upon motion laid over until next meeting.

In the matter of reports:

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

In the matter of the levy of Taxes:

On motion duly made and carried it is ordered that the rate of taxation for the year 1904, in and for the City of Modesto shall be and is hereby fixed as follows: For the General Fund Seventy-two (72) cents on each one hundred dollars value of all property taxable for City purposes. For Bond Redemption and Interest Fund-Forty-three (43) centson 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 said year A.D.1904.

In the matter of ordinance No. 215:

An Ordinance to be known as ordinance No. 215 fixing the rate of taxation in and for the City of Modesto for the year 1904 was introduced by trustee Drake.

No further business appearing the Board ordered an adjournment.

ATTEST: *W. C. Thompson* Clerk.

## IN BOARD OF TRUSTEES

CITY OF MODESTO

WEDNESDAY SEPT. 21, 1904.

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

A.N. Brown, Z.E. Drake, Chas. A. Post and G.J. Wren.

In the matter of minutes:

The minutes of the last regular meeting were read and the claim of G.T. Davis which appeared upon the minutes as laid over till the next meeting was corrected to read "rejected" after which they were duly ordered approved.

In the matter of Ordinance No. 215:

An ordinance to be known as ordinance No. 215 entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto for the year 1904" and which was introduced Sept. 7th, 1904.

was upon motion duly made and seconded passed by the following vote:

Ayes--J.F. Broughton, A.N. Brown, Z.E. Drake, Chas. A. Post, and G.J. Wren.

NOES--NONE.

In the matter of the claim of the Modesto Steam Laundry Co.:

Mr. A.F. Donaldson secretary of the Modesto Steam Laundry Co. was present and addressed the Board concerning the claim of the Co. which was to come on regularly at this meeting having been laid over at the previous session.

Mr. Donaldson stated the reason which led their Co. to put in a claim for the full amount for laying said sewer was that in as much as the City property at the Water Works had connected with said sewer line. The City was in a position to assume control and pay for the same.

In the matter of the resignation of John Dunn:

The resignation of John Dunn as a member of the Board of Health of the City of Modesto and which was laid over from the previous meeting of the Board was ordered accepted and placed on file.

In the matter of filling the vacancy in the Board of Health:

Mr. John A. Dunn was duly elected as a member of the Board of Health to fill the vacancy made by the resignation of John Dunn.

Pending the further consideration of business the Board adjourned to meet Thursday Sept. 22, A.D. 1904, at 7-300' o'clock P.M.

ATTEST: *H. C. Thompson* , Clerk

THURSDAY SEPTEMBER 28 1904 7-30 P.M.

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

The Claim of the Hoicsto Steam Laundry Co. was taken up and allowed for \$40

In the matter of City improvements:

A general discussion followed concerning the needed repairs of the pit at the City Water Works and the extension of the sewer system. It was decided that the Pit at the Water Works needed immediate attention and the wall would have to be concreted in order to keep out surface water. J.P. Broughton was given charge of the matter to employ such labor as in his judgement was best qualified for the work in hand

No further business appearing the Board ordered an adjournment.

ATTEST: *H. O. Thompson*, Clerk.

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IN BOARD OF TRUSTEES.

CITY OF MODESTO

WEDNESDAY, OCT. 5th, 1904.

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

A.N.Brown, Chas.A.Post and G.J.Wren. Absent-Z.E.Drake.

In the matter of minutes:

The minutes of the regular meeting of Sept.21, and also the minutes of the adjourned meeting of Sept.22nd, were read and the same ordered approved as read.

In the matter of reports:

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

In the matter of water application:

Applications were made for water on lot 2 block 5 Ripperdan (by J.W.Manning) and also in block 5 lots 9,10 and the N.1/2 of 11, as these applications required the extension of the City water mains They were laid over for further investigation.

In the matter of pumping water for the City of Modesto:

Mr.F.A.Cressey was present and submitted to the Board a proposition regarding the pumping of water for the City of Modesto. Mr. Cressey's proposition was in the form of a contract and after being read was submitted to the Board.

Mr.Dave Tullock the local manager of the Stanislaus Milling and Power Co. followed Mr.Cressey with a proposition to furnish current to run the City lighting. Mr.Tullock after reading the proposition of the Stanislaus Milling and Power Co. submitted it to the Board for consideration.

The Board took the matter under advisement and the respective propositions of Mr.Cressey and the Stanislaus Milling and Power Co.were ordered placed on file.

In the matter of claims:

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

WATER FUND.		
Col.F.Wood	Salary "engineer"	\$ 185.00
Sec.F.Cook	" "	185.00
D.C.Mallinon	Water and sewer inspector,	75.00
City Clerk	Supplies	385.84
Receipts Hl.Coal & Cook Co.	Pumping water	324.00
Palin and Hance	Labor	85.00
J.H.Fox	Transferring	1.00
J.H.Pinkney	Blacksmithing	9.00
K.Gault	Transferring	5.00
Alfred Nathan	Labor	3.75
Wright & Hance	Water and sewer	50.00

GENERAL FUND.

Peter Schafer	Pent.	\$40.00
D.P.Howell	Janitor of Hose House	5.00
J.S.Moore	Salary Marshal and Street Supt	102.00
Thos.P.Griffin	Salary City Recorder	10.00
Henry Fisher	" Scavenger	80.00
W.O.Thompson	Salary "City Clerk etc.	90.45
James Johnson	Commissions	15.45
Mrs.Alice Wallace	Street sprinkling	105.00
Modesto Gas Co.	Oil furnished	195.32
Dave Hinehart	Draying and labor	43.25
J.H.Pinkney	Blacksmithing	65.00
B.Weil & Son	Hardware	2.50
The Modesto Lumber Co.	Lumber	37.32
James Search	Labor	16.00
H.H.Bonham	Draying	7.50
D.& W.News	Printing and Adv.	17.00
Geo.Hoster	Labor	2.00
J.W.Richards	Blacksmithing	1.50
TOTAL		\$ 835.80

No further business appearing the Board ordered an adjournment.

ATTEST: *H.C. Thompson*, Clerk.

BOARD OF TRUSTEES

CITY OF MODesto

WEDNESDAY, OCT. 19th, 1904.

The Board met in regular session and there were present the following named trustees J.R.Broughton, president A.N.Brown, Z.E.Drake, Chas. A. Post and G.J.Wren.

In the matter of minutes:

The minutes of the last regular meeting were read and that part of the minutes relating the Proposition of Mr. Cressey and the Stanislaus Milling and Power Co. which read "the Board asked for time" was corrected to read The Board took the matter under advisement pending further investigation after which they were duly ordered approved.

In the matter of communication:

A communication from the California Engineering and construction Co. regarding the cost of steam engine and water tube boilers accompanied by specifications was read and placed on file.

A communication from the Corliss Gas Engine Co. and also from Baker and Hamilton relative to machinery for water works was read and placed on file.

The proposition of Mr. Cressey was taken up and discussed and upon motion by G.J.Wren duly seconded by A.N.Brown and carried the Clerk was requested to furnish an itemized statement of the Water Fund from the first of January 1903 to date Oct. 1st, 1904.

In the matter of claims:

The claim of G.T.Davis which was laid over from the previous meeting was duly examined and allowed as presented in new form.

F.A.Harter was present and addressed the Board on behalf of the Christian Church of this City with regard to connecting the basement of the new church with the sewer system. The sewer pipe as laid in that block not being of sufficient depth to drain the basement, The matter was referred to sewer inspector, D.O. Hallison, with instructions to report the nature of sewer connections in said block in which the relaying of said sewer-pipe for the accommodation of the Church would effect. The number of feet of sewer pipe to be relaid and the approximate cost to relay the same.

In the matter of Sign for City Library:

The Clerk was instructed to cause a sign to be placed on the door of the City Offices, a sign reading as follows: Free City Library, similar in design to the one already there reading "The Modesto Creamery."

In the matter of rebate on personal Property Taxes:

An Ordinance having been passed fixing the tax-rate at \$1.15 on each \$100 valuation as determined by the equalized assessment roll for the year 1904 and the assessor in pursuance of sec.1 of ord.No. 208 having collected at the rate fixed by said ordinance, to-wit: \$1.25 on each \$100 valuation, and there being now due to all persons who paid the said assessor on account of personal property taxes, and which is of record in the assessment roll for the year 1904, the sum of 10cts. on each \$100 valuation, it is ordered that the City Clerk be and he is hereby instructed and authorized to notify all persons who have so paid by notice deposited in the post office at Modesto, and addressed to each of said persons to whom rebate is due and which shall be made in such form as to show the amount of rebate each of said persons is entitled to.

It is further ordered that the Treasurer of this City be and he is hereby authorized to pay the said rebate when the notice from the City Clerk as herein mentioned is duly presented and receipted. At the expiration of each month the said Treasurer shall file with the City Clerk such notices as have been paid, which shall be the vouchers for money thus paid.

Harron, Picard and McCone a machinery house of San Francisco was represented by a Mr. Jure, who offered the City two chemical engines for \$1200 F.O.B. S.F.: terms \$200 cash, balance \$50 per month without interest.

Pending the further consideration of business the Board adjourned to meet Wednesday evening 7-15 P.M. Oct. 26th, A.D. 1904.

WEDNESDAY OCT. 26 A.D. 1904.  
7-15 P.M.

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

Mr. Geo. F. Day representing Chas. C. Moore & Co. Engineers of San Francisco was present and addressed the Board relative to machinery at the City Waterworks.

The A.J. Coffin Co. was represented by Mr. Coffin who spoke of the gasoline engines for fire purposes relative to the proposition previously submitted to the Board by Mr. Greeney. The matter was taken under advisement.

In the matter of pumping water for the City: Mr. Cressey's proposition as submitted to the Board on Oct. 5th, 1904, was taken up and gone over in detail and upon motion by E. E. Drake duly seconded by Chas. A. Post and carried City Attorney P. J. Hazen was instructed to draw up the necessary papers along lines as modified from Mr. Cressey's proposition and understood between Mr. Cressey and the Board, in order for the City to enter into a contract with F. A. Cressey and the Starisland Milling and Power Co..

The papers as drawn up to be submitted for approval of all parties.

In the matter of communication: A communication inclosing programme was received from the League of California Municipalities, notifying the Board of the 7th Annual convention of the League to be held at Santa Ana on Wednesday and Friday, Nov. 16, 17, and 18, 1904.

In the matter of minutes of the Board of Health Oct. 17th, A.D. 1904: Upon motion duly made and seconded the City Clerk of this Board was instructed to write out in full the resolution as introduced concernin the city garbage.

No further business appearing the Board ordered an adjournment.

ATTEST: *H. C. Thompson* CLERK.

IN BOARD OF TRUSTEES  
CITY OF MODESTO  
WEDNESDAY NOV. 2nd, 1904.

The Board met in regular session and there were present the following named trustees J.R. Broughton, President  
A.N. Brown, Z.E. Drake, Chas. A. Post and G.J. Wren. and city attorney F.J. Hazen.

In the matter of minutes: The minutes of the last regular meeting were read and also the minutes of the adjourned meeting of Oct. 26th, were read and the same ordered approved as read.

In the matter of street lights: A petition signed by C.E. Snyder, H.D. Fellows and others asking for a street light at the corner of 5th and "J" streets was presented to the Board and upon motion duly made and seconded was referred to the street lighting committee "Wren and Post"

In the matter of extension of Water Mains: James Shafe appeared before the Board requesting the extension of the City Water mains into block 98 so as to accommodate his house on lots 17 and 18. The matter was referred to the water inspector with instructions to ascertain the no. of feet of pipe and the approximate cost to lay the same as was also the request of Sam Ullman for the extension of the City water mains to block 5 lots 9, 10 and 11.

In the matter of Bill Boards: V.H. Bortles appeared before the Board and asked permission to erect a ten foot bill board on 5th street block 55 the Brooklyn hotel site which was recently destroyed by fire. Upon motion removed and seconded permission was granted.

In the matter of City Hauling: F.A. Pillman appeared before the Board and asked that the City advertise for the City Hauling. Upon motion by A.N. Brown duly seconded by Chas. A. Post and carried. The Clerk was instructed to cause the necessary notice to be published advertising for bids for Draying and Street hauling.

In the matter of Power for City Lighting: Mr. Chas. F. Tullock, president and manager for the Stanislaus Billing & Power Co. was present and the proposition of the S.B. & P. Co. as submitted on Oct. 5th, 1904, and an understanding having been arrived at satisfactorily to the Board and Chas. F. Tullock representing the S.B. & P. Co.; whereupon by motion by G.J. Wren duly seconded by A.N. Brown and carried. Proposition No. 1 of the Stanislaus Billing & Power Co. as modified was duly ordered accepted and City attorney F.J. Hazen was instructed to draw up the necessary papers.

The proposition of the Stanislaus Milling and Power Co. as accepted is substantially as follows: I will furnish the current necessary for the lamps in place and run upon the same schedule as now exists for \$75 per month I will do the necessary wiring free of charge. The city paying for renewals The City to be at no expense in order to connect her present system with the current as furnished. Additional lamps to be charged pro rata in proportion to the amount of current required.

In the matter of pumping water for the City of Modesto: The proposition of Frank A. Cressey as submitted on Oct. 5th, was taken up and discussed with Mr. Cressey; whereupon C. J. Wren made a motion that the proposition of Mr. Cressey as outlined by the City attorney be accepted was duly seconded and carried. Said contract to take effect the first day of December A.D. 1904.

In the matter of fire pressure: Mr. Cressey submitted two additional propositions for supplying pressure for fire purpose  
1st- In addition to the \$400 per mo. for pumping water for domestic purpose I will for \$75 per mo. maintain a man at the City Water Works day and night and upon sound of the fire alarm furnish fire pressure immediately and maintain the same in the City mains during course of fire.  
2nd- The City install a high-pressure pump at the City Water Works and I will keep a man there night and day to operate the same, in case of fire free of charge to the City.

The amount of pressure to be furnished in either case to be determined by the Board. And it is further agreed between Mr. Cressey and the Board of Trustees that Mr. Cressey will furnish fire pressure such as we now have at all times, in case of fire for at least four mo. free of charge to the City. And the Board agree on their part to notify Mr. Cressey within 30 days of their determination with regards to fire pressure in case of fire

- 1st- Acceptance of fire engine.
- 2nd- Installation of high pressure pump.
- 3rd- To pay Mr. Cressey \$75 per month.

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

funds to-wit: [The following text is extremely faint and largely illegible, appearing to be a list of names and amounts.]

GENERAL FUND.

J.S. Moore	Salary Marshal etc.	\$ 101.50
Henry Fisher	" Scavanger	80.00
Mrs. Wallace	Street sprinkling	67.50
Thos. F. Griffin	Salary City recorder	10.00
W.C. Thompson	Salary City Clerk and supplies	89.65
Rakkel and Nouvena Swensen	Erroneous Assessment	8.74
H.H. Bonham	Draying	23.90
Dave Finehart	"	21.50
F. Gratz	Transferring	1.00
W.B. Wood & Son	Hardware	7.97
Herald Pub. Co.	Advertising and printing	19.50
J.M. Ross	Transferring	2.50
J.C. Semple	Labor	31.85
C. Allen	Hose Cart to fire	2.00
J.W. Richards	Blacksmithing	2.00
Stanislaus Lumber Co.	Lumber	2.15
T.A. Pillman	Draying	10.50
The Modesto News	Advertising	15.50
Turner Hdw. Co.	Hardware	4.85
Modesto Lumber Co.	Lumber	130.74
T O T A L.....		\$ 632.25

W A T E R F U N D.		
Geo. V. Cook	Salary engineer	\$ 125.00
Col. F. Wood	Salary engineer	125.00
D.C. Mattison	Salary water and sewer inspector	75.00
City Clerk	Supplies	123.54
F. Gratz	transferring	1.00
T.A. Pillman	Draying	1.50
Stanislaus Lumber Co.	Lumber and cement	178.15
Dave Finehart	Draying	30.00
J.H. Binkney	Blacksmithing	1.60
A.W. Banse	Labor	84.00
T. Wiley	Labor	54.00
Geo. V. Light	Labor	19.50
W.P. Butts	Labor	84.00
J.M. Ross	Transferring	.50
Herald Pub. Co.	Printing	31.50
Modesto Lumber Co.	Rock and material	49.75
T O T A L.....		\$ 984.02

no further business appearing the Board ordered an adjournment.

WATER CLERK: *H.C. Thompson*

*[Faint, illegible text, likely bleed-through from the reverse side of the page]*

IN BOARD OF TRUSTEES.

CITY OF MODESTO

WEDNESDAY NOV. 16th, 1904.

The Board met in regular session and there were present the following named Trustees A.N.Brown, Z.F.Drake, Chas.A.Post and G.J.Wren.

Absent J.P.Broughton.

In the absence of the president of the Board trustee G.J.Wren was elected President pro tem of the meeting.

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

In the matter of fire hose: D.C.Wood, foreman, of the Modesto fire department appeared before the Board and stated that the department were in need of 500 feet of hose, Mr.Wood also asked that he be authorized to purchase same. Whereupon by motion by Z.F.Drake duly seconded by Chas.A.Post and carried D.C.Wood was authorized to purchase 100 feet of 4 ply 2 1/2 in. Baker Pitrick hose at a cost to the City of 90 cts. per foot.

In the matter of extending the City Water Mains: Frank Osborn was present and addressed the Board, asking for the extension of the City Water mains in block 109. Water inspector D.C.Mattison, reported upon the approximate cost of laying the same and also upon the previous application of James Shafe and Sam Ullman. Upon motion by Z.F.Drake duly seconded by A.N.Brown and carried the applications of Frank Osborn and Sam Ullman was granted.

In the matter of the contract of F.A.Cressey: The contract of F.A.Cressey being presented by City Attorney P.J.Hazen was read and on motion by trustee Z.F.Drake seconded by trustee Chas.A.Post it is ordered that the said contract be and the same is hereby accepted and the president pro tem of the Board and the City Clerk is hereby authorized to sign said contract and the Clerk of this Board is instructed to spread in full said contract as signed upon the minutes.

Said contract is as follows:

This agreement, made the 16th day of November, A.D. 1904, by and between F.A. Cressey, the party of the first part, and the City of Modesto, a public municipal corporation and city of the sixth class in the State of California, the party of the second, WITNESSETH;

That said first party agrees to pump for and furnish to the second party, in accordance with the conditions hereinafter contained, all the water it may require during the continuance of this agreement, for the sum of \$400 per month and such additional sum as will amount to one half of the receipts of said

City during said time from all water consumers for water furnished through connections made after the first day of October, A.D. 1904, in excess of the number now using water, on the basis of the rates now charged by said City for water, said City to maintain a water inspector, and use reasonable care to prevent unnecessary waste of water, for and during the term of one year from the first day of November, A.D. 1904;

Said first party shall have the privilege of putting in such machinery as may be necessary in the present City Waterworks, and of using the same and the appliances of said City pertaining to its present water system, keeping every thing in good repair, reasonable use thereof excepted, but not to interfere with the business or functions of said City or its officers or employees;

Said first party shall at all times maintain a pressure of at least 25 pounds per square inch upon the main supply pipe of the water system of said City so that the inhabitants thereof shall at all times have a supply of water for domestic and irrigation purposes at least equal to that heretofore furnished by said City;

Said first party having the privilege of removing such machinery as he may furnish at the expiration of this contract.

Said Cressy shall also furnish water for the extinguishment of fires occurring in said City, maintaining a pressure of at least 70 pounds per sq. inch upon the main supply pipe of the water system of said city, from the time when an alarm of fire is given until such fire pressure is no longer required.

Provided however that in case such fire pressure is required after four months from the first day of December, A.D. 1904, said City shall pay therefor the sum of \$75 per month in addition to the sum heretofore agreed to be paid;

But in case said City shall decide, within said thirty days from said first day of Nov. A.D. 1904, to furnish a high pressure pump for the purpose of providing such fire pressure, or shall, within said thirty days, decide to provide a fire engine so that such fire pressure shall not be required, then said first party shall not be required to furnish fire pressure after said period of four months and not be paid any sum in excess of the said sum of \$400 per month so heretofore provided for;

In witness whereof said party of the first part has hereunto set his hand and seal and said second party has caused these presents to be signed by its officers thereto duly authorized by resolution of the Board of Trustees of said City, the day and year first above written.

E. A. Cressy .SEAL  
The City of Modesto  
By G. J. Wron  
Chairman of the Board of Trustees, pro-tem.  
and W. O. Thompson, City Clerk.

In the matter of the contract of the Stanislaus Milling & Power Co.:

The contract of the Stanislaus Milling and Power Co. being presented by City Attorney P.J. Hazen was read and on motion by trustee Z.E. Drake seconded by trustee A.N. Brown it is ordered that the said contract be and the same is hereby accepted and the President pro. tem of the Board and the City Clerk is hereby authorized to sign said contract and the Clerk of Board is instructed to spread in full said contract as signed upon the minutes. Said contract is as follows:

This Agreement, made the 16th day of November, A.D. 1904, by and between the Stanislaus Milling and Power Company, a corporation, party of the first part and the City of Modesto, a public municipal corporation, and City of the sixth class, party of the second part, WITNESSETH;

That said first party agrees to furnish to said second party an amount of light and power for the running of such lights, at least equivalent to that now furnished and used by said second party, not less than an amount of light equivalent to the running of at least 356 lights of at least 16 candle power each during the hours lights are now and have heretofore been maintained by said City, and to maintain such lights at their full efficiency during the continuance of this agreement, keeping the same and the distributing system for such lighting in good repair, during all necessary and proper work for the care and maintenance thereof, said city, however, to furnish the necessary lamps and poles when renewal is required, and to make such extensions of said distributing system as it may require, at its own expense, and said first party to make the necessary connections with said distributing system at its own expense and furnish such light and power therefor to said City without expense to it except such as is herein expressly provided for.

In consideration whereof said second party agrees to pay to said first party the sum of \$75 per month for the number of lights and amount now in use, and the further sum of 21 cents per month for each additional 16 candle power furnished over and above the number and amount now in use.

In witness whereof said corporation have by resolution caused these presents to be signed by their duly authorized officers and the corporate names and seals of said parties to be hereunto affixed the day and year first above written.

Stanislaus Milling and Power Company,  
By Chas. R. Tullock  
President and Manager.

The City of Modesto

By O.J. Wren  
Chairman of the Board of Trustees Pro-tem

and F.O. Thompson, City Clerk.

No further business appearing the Board ordered an adjournment.

ATTENT: *W.C. Thompson*, Clerk

IN BOARD OF TRUSTEES  
CITY OF MODESTO

WEDNESDAY DEC. 7th, 1905.

The Board met in regular session and there were present the following named Trustees J.R. Broughton, President ; A.N. Brown; Z.E. Drake; Chas. A. Post; and G.J. Wren.

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

In the matter of Public dumping ground: T.A. Pillman was present and addressed the Board concerning a public dumping ground for the disposal of rubbish which the citizens think are compelled to get rid off. The matter was taken under consideration by the Board.

In the matter of sewer connection: L.C. Hansen was present and asked permission to connect his premises on 9th street block 55 lot 29, with the main sewer on said street to accomodate the basement of his new building which he is erecting; as the sewer branch is not sufficiently low enough for said purpose. Permission was granted and so ordered with instructions to the sewer inspector to see that said work was properly done.

In the matter of opening and consideration of bids: This being the time prescribed by the order of this Board and the notice to bidders for the opening and consideration of bids for Draying and Street work, it is ordered that bids now on file be opened and considered.

T. A. Pillman.

The price per cubic yard for the hauling of dirt	\$ .28.
The price per cubic yard for the hauling of gravel	.70.
The price per cubic yard for the hauling of cinders	.80.
The price per "M" ft. for the hauling of lumber	.85.
The price per Ton for freight to or from depot	.50.
The price per day per span for team	2.00.
The price per day for man	1.75.
The price per cubic yard for the hauling of dirt \$ 1.48 1/2.	
The price per cubic yard for the hauling of gravel	1.00.
The price per cubic yard for the hauling of cinders	.85.
The price per "M" ft. for the hauling of lumber	.80.
The price per ton for freight to or from depot	.40.
The price per day per span for team	2.00.
The price per day for man	2.00.

H. L. Bonham.

The price per cubic yard for the hauling of dirt	\$ .40.
The price per cubic yard for the hauling of gravel	1.00.
The price per cubic yard for the hauling of cinders	.50.
The price per "M" ft. for the hauling of lumber	.50.
The price per ton for freight from depot	.50.
The price per day per span for team	2.00.
The price per day for man	2.00.

In the matter of awarding contract for Draying and Street work: It appearing to the Board that the bid of T. A. Pillman for Draying and Street work is the lowest and best bid, it is ordered that the same be accepted and the contract is hereby awarded to T. A. Pillman for Draying and Street work for the ensuing year, upon filing a contract and bond as authorized by order of the Board of Trustees.

In the matter of Extending Water Mains: James Nunes appeared before the Board and asked that the City water mains be extended in the alley of block 37 to supply his residence on lots 31 and 32.

The number of feet of pipe being approximately 100, the request was granted and so ordered by the Board.

In the matter of repairing clock in tower of Modesto Bank Building: The attention of the Board being called to the condition of the clock in the tower of the Modesto Bank Building, upon motion duly made and seconded and carried it is ordered that the clock be cleaned and the bill be presented to the City.

In the matter of Gasoline Fire Engine: J. R. Broughton, president of the Board, being in receipt of a number of communications written in response to inquiries concerning the Watrouse gasoline fire engine, the same were read, and it appearing to the Board that the same are satisfactory.

Whereupon by motion duly moved, seconded and carried the Clerk of the Board was instructed to cause a notice to be published advertising for bids for a fire engine. Bids to be received and opened on Wednesday, the 4th day of Jan. A. D. 1905, at the hour of 8 o'clock P. M., of said day, The Board reserving the right to reject any and all bids.

In the matter of inviting bids for sewer extension: It is ordered that this Board will on Wednesday, Nov. 21, 1904 receive bids for the

construction of a sewer extension as per specifications now on file in the office of the City Clerk.

It is further ordered that the Clerk of this Board cause to be inserted in a newspaper published in the City of Modesto, a Notice to Bidders in which bids shall be invited for the performance of the work set forth in the said specifications.

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

In the matter of inviting bids for street grading: It is ordered that this Board will on Wednesday, Dec. 21, 1904, at the hour of 8 o'clock P. M. of said day, at their office in said City, receive, open and consider bids for street grading.

It is further ordered that the Clerk of this Board cause to be inserted in a newspaper published in the City of Modesto, a notice inviting bids for the same.

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

In the matter of Fire Hose: Upon motion duly made, seconded and carried, D. C. Wood was authorized to purchase 100 feet of 4-ply 2 1/2" Baker fabric hose at a cost to the City of 90 cents per foot.

In the matter of reports: The reports of the City Treasurer, Marshal and Clerk were examined, accepted and ordered placed on file.

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

GENERAL FUND.

Peter Schafer, rent of City offices Oct. and Nov.,	\$80.00
Mrs. Alice Wallace, street sprinkling,	22.50.
Thos. F. Griffin, salary City Recorder,	10.00
D. P. Howell, salary Janitor Hose house Oct. and Nov.,	10.00
Harrison & Co., coal,	3.50.
Henry Fisher, salary Scavenger,	80.00.
J. S. Moore, salary City Marshal, etc.,	100.00.
W. D. Thompson, salary City Clerk, etc.,	94.30.
E. Gratz, transferring,	1.00.
Modesto Gas Co., crude oil,	19.50.
Herald Publishing Co., printing,	30.00.
L. F. Dwyer & Co., disinfectants,	28.56.
W. S. Wood & Son, Hardware and Hoses,	94.00.
Johnston & Van Aken, supplies,	4.10.
J. W. Richards, blacksmithing,	4.25.

J. C. Semple, labor. \$ 5.00.  
 Coffee & O'Leary, hire of horses. 6.75.  
 Daily and Weekly News, advertising. 15.50.  
 P. J. Hazen, salary City Attorney four months. 100.00.  
 W. F. Broughton, Expenses attending conventions  
 -Municipal League. 21.90.  
 Total, \$802.67.

WATER FUND.  
 Col. E. Wood, salary-Engineer, \$125.00.  
 Geo. E. Cook, salary Engineer, 125.00.  
 Turner Hardware Co., supplies. 47.49.  
 City Clerk, supplies. 112.54.  
 Herald Publishing Co., printing, 18.00.  
 D. G. Matteson, salary, 75.00.  
 Folk Faucher, labor, 6.25.  
 Total, \$509.28.

The claim of B. Weil & son was laid over.  
 No further business appearing, the Board ordered an adjournment.  
 Attest, *H. O. Thompson* Clerk.

*[Faint, illegible text, likely bleed-through from the reverse side of the page]*

IN BOARD OF TRUSTEES  
CITY OF MODESTO.  
Wednesday, Dec. 21, 1904.

The Board met in regular session and there were present the following named Trustees: J. E. Broughton, president; A. N. Brown, Chas. A. Post and G. J. Wren. Absent, Z. E. Drake.

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

In the matter of dues to League of California Municipalities: A bill in the sum of \$20.00 due the League of California Municipalities for membership fee to Dec. 1, 1905, was presented to the Board and upon motion duly made and seconded it is ordered that a warrant be drawn on the General Fund in favor of the Clerk of this Board for the said amount, the same to be remitted to H. A. Manson, Secretary of the said League.

In the matter of claim: The claim of B. Weil & Son which was laid over at the previous meeting of the Board was allowed in the sum of \$16.60, and a warrant ordered drawn on the Water Fund for the above amount.

In the matter of communication: The following communication was received from the Stanislaus Board of Trade:

To the Board of Trustees of the City of Modesto,

Gentlemen:--I have the honor of handing you herewith copy of a resolution passed by the Stanislaus Board of Trade at its annual meeting, held December 18, 1904:

"Whereas, The Board of Trustees of the City of Modesto have kindly granted a part of their room for use by the Board of Trade without charge; and

Whereas, Such office room and facilities have been of great value to the Board and has saved considerable outlay;

Resolved, That we hereby extend to the Board of Trustees of the City of Modesto the sincere thanks of the Stanislaus Board of Trade, and express our appreciation of their liberality and courtesy."

Respectfully,  
Stanislaus Board of Trade,  
Geo. T. McCuba, Sec'y.

In the matter of old water pipe of 8" and 6" dia. Geo. Peeling has reported before the Board and signified his intention of purchasing all the old second hand pipe of three inch and four inch diameter, which he

City had on hand, provided the City would sell the same and at what price.

Upon motion by G. J. Wren, duly seconded and carried, the matter was referred to the president of the Board with full power to act with regard to the disposition of the same.

In the matter of City Alleys: Tom Wallace requested that the alleys throughout the City be cleaned up and put in better shape and that he be given the work of removing all rubbish and of grading said alleys. The matter was referred to the street committee.

In the matter of a bridge across Paradise Avenue: Geo. Freitas was present and addressed the Board in behalf of A. M. Briggs, O. McHenry and others, concerning the construction of a bridge across Paradise Avenue. Mr. Freitas asked that the Board of Trustees allow \$40.00 toward the construction of a 26-foot concrete bridge across said Avenue. After some discussion the Board agreed to allow \$50.00 toward the construction of said bridge, provided said bridge be 30 feet wide in the clear and cross the said Avenue at right angles.

In the matter of an irrigation ditch: Mr. George Parley, president of the Stanislaus Land & Abstract Co., addressed the Board, stating that their company was putting in an irrigation ditch which would extend to the Fly portion of the City limits and would cross the County road at the Fly cemetery line, to the property of the County hospital, and that said ditch was at the disposal of the Board for watering the trees on the cemetery roads, or for any other use to which the Board saw proper to make as an extension of said ditch.

J. P. Broughton, as president of the Board, accepted the offer of Mr. Parley with thanks, and upon motion by G. J. Wren, duly seconded by Chas. A. Post and carried, it is ordered that the Board of Trustees of the City of Modesto do hereby extend a vote of thanks to Mr. Parley for this generous offer.

In the matter of sewer extension: J. M. Boyd appeared before the Board and asked that the sewer pipe in the alley of Block 59 be extended to the full length of said alley. Thereupon it was moved by Chas. Post, seconded by A. E. Brown and carried that the request be granted and it is so ordered that extension be made.

In the matter of extending water mains: Mr. Wm. McDonald appeared before the Board and asked that the City water mains be extended to lots 15, 16, 17, 18, Block 22, Maze Add'n to the City of Modesto. After due

consideration by the Board, it is ordered that the said request be granted, and the Water Inspector is hereby instructed to make the necessary extension of said main.

In the matter of opening bids for Sewer Extension: This being the time fixed for the opening of bids for the construction of a sewer extension and there being on file with the Clerk three bids for the work, it is ordered that the same be opened and considered.

BID OF J. M. BOYD.

8" sewer pipe delivered on grounds and laid at .63 per ft.  
 6" sewer pipe delivered on grounds and laid at .58 per ft.  
 6" x 4" sewer pipe Y branches and T's and laid at .52 extra.  
 Manholes each complete \$50.00.  
 Inspection holes each complete \$10.00.  
 City to furnish screened sand.

BID OF HUTTS & DANSE.

1220 feet of 8" sewer pipe laid more or less  
 1320 feet of 6" sewer pipe laid more or less  
 3 manholes complete more or less.  
 3 inspection holes complete more or less.  
 Total, \$1363.00.

BID OF CHAS. ALTING.

8" sewer pipe delivered on grounds	21 cts. per ft.
6" sewer pipe delivered on grounds	17 cts. per ft.
6" x 4" sewer pipe Y branches	75 cts. each.
8" sewer pipe laid	.27 1/2 per ft.
6" sewer pipe laid	.19 per ft.
6" x 4" sewer pipe Y branches laid extra	.35 cts. each.
Manholes each complete	\$47.50.
Inspection holes each complete	7.50.

It appearing to the Board that the bid of Chas. Alting is the lowest and best bid, it is ordered that the contract for the construction of the said sewer extension be and the same is hereby awarded to the said Alting. (It is further ordered that the said Chas. Alting execute a contract and file a bond with sureties satisfactory to the Board in accordance with the specifications and resolutions of the Board.

In the matter of the purchase of Real Estate for Municipal purposes Whereas it is necessary for the City to have and own certain real es-

late for the use of said City for a dumping ground and for the burying of dead animals; which said property should be within a half-mile of the City limits and of the extent of three acres or thereabouts;

Now, therefore, the Board of Trustees of the City of Modesto hereby declares its intentions to purchase such property. And it is hereby ordered that this Board will on Wednesday, Jan. 4. A. D., 1905, receive bids for such property; and it is further ordered that the Clerk of this Board cause a notice to be published inviting bids for the same.

No further business appearing, the Board ordered and adjournment.

Attest, *H. O. Harcupson* Clerk.