

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, Jan. 5th 1910.

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

IN THE MATTER OF MINUTES:

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

IN THE MATTER OF ORDINANCES:

An Ordinance to be known as ordinance No. 289, entitled "An ordinance fixing the time and place for holding the regular meetings of the Board of Trustees of the City of Modesto" was introduced by J. R. Broughton.

An Ordinance designating the place or stand for all cabs, express wagons, and all kinds of public vehicles used for the transportation for hire of passengers, freight, express, or merchandise of any kind was introduced by J. R. Broughton.

IN MATTER OF SALOON LICENSE OF L. ULLOM:

Ed. S. Richards appeared before the Board and entered a complaint against the peerless saloon as being kept open all night of the date of Nov. 15th, 1909 and that liquor was served. The Board fixed Wednesday Jan. 12th, 1910 at 7:30 o'clock p.m. of said day at the offices of the City for hearing said complaint and the Clerk of this Board was directed to notify Mr. Ullem of such hearing.

IN MATTER OF FIRE-HOUSE:

Mr. W. A. Stevens appeared before the Board and stated that the fire-house was fully constructed, and asked that the same be accepted: The Board being fully advised as to the completeness of the Building it, upon motion duly seconded, carried, and so ordered, that the building be accepted.

IN MATTER OF NUISANCE: The following resolution was adopted:

Whereas, it has been brought to the attention of this Board that upon certain lots upon the south-east corner of sixth and "I" streets in said city certain structures and material has been erected and allowed to collect, which constitute a nuisance and said lots as now maintained are hereby declared to be a nuisance.

Resolved, that said property as now exists is and the same is hereby declared to be a nuisance and the marshal is directed to serve notice upon the owner and occupant of said property directing him to abate the same nuisance and in case the same is not within five days after the service of said notice abated then the Marshal is directed to abate the same at the cost of the owner and occupant of said premises for which costs either and each of them are hereby declared liable.

IN MATTER OF CLAIMS:

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

WATER FUND.

Frank A. Cressey.	Pumping water as per contract.	\$ 774.75
The Modesto Bank.	Cash advanced for labor.	449.35
W. H. Bortle	Salary water inspector.	75.00
W. E. Davis.	" " "	100.00
Modesto Lumber Co.	Lumber and cement.	54.45
J. H. Pinckney.	Blacksmithing.	5.75
Turner Hdw. and Imp. Co.	Merchandise.	79.25
	Total.	<u>\$1538.55</u>

FIRE DEPARTMENT FUND.

W. A. Stevens.	Final payment on fire-house.	\$1129.73
W. A. Stevens.	Extra material and labor.	805.50
B. Weil and Sons.	Merchandise.	140.06
Bert Dingley	Repair work on chemical gas engine.	65.40
G. B. Clement	six pair fireman shoes.	21.00
	Total.	<u>\$2161.69</u>

SEWER IMPROVEMENT FUND.

B. Weil and Sons.	1297½ ft. of 8 inch sewer pipe.	\$227.06
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GENERAL FUND.

Peter Schafer,	Rent of City Offices.	\$ 40.00
F. R. DeLappe	Salary City Health Officer.	25.00
T. F. Griffin.	" " Recorder.	10.00
L. L. Dennett.	" " Attorney.	40.00
O. W. Pointer	" " Marshal and sewer inspector, etc	204.00
J. M. Ross	" " Night watchman.	75.00
P. Demartini	Street cleaning.	187.00
Louis Jacobsen.	Salary city teamster and st. supt.	75.00
San Joaquin Canal & Irrigation Co.	Street lighting and lamps.	100.00
" " " " " "	Supplies	146.05
H. Christ.	Salary City Treasurer.	25.00
Modesto Gas Co.	Gas.	8.00
City Clerk.	Merchandise.	286.00
W. O. Thompson.	Salary City Clerk, etc.	85.20

The Pacific Tel Co.  
 Geo. H. Freitas.  
 E. A. Turpen.  
 N. M. Gattrell  
 L. M. Nobles.  
 S. E. Nobles.  
 Chas. Miller.  
 H. White.  
 O. Montgomery.  
 Richard Kirk  
 Richard Kirk  
 W. F. Butts.  
 W. F. Butts.  
 Donkin and Bacon.  
 D. D. Christman  
 J. W. Richards.  
 Modesto Lumber Co.  
 W. B. Wood & Son.  
 Worswick Street Paving Co.  
 Wm. E. Daunt.  
 M. H. Noonan  
 Mrs. Frasier.  
 Blanc & Co.  
 T. A. Pillman  
 Turner Hdw. & Imp. Co.  
 Modesto Soda Works.  
 Donkin & Bacon.  
 John Harrison.  
 B. Weil & Sons.  
 J. D. Turner.  
 J. C. Cavell.  
 Daily Evening News.  
 J. H. Pinckney.  
 Modesto Evening News.  
 J. R. Hopkins.

Telephone service.	\$ 8.55
Salary City Engineer & services.	89.00
Labor.	15.00
City teamster.	65.00
Labor.	37.50
"	22.50
"	38.75
"	18.75
"	58.75
"	18.75
"	18.75
"	33.00
"	43.00
Merchandise.	23.48
Labor.	22.50
Blacksmithing.	2.20
Lumber, lime, cement.	209.97
Merchandise.	6.00
Paving, etc.	773.64
Painting.	38.70
Blacksmithing.	77.25
Return of building permit.	2.50
Blacksmithing.	4.00
Hay.	143.80
Merchandise.	255.32
Coal.	3.00
Labor and material	38.90
Coal.	7.55
Merchandise.	14.70
Cleaning hose.	3.00
Printing.	30.00
Advertising.	31.85
Blacksmithing.	21.45
Advertising. and printing.	44.15
Hose cart to fire.	2.50
Total.	<u>\$3508.01</u>

Pending further business the Board adjourned to meet Wednesday, Jan. 12th, 1910.  
 at 7:30 p.m.

The Board met pursuant to adjournment with all members present.

IN THE MATTER OF CLAIMS:

The claim of W. A. Stevens in the sum of \$130.00 on the fire-department fund was examined and allowed.

IN MATTER OF STREETS AND ALLEY:

W. D. Curtis appeared before the Board and presented a deed to the city conveying certain land to be used for alley purposes, the same was accepted and ordered placed on record. It is also ordered that the Street Superintendent open up Spencer street.

IN MATTER OF SALOON LICENSE OF L. ULLOM:

This being the time fixed for hearing the complaint against the Peerless Cafe and no witnesses being present the hearing was adjourned for one week and the Clerk was directed to issue subpoenas to the following witnesses: Joe Enos, Roy Cadrett, E. L. Young, and Ed. Brashear and give the same to the Marshal to serve.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 289 and fixing the time and place for holding meetings of the Board and which was regularly introduced Jan. 5th, 1910 was, upon roll call, declared adopted having received the unanimous vote of the Board.

Action upon Ordinance No. 290 relating to the stand or place for all cabs, and express wagons was deferred until next meeting.

An Ordinance defining the building line outside the fire limits was regularly introduced by J. R. Broughton.

No further business appearing the Board adjourned.

W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, JAN. 19th, 1910.

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

IN MATTER OF MINUTES:

The minutes of the last regular meeting of Jan. 5th, 1910 and the minutes of the regular adjourned meeting of Jan. 12th, 1910 were read and the same ordered approved as read.

IN MATTER OF SALOON LICENSE:

Young and Ullom presented a petition to the Board of Trustees stating that they wished to sell out and transfer their saloon license to Peter Fitzpatrick and William Brashear, and Peter Fitzpatrick and William Brashear being citizens of the City of Modesto the consent of the Board of Trustees is prayed for as required by Ordinance No. 281

Whereupon, the Board finds the proceedings are correct it is upon motion by O. A. Post, seconded by J. M. Pike, carried and so ordered and the Board hereby consents to the transfer of saloon license issued to said Young and Ullom to Peter Fitzpatrick and William Brashear as asked for. Upon condition that L. Ullom is not to be employed in any capacity whatever

IN MATTER OF SALOON LICENSE OF L. ULLOM:

This being the time fixed for hearing the complaint against F. Ullom and E. L. Young, and said license having been transferred the matter was passed.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 290 and relating to the place or stand for all cabs and express wagons and which was regularly introduced Jan. 12th, 1910 came up for further consideration and there being presented and filed four petitions numerously signed by the business men and residents on "H", "I", Ninth, Tenth and Eleventh streets, asking that said proposed ordinance No. 290 be not passed at this time, It is upon motion by Chas. E. Rice, seconded and carried that action be postponed until next regular meeting.

An Ordinance to be known as Ordinance No. 291 and defining the building line outside the fire limits and which was regularly introduced Jan. 12th, 1910 was, upon motion amended, and as amended was upon roll call declared adopted having received the unanimous vote of the members of the Board present, Trustee Brown being absent.

IN MATTER OF BLOCK "J":

G. P. Schafer, the owner of Block "J" having presented a deed; deed to the City certain described fractional lots, the same was ordered accepted by the Board on behalf of the City.

IN MATTER OF APPOINTEE AT FIRE-HOUSE:

By order of the Board herewith duly entered the Foreman of the Modesto Hose Co. No. 1 is hereby empowered to employ a person to take charge of the Fire-House at a salary of \$65.00 per month.

No further business appearing the Board ordered an adjournment.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, FEB. 2nd, 1910.

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

IN THE MATTER OF MINUTES:

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

IN MATTER OF BUILDING PERMIT:

The application of J. L. Ward for a permit to build a corrugated iron warehouse on the rear of his business property on 10th street, said application having the consent of James Kinnear, Wm. E. Daunt and M. A. Wood, it is upon motion duly seconded, carried and so ordered that the application as asked for be granted.

IN MATTER OF HITCHING RACK:

T. A. Pillman appeared before the Board and asked that four feet of the hitching rack on 9th street opposite his place of business on the railroad reservation be removed. Permission was granted.

Mr. A. L. Watson appeared before the Board and wished to ascertain that in the event he purchased a lot on 9th street in Block 54 would the Board grant a permit to construct a frame building with a veneered wall of one thickness of brick. Mr. Watson was informed by the Board that the same was contrary to existing City Ordinances, and, if granted, would be establishing a bad precedent.

IN MATTER OF EXTENDING WATER MAINS:

Jas. Johnson was present and asked permission to have the City Water Mains extended to Block 34, Maze Addition.

Mr. Davis, who has charge of the laying of the present mains informed the Board that said extension was contemplated, and was part of the original plan as outlined for extension.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 290 and designating the place or stand for all cabs, express wagons and all kinds of public vehicles used for the transportation for hire of passengers, freight, express or merchandise of any kind, and which was regularly introduced Jan. 5th, 1910 came up for final passage and upon motion the same was amended, and as amended was upon roll call declared adopted having received the unanimous vote of the members of the Board present. Trustee Brown being absent.

An Ordinance to be known as Ordinance No. 292, and fixing the rates to be collected and paid for water on and after July 1st, 1910 was introduced by J. R. Broughton.

IN MATTER OF SALOON LICENSE:

Brashear and Fitzpatrick presented a petition to the Board of Trustees stating that they wished to sell out and transfer their saloon license to J. E. Brashear, and J. E. Brashear being a citizen of the City of Modesto the consent of the Board is prayed for as required by Ordinance No. 281.

Whereupon, the Board finds that the proceedings are correct it is upon motion by J. M. Pike, seconded by C. A. Post, carried and so ordered and the Board hereby consents to the transfer of saloon license issued to Brashear and Fitzpatrick to J. E. Brashear as prayed for.

IN THE MATTER OF CLAIMS:

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

WATER FUND.

F. A. Cressey.	Pumping water.	\$ 744.90
W. E. Davis.	Salary water inspector, etc.	109.00
W. H. Bortle	" " "	75.00
J. H. Pinckney.	Blacksmithing,	4.90
Turner Hdw. & Imp. Co.	Merchandise.	148.98
	Total.	<u>\$1082.78</u>

SEWER IMPROVEMENT FUND.

Modesto Bank.	Cash advanced for labor.	\$ 373.50
Modesto Lumber co.	Lime, lumber and cement.	49.94
City Clerk.	Merchandise.	66.50
Turner Hdw. and Imp. Co.	Merchandise.	71.83
Blanc & Co.	Material and labor.	23.55
B. Weil & Sons.	Merchandise.	231.05
W. H. Bortle	Mortar box and screen.	2.50
J.W. Graycroft.	Brick.	30.00
	Total.	<u>\$848.87</u>

FIRE DEPARTMENT FUND.

The G. P. Schafer Co.	Merchandise.	\$123.48
Sears and Baker.	Labor and material	105.00
C. R. Zacharias.	Labor.	75.65
Johnston-Ross Co.	Merchandise.	297.95
	Total.	<u>\$602.08</u>

General Fund.

Peter Schafer.	Rent City Offices.	\$ 40.00
F. R. Delappe	Salary City Health Officer.	25.00
Thos. F. Griffin.	" " Recorder.	10.00
L. L. Dennett	" " Attorney.	40.00
G. W. Pointer.	" " Marshal and sewer inspector	104.00

J. M. Ross.	Salary night-watchman.	\$ 75.00
Prospero Demartini	Street Cleaning.	187.00
Louis Jacobsen.	Salary as street superintendent.	75.00
San Joaquin Canal and Irrigation Co.	Power and supplies.	128.90
H. Christ.	Salary City Treasurer.	25.00
Modesto Gas Light, Coal Coke Co.	Gas.	7.65
W. O. Thompson.	Salary, etc.	112.27
City Clerk.	Merchandise.	839.30
Geo. H. Freitas.	Salary and surveying.	83.50
E. A. Turpen.	Labor.	30.00
Watson F. Turpen.	"	12.50
F. S. Kelley.	"	11.25
N. M. Gattrell	Driver City Team.	65.00
S. E. Nobles.	" " "	35.60
S. E. Nobles	Labor.	20.00
H. White.	"	17.50
L. M. Nobles.	"	58.10
O. A. Montgomery.	Street work.	35.60
Geo. Wallace.	Janitor City Building.	10.75
W. F. Butts.	Labor.	9.00
Grant Haskell	"	33.75
J. D. Stewart	"	7.50
Richard Kirk.	" on streets.	10.60
L. L. Martin.	Horse-shoeing.	9.00
M. H. Noonan	Blacksmithing.	21.00
Ira Harris.	"	3.75
O. S. Harter.	Horse-shoeing.	6.75
Blanc and Co.	Repair work	2.00
J. H. Pinckney.	Blacksmithing	12.60
Modesto Bank.	Cash advanced labor laying water pipe	405.25
Modesto Evening News	Advertising.	15.95
Home Construction Co.	Repairing	11.50
J. O. Cavell	Printing and binding	21.00
Modesto Lumber Co.	Lumber	99.90
Turner Hdw. and Imp. Co.	Merchandise	91.50
Donkin and Bacon.	Merchandise	8.50
B. Weil and Sons.	Merchandise	27.00
Modesto Soda Works.	Coal	7.50
Mrs. M. D. Ingle	Sand	2.30
Elsie Geer.	Assisting Clerk.	9.00
D. D. Christman	Labor	38.50
T. A. Billman	"	47.70
H. Gratz	Transferring	1.50
S. P. Kinnear	Deputy Marshal	3.00
City Clerk .	Dues Calif. League & Municipalities.	20.00
	Total.	<u>\$2975.37</u>

No further business appearing the Board adjourned.

ATTEST:

W. O. Thompson.  
Clerk.

In Board of Trustees,  
City of Modesto,

Wednesday Feb. 16th, 1910.

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

In the matter of minutes:

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

In matter of Ordinance:

An Ordinance to be known as Ordinance No. 292, entitled "An Ordinance Amending Section 2 of Ordinance No. 172 Relative to Water rates" and which was regularly introduced February 2, 1910 was upon roll call, declared adopted having received the unanimous vote of the Board.

An Ordinance to be known as Ordinance No. 293 and establishing election precincts in and for the City of Modesto was introduced by J. R. Broughton.

In matter of extending City Water Mains:

Carl Hansen appeared before the Board and asked that the City Water mains be extended to Block 24, Maze Addition. Request was granted.

In matter of claims:

The following claims were duly examined and allowed and Warrants ordered drawn for the respective amounts:

WATER FUND.		
The Modesto Bank.	Cash advanced.	\$145.45
SEWER IMPROVEMENT FUND.		
The Modesto Bank.	Cash advanced.	307.00
Fire Department Fund.		
N. C. Hanscom.	Tinting.	25.00
GENERAL FUND.		
Chas. Miller.	Labor.	11.25
Grant Haskell.	"	16.25

In matter of Obstructions on Sidewalks:

Upon motion it is ordered and the Clerk is hereby directed to serve notice upon Peter Schafer, A. L. Holtham and Mrs. Geo. K. Haney to remove the iron posts on the sidewalk in front of their properties on "H" street between 9th and 10th streets also upon T. F. Griffin and A. B. Shoemaker concerning the stairway on the sidewalk at the corner of "F" and Tenth streets. Geo. P. Schafer, who was present, waived notification and said the same would be complied with at once.

IN MATTER OF SALOON LICENSE:

Brashear and Fitzpatrick presented a petition to the Board of Trustees stating that they wished to sell out and transfer their saloon license to Wilson Shannon, and Wilson Shannon being a citizen of the City of Modesto the consent of the Board is prayed for as requested by Ordinance No. 281.

Whereupon the Board finds that the proceedings are correct it is upon motion by J. M. Pike, seconded by A. N. Brown carried and so ordered and the Board hereby consents to the transfer of License as asked for.

IN MATTER OF CHARTER PETITION:

The following preamble to petitions numerously signed was presented to the Board by L. E. DeYoe:

The undersigned citizens and free-holders of the City of Modesto believing that the best interests of our city demand a new charter framed by a body of fifteen free-holders as provided by the constitution of the State of California respectfully request your honorable body to call a special election for the election of such free-holders and the framing of such charter.

The petitions were received, accepted and action postponed until next regular meeting.

IN MATTER OF SIDEWALKS:

The following resolution was introduced and unanimously adopted:

It is ordered and resolved that it is the intention of the Board of Trustees of the City of Modesto to require sidewalks to be constructed on

Both sides of Tenth street from "J" to "K" streets.  
" " " Eleventh street from "J" to "K" streets.  
North side of "J" street from Tenth street to the alley.  
Both sides of "I" street from Second street to 5th street.  
Easterly side of Eleventh street from "G" to "H" streets.

That the property owners be notified of such intention and be allowed fifty days from the date hereof within which to construct such sidewalks, if they so desire, and in case such sidewalks are so constructed in accordance with plans and specifications relating to such sidewalks the same to be received and accepted in accordance with the law, and in case such sidewalks are not so constructed that the Board will proceed to enforce such construction in accordance with the law.

IN MATTER OF WOODEN STRUCTURE ON LOT 26, BLOCK 55:

The following resolution was introduced and unanimously adopted:

Whereas the wooden structure consisting of sheds and outbuildings now standing upon the rear of lot 28 Block 55 and abutting upon the alley running through said block because of its inflammable character constitutes and are a menace to the safety of adjoining buildings and are unsightly and otherwise dangerous and constitute a nuisance and this Board so finds and declares

Resolved that the City Marshal be and he is hereby instructed to serve notice upon the owner of said lot to remove and abate such nuisance and in case such nuisance is not removed or abated within ten days after the service of such notice the City Marshal is directed to abate and remove the same and all costs and expenses thereof shall be charged to the owner of said premises.

IN MATTER OF TEAM FOR FIRE DEPARTMENT:

Upon motion duly seconded, carried and so ordered that A. N. Brown be appointed a committee of one from this Board to confer with Chief Turner and purchase a team for the fire department.

No further business appearing the Board adjourned.

Attest:

W. O. Thompson.

City Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, March 2nd, 1910.

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

J. R. Broughton, president, A. N. Brown, J. M. Pike and C. A. Post.  
Absent: Trustee Chas. E. Rice.

IN MATTER OF MINUTES:

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

IN MATTER OF EXTENDING CITY WATER MAINS:

Geo. Perley appeared before the Board and asked for an extension of water mains to Johnson and Jones Addition. The matter was discussed and it was found necessary to run a pipe line north from Annie Street over private property through the Branch Addition and Mr. Perley was given to understand that if he procured an easement across Branch Addition the extension of mains would be granted.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 283 and establishing election in and for the City of Modesto and which was regularly introduced February 16th, 1910 was upon roll call declared adopted, having received the unanimous vote of the members of the Board present. Trustee Chas. E. Rice being absent.

IN THE MATTER OF CHARTER PETITION:

The following resolution was read and adopted by roll call:

A petition having been presented to this Board largely signed by the electors in the said City of Modesto petitioning this Board for the election of fifteen free-holders in accordance with the provisions of the Constitution of the State of California for the purpose of framing a charter for the government of said City, and the Board having taken the matter under advisement and investigated the matter and having ascertained and determined that said City of Modesto exceeds 3500 inhabitants and the Board so finds, and that it is for the interest of the people of said City that they be permitted to vote upon the election of such free-holders.

Resolved, that at the general municipal election to be held in said City of Modesto on Monday the 11th day of April, 1910 there be elected a board of fifteen free-holders who shall possess the qualifications and shall be elected in accordance with the provisions of Section 8 of Article 11 of the Constitution of the State of California providing for the election of free-holders to prepare and propose a charter for municipalities.

And it is further ordered that the Clerk of said City of Modesto in the Notice of Election to be prepared, posted and published by him, specify among the other officers to be elected, the said Board of fifteen Free-holders, and the fifteen Free-holders voted for at said election who shall possess the qualifications proscribed by law and the fifteen receiving the highest number of votes cast shall constitute the Board of Free-holders, whose duty it shall be to prepare and propose an charter for the said City of Modesto in accordance with the said provision of the Constitution of the State of California.

The foregoing resolution was adopted by the following vote:

Ayes: J. R. Broughton, A. N. Brown, J. M. Pike and C. A. Post.

Noes: None.

Absent: Chas. E. Rice.

IN THE MATTER OF NOTICE OF GENERAL MUNICIPAL ELECTION AND OF FREE-HOLDERS ELECTION IN AND FOR THE CITY OF MODESTO.

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 11th day of April, A. D. 1910, for the purpose of electing:

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

6. Fifteen free-holders under the provisions of section 8 of Article 11 of the State of California to prepare and propose a charter for the City of Modesto.

For the purpose of said election the Board of Trustees hereby designate 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:

NORTH MODESTO ELECTION PRECINCT.

Polling Place-----Mires Garage on 9th street.  
Inspectors-----F. H. Zander, O. L. Wakefield.  
Judges-----L. J. Coffee, Henry H. Donkin.  
Clerks-----H. M. Briggs, J. H. Corley.  
Ballot Clerks-----W. H. Rice, J. C. Cavell.

EAST MODESTO ELECTION PRECINCT.

Polling Place-----Voting Booth corner 14th and "I" streets.  
Inspectors-----B. F. Hutchings, G. P. Schafer.  
Judges-----J. B. Jennings, J. E. Clary.  
Clerks-----E. C. Dezier, W. T. Scoon.  
Ballot Clerks-----Hugo G. Jacobsen, John W. Ross.

**SOUTH MODESTO ELECTION PRECINCT.**

Polling Place-----City Offices. 717-10th street.  
 Inspectors-----S. E. Foster. W. E. Kewin.  
 Judges-----Z. E. Drake. A. L. Holtham.  
 Clerks-----H. P. Weyer. J. D. Turner.  
 Ballot Clerks-----G. H. Grenfell. Geo. K. Pike.

**WEST MODESTO ELECTION PRECINCT.**

Polling Place-----Voting Booth corner "I" and 6th street.  
 Inspectors-----J. D. Bentley. Dr. A. A. Wood.  
 Judges-----J. A. F. Lawrence. J. W. Goldsworth.  
 Clerks-----John A. Dunn. William Phillips.  
 Ballot Clerks-----H. H. McCumber. A. W. Turpen.

For the purpose of said election said City is hereby subdivided into election precincts as set forth in Ordinance No. 293 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 "North Modesto" is hereby numbered "Two", and said election precinct designated as "West Modesto" is hereby numbered "three", and said election precinct designated as "South Modesto" is hereby numbered "four."

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 election, and must be kept open until six o'clock of the afternoon of the same day when the polls shall be closed.

That the Inspectors of election file the returns of 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 posting of a copy of this notice of said election in each election precinct as near the polling place therein as practicable by the City Clerk at least ten days prior to the election, and that a copy of such notice be inserted and published in the Modesto Morning Herald, a newspaper printed and published in the City of Modesto for ten consecutive days, preceding said election.

Resolved, that the foregoing be adopted as the election notice and the election officers therein named be appointed, and polling places fixed as therein specified for said election.

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

**IN MATTER OF SALOON LICENSE:**

N. Vaccaro presented a petition to the Board of Trustees stating that he wished to sell out and transfer his saloon license to Steven Martella and Steven Martella being a citizen of the City of Modesto the consent of the Board is prayed for as required by Ordinance No. 281.

Whereupon the Board finds that the proceedings are correct it is upon motion by A. N. Brown; seconded by J. M. Pike, carried and so ordered and the Board hereby consents to the transfer as asked for.

**IN THE MATTER OF BUILDING PERMIT:**

The application of G. R. Weeks to erect an iron building at the rear of his present business location, (the Henry Vogelmann property, #814-10th street) said building to be in form of shed about twelve feet by 20 feet and used as work shop, and said application having the permission of A. Stiefvater, the adjacent property owner, permission was granted for the construction of shed the same to be of corrugated iron.

**IN MATTER OF STREET LIGHT:**

Two petitions were received asking for the erection of street lights, one at the intersection of Tenth street and "M" street and the other at the intersection of 10th and "N" streets. The petitions were referred to the street lighting committee, trustees Pike and Post.

**IN THE MATTER OF CLAIMS:**

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

**SEWER IMPROVEMENT FUND.**

Blanc & Co.	Blacksmithing.	\$ 11.00
Modesto Lumber Co.	Lime and cement.	24.75
Turner Hdw. & Imp. Co.	Merchandise.	8.55
B. Weil & Sons.	"	425.59
The Modesto Bank.	Cash advanced,	309.25
Geo. H. Freitas.	Services.	34.50
W. F. Turpen.	Labor.	17.50
J. W. Craycroft.	Brick.	50.00
		<hr/>
		\$881.14

**WATER FUND.**

Home Construction Co.	Labor and supplies.	\$ 33.85
W. E. Davis.	Salary, etc.	112.00
Turner Hdw. & Imp. Co.	Merchandise.	32.34
W. H. Bortle.	Salary water inspector.	75.00
W. O. Thompson.	Merchandise.	143.55
J. H. Pinckney.	Blacksmithing.	7.65
Frank A. Cressey.	Pumping water.	744.90
The Modesto Bank.	Cash advanced.	214.52
		<hr/>
		\$1363.81

**GENERAL FUND.**

F. R. DeLappe.	Salary Health Officer.	\$ 25.00
Thos. F. Griffin.	" City Recorder.	10.00
L. L. Bennett.	" " Attorney.	40.00
C. W. Pointer.	" Marshal & Sewer Inspector.	101.00
J. M. Ross.	" Night-watchman.	75.00
P. De Martini.	Street cleaning.	187.00
Louis Jacobsen.	Salary St. Supt. & City Teamster.	75.00
San Joaquin Canal & Irrigation Co.	Street lighting and supplies.	172.30
H. Christ.	Salary City Treasurer.	25.00
Geo. E. Wallace.	Janitor of Fire house.	65.00
Pacific Tel. & Tel. Co.	Telephone service.	16.30
W. O. Thompson.	Salary and cash advanced.	142.45

Elsie Geer.	Assisting Clerk.	\$ 36.00
Geo. H. Freitas.	Salary and services.	41.50
E. A. Turpen.	Labor.	25.50
Modesto Gas Light Coal, Coke Co.	Gas.	1.90
" " " " " "	Lamps.	25.00
" " " " " "	Gas.	11.80
N. M. Gattrell.	Labor.	60.00
O. A. Montgomer.	Labor.	27.50
H. D. Sloan.	Labor.	47.50
Ernest Bowman.	Labor.	17.50
F. H. Smith Mfg. Co.	Harness.	273.57
O. M. Maze.	Hire of Team.	372.25
Modesto Canning Co.	Erroneous assessment.	195.00
		<hr/>
		\$2069.07
Modesto Lumber Co.	Lumber, etc.	75.40
Herald Publishing Co.	Advertising and printeng.	50.35
Modesto Soda Works.	Coal.	3.75
T. A. Pillman.	Merchandise.	23.35
D. D. Christman.	One bay horse.	250.00
W. B. Wood & Son.	Supplies.	380.25
The Modesto News.	Printing and advertising.	30.70
B. Weil & Sons.	Furniture.	364.50
Morris Bros.	Merchandise.	3.25
Blanc & Co.	Blacksmithing.	34.25
B. Weil & Sons.	Merchandise.	90.45
Donkin & Bacon.	"	55.56
O. S. Harter.	Horse-shoeing.	4.50
Chas. Fellows.	Trees.	25.75
J. C. Cavell.	Printing.	5.50
J. H. Pinckney.	Blacksmithing.	9.10
L. P. Player.	Merchandise.	4.50
L. L. Martin.	Horse-shoeing.	2.00
Turner Hdw. & Imp. Co.	Merchandise.	4.70
" " " " "	"	28.00
N. C. Hanscom.	Varnishing.	10.00
Ira Harris.	Blacksmithing.	8.50
		<hr/>
	Total.	\$3531.43

Pending the further consideration of business the Board adjourned to meet Wednesday, March 9th, 1910 at 7:30 o'clock P.M.

Wednesday March 9th, 1910.  
7:30 o'clock P.M.

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

IN MATTER OF BUILDING PERMIT:

Thomas Blades appeared before the Board and stated that he was the owner of lots 15 and 16, Block 106 and that he wished to construct a residence on the westerly portion of said lots next to the alley, the cottage facing "I" street and he wished a permit from the Board to allow the steps to extend beyond the residence building line which is twelve feet from the property line as defined by Ordinance No. 291. The Board upon investigation granted a permit for steps to be not more than six feet wide and to extend beyond the building line not to exceed four feet.

IN MATTER OF CLAIM:

The claim of John Willison in the sum of \$374.80 for plans and specifications superintending construction of new fire house was satisfactorily explained to the Board by John Willison and a warrant was ordered drawn upon the General Fund for the amount.

No further business appearing the Board adjourned.

ATTEST:-

W. O. Thompson.  
City Clerk.

In Board of Trustees,

City of Modesto,

Wednesday March 16th, 1910.

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

J. R. Broughton, president, A. N. Brown, and J. M. Pike.  
Absent: Trustees C. A. Post and Chas. E. Rice.

IN THE MATTER OF MINUTES:

of March 2nd, 1910

The minutes of the last regular meeting were read and the same ordered approved as read, and the minutes of the regular adjourned meeting of March 9th, 1910 were read and the same ordered approved as read.

IN MATTER OF BUILDING PERMIT:

Mr. J. H. Courtney appeared before the Board and presented a petition endorsed by the Grange Company and Bennett Angel asking for permission to erect a structure upon Lots 23 and the north nine feet, nine inches of lot 22, Block 56, said structure to be of the dimensions of 120 feet by 35 feet or thereabouts, the front 40 feet to be of Brick and concrete the rear 80 feet of corrugated iron.

Upon motion the petition, as presented and asked for, was denied.

IN MATTER OF PROFILE MAP SHOWING GRADES IN WISECARVER ADDITION:

Whereas the City Engineer has filed in the office of the City Clerk of this Board a profile map showing the grades of the streets and sidewalks in what is known as the Wisecarver Addition to the City of Modesto and establishing such grades of the said streets and sidewalks therein.

Resolved that the said map be and the same is hereby approved and that the Clerk of this Board and the President of the Board of Trustees be and they are hereby instructed to endorse on such map showing such grades the following endorsement "Approved by the Board of Trustees of the City of Modesto at a regular meeting held on the 16th day of March, 1910. J. R. Broughton, president of the Board of Trustees of the City of Modesto. Attest: W. O. Thompson, City Clerk" and that after such endorsement the said grades shown thereon be established and adopted as and for the official grades of the said City of Modesto for said Wisecarver's Addition.

Upon motion by J. M. Pike and seconded by A. N. Brown the foregoing resolution was adopted.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 294 and adopting an official profile map of the Wisecarver Addition was introduced by J. R. Broughton.

IN MATTER OF SPUR TRACK FOR THE MODESTO INTERURBAN RAILWAY:

To the Board of Trustees of the City of Modesto:

The undersigned property owners and proprietors of industrial enterprises hereby apply to your Board for the right to construct, maintain and operate a spur track from the Modesto Interurban Railway commencing on "B" street where said railway touches the same and running thence across Eleventh street through Block 75, thence across "C" street and through block 74, thence across "D" street and into Block 73.

This privilege or license is requested to construct said spur track across the streets hereinbefore referred to the parties hereto owning the Blocks through which said line will be constructed, the said spur track to be constructed entirely upon the property owned by your petitioners, except where it may cross the streets above indicated or an alley between the same.

Respectfully submitted,

T. K. Beard.

Tuolumne Lumber Co.

By L. H. Pratt, manager.

Upon motion the foregoing petition of T. K. Beard was granted as asked for.

IN MATTER OF INVITING BIDS FOR SEWER PIPE:

Upon motion it is ordered and the Clerk of this Board is hereby instructed to advertise for sealed bids for 2500 feet, more or less, of ten inch diameter sewer pipe. Bids to be opened Thursday March 31st, 1910 at 8 o'clock p.m.

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

Pending the further consideration of business the Board adjourned to meet Thursday March, 31st, 1910 at 8 o'clock p.m.

The Board met pursuant to adjournment, Trustee Rice noted absent.

IN THE MATTER OF OPENING BIDS FOR SEWER PIPE:

This being the time fixed for opening bids for sewer pipe and there being on file with the Clerk of this Board two bids for the same, The Board proceeded to open and examine the bids so on file.

Gladding, McBean & Co.

2500 feet of 10 inch pipe. F.O.B. Modesto for \$654.75

N. Clark & Sons.

2500 feet of 10 inch pipe. F.O.B. Modesto for \$825.00 at the rate of 33 cents per foot.

Whereupon the Board finds that the bid of Gladding, McBean & Company is the lowest and best bid it is upon motion by J. M. Pike, seconded by C. A. Post, carried and so ordered that the bid of Gladding, McBean & Co. be accepted and that the contract be awarded to Gladding McBean & Co. at the price stated in their proposal so on file.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 294 and adopting an official profile map of the Wisecarver Addition, and which was regularly introduced March 16th, 1910 was upon roll call declared adopted having received the unanimous vote of the members of the Board present.

IN MATTER OF STREET ACCEPTANCE:

Whereas, those streets and portions of streets hereinafter described have been paved and improved to the satisfaction of the Superintendent of Streets and of the Board of Trustees of the City of Modesto and it appearing that the same are in good condition throughout and that sewer, gas pipes and water pipes are laid thereon, therefore

Resolved that said streets and portions of streets described as follows, to-wit

"H" street from railroad to 15th street.

"I" street from railroad to 17th street.

"J" street from railroad to alley between 15th and 16th streets.

Ninth street from "G" to "K" streets.

Tenth street from "G" to "K" streets.

Eleventh street from "H" to "K" streets.

Twelfth street from "G" to "L" streets.

Thirteenth street from "H" to "K" streets.

Fourteenth street from "H" to "L" streets.

Fifteenth street from "I" to Needham street.

Alleys in Blocks 54, 55, 56, 68 and 69 be and they are approved and the work therein is hereby accepted.

Upon motion by A. N. Brown, seconded by J. M. Pike the foregoing resolution was adopted.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 295 and accepting the improved streets and alleys in the City of Modesto as set forth by said ordinance was introduced by J. R. Broughton

IN MATTER OF PERMIT TO BUILD:

J. W. Richards presented a petition endorsed by K. Meinecke, Theo. Turner, Peter Schafer by G. P. Schafer and L. A. Watson asking for a permit to repair and arrange for a new front to his shop at 710 Ninth street. Permission was granted.

J. H. Courtney presented a petition endorsed by the Grange Company and Bennett Angel asking permission to construct a building 120 feet long and 35 feet wide or thereabouts, the front part of the building and 80 feet back to have brick and concrete walls and foundations with metal roof. Balance of building 40 feet to be wooden frame with corrugated iron covering and have concrete foundation,

The Board granted permission for the construction of the rear 40 feet to be wooden frame with corrugated iron covering and concrete foundation as asked for provided that Mr. Courtney first construct the front part of the building and for 80 feet back in accordance with the ordinances of the City governing construction of buildings in the fire limits.

IN MATTER OF DEED:

G. P. Schafer presented his deed to the City of Modesto conveying certain fractional lots of Block "J" bordering on Needham street and 15th street and the same was ordered accepted and placed on file.

IN MATTER OF CLAIMS:

The claims of Wisecarver and Beard on the Water Fund for \$389.79 for water pipe furnished and laid and of the Modesto Bank for \$402.15 for cash advanced for labor on water mains and on the Sewer Improvement Fund for \$722.53 in favor of the Modesto Bank for cash advanced for labor laying sewer pipe were duly examined and allowed and warrants ordered drawn for the respective amounts.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 296 and defining the fire limits in the City of Modesto was introduced by J. R. Broughton.

No further business appearing the Board adjourned.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,

City of Modesto,

Wednesday April 6th, 1910

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

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of March 16th, 1910 and the minutes of the regular adjourned meeting of March 31st, 1910 were read, and the same ordered approved as read.

IN THE MATTER OF ORDINANCES:

An Ordinance to be known as Ordinance No. 295 and officially accepting the streets and alleys and portions of streets and alleys heretofore improved and which was regularly introduced March 31st, 1910 was upon roll call declared adopted having received the unanimous vote of the members of the Board present.

An Ordinance to be known as Ordinance No. 296 and defining the firelimits within the City of Modesto and which was regularly introduced March 31st, 1910 was upon roll call declared adopted having received the unanimous vote of the members of the Board present, Trustee Chas. E. Rice being absent.

IN THE MATTER OF SIDEWALKS:

The following resolution was introduced and unanimously adopted:

It is ordered and resolved that it is the intention of the Board of Trustees of the City of Modesto to require sidewalks to be constructed on  
 15th street. West side from "J" to Needham street.  
 15th street. East side from "I" to "J" streets.  
 "I" street. South side from 14th to 17th streets.  
 "H" street. North side from 14th to 17th streets.  
 "H" street. South side from 14th to 16th streets.  
 13th street. Both sides from "E" to "G" streets.

That the property owners be notified of such intention and be allowed fifty days from the date hereof within which to construct such sidewalks, if they so desire, and in case such sidewalks are so constructed in accordance with plans and specifications relating to such sidewalks the same to be received and accepted in accordance with the law, and in case such sidewalks are not so constructed that the Board will proceed to enforce such construction in accordance with the law.

IN THE MATTER OF CLAIMS:

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

WATER FUND.

W. O. Thompson.	Cash advanced and merchandise.	\$634.14
Rendell & Green.	Coal.	8.00
King & Reynolds.	Blacksmithing.	1.90
F. A. Cressey.	Pumping water as per contract.	745.15
Donkin & Bacon	Mdse.	68.03
W. H. Bortle.	Salary water inspector.	75.00
B. Weil & Sons.	Mdse. and labor.	2.65
Turner Hdw. & Imp. Co.	Mdse.	60.30
J. H. Pinckney.	Blacksmithing.	21.40
W. E. Davis.	Salary water inspector.	101.00
		<u>\$1713.57</u>

FIRE DEPARTMENT FUND.

O. R. Zacharias.	Mdse.	\$ 8.75
O. R. Weeks.	Labor.	2.00
J. W. Richards.	Blacksmithing.	7.85
Geo. E. Wallace.	Merchandise.	9.15
		<u>\$27.55</u>

SEWER IMPROVEMENT FUND.

B. Weil & Sons.	Sewer pipe.	\$525.32
W. O. Thompson.	Mdse.	101.50
E. A. Turpen.	Labor.	28.50
Blanc & Co.	Blacksmithing.	18.65
Ira Harris.	"	9.70
J. W. Graycroft.	Brick.	30.00
Geo. H. Freitas.	Services as surveyor.	55.50
Turner Hdw. & Imp. Co.	Mdse.	31.80
The Modesto Lumber Co.	Cement and lime.	24.60
		<u>\$827.57</u>

GENERAL FUND.

F. R. DeLappe.	Salary City Health Officer.	\$ 25.00
Thos. F. Griffin.	Salary City Recorder.	10.00
L. L. Dennett.	" " Attorney.	40.00
G. W. Pointer.	" " Marshal & Sewer Inspector.	103.50
J. M. Ross	" Night-watchman	75.00
P. DeMartini.	Street cleaning.	187.00
Louis Jacobsen.	Salary Street Superintendent.	75.00
H. Christ.	" City Treasurer.	25.00
San Joaquin Canal & Irrigation Co.	Lighting and supplies.	207.85
Geo. E. Wallace.	Salary as fire-man.	65.00
W. O. Thompson.	Election supplies.	83.45

W. O. Thompson.	Salary, etc.	\$110.15
Pacific Tel. & Tel. Co.	Telephone service.	8.15
Elsie Geer.	Assisting Clerk.	33.00
Geo. H. Freitas.	Salary, etc.	32.50
W. F. Turpen.	Salary as chainman.	17.50
Modesto Gas Light Coal Coke Co.	Gas and extras.	11.65
N. M. Gattrell.	Labor driving City Team.	67.50
H. Slocum.	" " " "	63.75
W. F. Strivens.	" " " "	17.50
J. R. Broughton.	Expenses to San Francisco.	5.90
The Modesto Lumber Co.	Lumber.	12.70
B. Weil & Sons.	Merchandise.	14.45
W. J. Givens.	Painting water wagons.	52.00
Home Construction Co.	Supplies and labor.	61.60
J. O. Cavell.	Printing.	124.30
G. A. Berry.	Work in office.	3.75
Turner Hdw. & Imp. Co.	Merchandise.	142.35
Turner Hdw. & Imp. Co.	"	98.90
The Grange Co.	Crushed barley.	33.27
W. E. Daunt.	Painting.	19.00
H. L. Bonham.	Hay.	32.54
Modesto Transfer Co.	Transferring.	2.25
Husband & Turner.	Merchandise.	6.85
Morris Bros.	Index and record.	2.00
Modesto Machine Works & Planing Mill.	Labor.	7.00
E. E. Biesemeier.	Blacksmithing.	4.00
C. S. Harter.	Horse-shoeing.	10.75
L. L. Martin.	" "	9.00
M. H. Noonan.	Blacksmithing.	12.75
J. H. Pinckney.	"	17.05
Blanc & Co.	"	62.00
W. A. Stevens.	Erection 1 veting booth.	165.00
D. D. Christman.	One span horses.	475.00
Worswick Street Paving Co.	Asphalt macadam.	390.00
	Total.	<u>\$3022.91</u>

Pending the further consideration of business the Board adjourned to meet Monday April 11th, 1910 at 8 o'clock p.m.

The Board met pursuant to adjournment and all members noted present, except Trustee Chas. E. Rice.

IN THE MATTER OF THE RESIGNATION OF TRUSTEE CHAS. E. RICE:

The resignation of Chas. E. Rice as a member of the Board of Trustees of the City of Modesto was read and on motion duly made and seconded it is ordered that the same be accepted.

IN MATTER OF CLAIMS:

The following claims on file were duly examined and allowed and warrants ordered drawn for their respective amounts.

GENERAL FUND.

Worswick Street Paving Co.	Asphalt macadam pavement.	\$3749.65
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WATER FUND.

The Modesto Bank.	Cash advanced labor laying water pipe.	283.85
Crane Co.	Merchandise.	332.30

SEWER IMPROVEMENT FUND.

The Modesto Bank.	Cash advanced labor laying water pipe.	314.50
The Modesto Bank.	" " " " " "	12.50

IN MATTER OF STREET GRADING:

The petition of Jas. D. Yates, J. C. Albright and others for the grading of Spencer street was laid over until the next meeting.

IN THE MATTER OF SEWER EXTENSION:

Plans and specifications having been this day adopted for the construction of sewer extending from 8th and "D" streets connecting with the main sewer on Ninth street in the City of Modesto, Thence extending along "D" street to the intersection of "D", Burney and Jennie streets, thence along Seventeenth street to the intersection of Seventeenth and Needham streets with McHenry Avenue, and the Clerk of this Board is hereby instructed to cause a notice to be published inviting sealed proposals or bids for the construction of said sewer in accordance with said plans and specifications so on file. Bids to be opened Wednesday April 27th, 1910 at 8 o'clock P.M.

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

Pending the further consideration of business the Board adjourned to meet Friday evening, April 15th, 1910 at 7:30 o'clock P.M.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

TUESDAY APRIL 12th, 1910

Pursuant to an Act of the Legislature entitled "An Act to provide for the organization incorporation and government of Municipal Corporations approved March 31st, 1883 and of Ordinance No. 183 of the City of Modesto the Board of Trustees met to canvass the returns of the Municipal Election held on Monday the 11th day of April, 1910 and there were present the following named Trustees:

J. R. Broughton, president, A. N. Brown and J. M. Pike.

Affidavits of W. O. Thompson, City Clerk, relative to the publishing and posting of the Election Notice of the General Municipal Election and of Free-Holders Election in and for the City of Modesto held on the 11th day of April, 1910 was read and it appearing to the Board that due and proper notice has been given and the returns of said election being now on file with the Clerk of this 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 polled, 259.

J. R. Baker	received	49	votes	for	Trustee	for	full	term.
G. H. Bertram	"	65	"	"	"	"	"	"
A. M. Briggs	"	57	"	"	"	"	"	"
Jno. Harrison	"	113	"	"	"	"	"	"
F. E. Johnston	"	17	"	"	"	"	"	"
W. S. Mann	"	110	"	"	"	"	"	"
A. R. Sweet	"	36	"	"	"	"	"	"
E. M. Vogelman	"	13	"	"	"	"	"	"
Wm. Winter	"	12	"	"	"	"	"	"
W. O. Thompson	received	195	votes	for	City	Clerk.		
H. Christ	received	73	votes	for	City	Treasurer.		
E. B. Maze	"	158	"	"	"	"	"	"
J. S. Bales	received	88	votes	for	City	Marshal.		
L. L. Martin	"	17	"	"	"	"	"	"
C. W. Pointer	"	113	"	"	"	"	"	"
J. M. Ross	"	1	"	"	"	"	"	"
Lee E. Smith	"	14	"	"	"	"	"	"
R. D. Young	"	6	"	"	"	"	"	"
J. W. Bell	"	191	"	"	Free-Holder.			
J. R. Broughton	"	182	"	"	"	"	"	"
L. L. Dennett	"	184	"	"	"	"	"	"
L. E. DeYoe	"	184	"	"	"	"	"	"
Thos. Downey	"	184	"	"	"	"	"	"
Z. E. Drake	"	186	"	"	"	"	"	"
J. A. Dunn, Sr.	"	189	"	"	"	"	"	"
S. P. Elias	"	184	"	"	"	"	"	"
C. W. Evans	"	181	"	"	"	"	"	"
E. I. Fisher	"	184	"	"	"	"	"	"
N. C. Hanscom	"	183	"	"	"	"	"	"
Geo. Perley	"	183	"	"	"	"	"	"
Al. Schmidt	"	179	"	"	"	"	"	"
B. J. Smith	"	179	"	"	"	"	"	"
G. A. Williamson	"	183	"	"	"	"	"	"

NORTH MODESTO ELECTION PRECINCT.

NUMBER OF VOTES POLLED, 203.

J. R. Baker	received	47	votes	for	Trustee.
G. H. Bertram	"	43	"	"	"
A. M. Briggs	"	40	"	"	"
Jno. Harrison	"	87	"	"	"
F. E. Johnston	"	14	"	"	"
W. S. Mann	"	89	"	"	"
A. R. Sweet	"	28	"	"	"
E. M. Vogelman	"	25	"	"	"
Wm. Winter	"	22	"	"	"
W. O. Thompson	"	138	"	"	City Clerk.
H. Christ	"	53	"	"	City Treasurer.
E. B. Maze	"	134	"	"	"
J. S. Bales	"	61	"	"	Marshal
L. L. Martin	"	10	"	"	"
C. W. Pointer	"	108	"	"	"
J. M. Ross	"	3	"	"	"
Lee Smith	"	11	"	"	"
R. D. Young	"	7	"	"	"
J. W. Bell	"	143	"	"	Free-Holder.
J. R. Broughton	"	138	"	"	"
L. L. Dennett	"	134	"	"	"
L. E. DeYoe	"	139	"	"	"
Thos. Downey	"	139	"	"	"
Z. E. Drake	"	140	"	"	"
John Dunn, Sr.	"	138	"	"	"
S. P. Elias	"	136	"	"	"
C. W. Evans	"	136	"	"	"
E. I. Fisher	"	130	"	"	"
N. C. Hanscom	"	135	"	"	"
Geo. Perley	"	139	"	"	"
Al. Schmidt	"	139	"	"	"
B. J. Smith	"	129	"	"	"
G. A. Williamson	"	137	"	"	"
Scattering		16	votes.		

SOUTH MODESTO ELECTION PRECINCT.

NUMBER OF VOTES POLLED, 225.

J. R. Baker received 70 votes for Trustee.				
G. H. Bertram	"	86	"	"
A. M. Briggs	"	25	"	"
Jno. Harrison	"	72	"	"
F. E. Johnston	"	13	"	"
W. S. Mann	"	68	"	"
A. R. Sweet	"	26	"	"
E. M. Vogelman	"	32	"	"
Wm. Winter	"	34	"	"
W. O. Thompson	"	158	"	City Clerk.
H. Christ	"	50	"	City Treasurer.
E. B. Maze	"	147	"	"
J. S. Bales	"	46	"	Marshal.
C. W. Pointer	"	130	"	"
J. M. Ross	"	"	"	"
Lee E. Smith	"	13	"	"
R. D. Young	"	8	"	"
L. L. Martin	"	11	"	"
Wm. Bishop	"	"	"	"
J. W. Bell received 138 votes for Free-Holder.				
J. R. Broughton	"	136	"	"
L. L. Dennett	"	138	"	"
L. E. DeYoe	"	135	"	"
Thos. Downey	"	135	"	"
Z. E. Drake	"	132	"	"
John Dunn, Sr	"	136	"	"
S. P. Elias	"	135	"	"
C. W. Evans	"	137	"	"
E. I. Fisher	"	127	"	"
N. C. Hanscom	"	129	"	"
Geo. Perley	"	136	"	"
Al. Schmidt	"	135	"	"
B. J. Smith	"	127	"	"
G. A. Williamson	"	133	"	"
Walter Wootten	"	4	"	"
D. C. Wood	"	4	"	"
Thos. Griffin	"	1	"	"
E. B. Lawrence	"	1	"	"

WEST MODESTO ELECTION PRECINCT.

NUMBER OF VOTES POLLED, 234.

J. R. Baker received 63 votes for Trustee.				
G. H. Bertram	"	58	"	"
A. M. Briggs	"	10	"	"
Jno. Harrison	"	129	"	"
F. E. Johnston	"	8	"	"
W. S. Mann	"	119	"	"
A. R. Sweet	"	7	"	"
E. M. Vogelman	"	15	"	"
Wm. Winter	"	19	"	"
W. O. Thompson	"	157	"	City Clerk.
E. B. Maze	"	170	"	Treasurer.
H. Christ	"	36	"	"
J. S. Bales	"	54	"	Marshal
L. L. Martin	"	10	"	"
C. W. Pointer	"	115	"	"
J. M. Ross	"	5	"	"
Lee E. Smith	"	32	"	"
R. D. Young	"	7	"	"
J. W. Bell	"	148	"	FreeHolder.
J. R. Broughton	"	147	"	"
L. L. Dennett	"	145	"	"
L. E. DeYoe	"	151	"	"
Thos. Downey	"	153	"	"
Z. E. Drake	"	151	"	"
John Dunn, Jr.	"	156	"	"
S. P. Elias	"	150	"	"
C. W. Evans	"	151	"	"
E. I. Fisher	"	146	"	"
N. C. Hanscom	"	148	"	"
Geo. Perley	"	152	"	"
Al. Schmidt	"	152	"	"
B. J. Smith	"	153	"	"
G. A. Williamson	"	149	"	"
D. C. Wood	"	8	"	"
Walter Wootten	"	6	"	"
C. M. Maze	"	1	"	"
A. N. Brown	"	1	"	"
Wm. Bishop	"	2	"	"
J. D. Reeves	"	1	"	"

Whereupon this Board finds, determines and declares that John Harrison and W. S. Mann are duly elected as Members of the Board of Trustees of the City of Modesto for the term of four (4) years and Walter O. Thompson is duly elected to the office of City Clerk of said City and that E. B. Maze is duly elected to the office of City Treasurer of said City, and that C. W. Pointer is duly elected to the office of City Marshal of said City, and that J. W. Bell, J. R. Broughton, L. L. Dennett, L. E. DeYoe, Thos. Downey, Z. E. Drake, John Dunn, Sr., S. P. Elias, C. W. Evans, E. I. Fisher, N. C. Hanscom, Geo. Perley, Al. Schmidt, B. J. Smith, and G. A. Williamson are duly elected to the office of Free-Holders 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, and the laws covering Municipalities of the Sixth class of this State, and it is also ordered that warrants in the sum of four (\$4.00) dollars each be issued to each of the election officers.

No further business appearing the Board ordered an adjournment.

ATTEST:

W. O. Thompson

FRIDAY, APRIL 15th, 1910. 7:30 o'clock P.M.

The Board met pursuant to adjournment from the meeting held on April 11th, 1910. Present, Trustees Broughton, A. N. Brown, G. A. Post and J. M. Pike.

IN THE MATTER OF SIDEWALKS:

The following resolution was introduced and unanimously adopted:

It is ordered and resolved that it is the intention of the Board of Trustees to require sidewalks to be constructed on the east side of Fourteenth street from "F" to "H" streets.

That the property owners be notified of such intention and be allowed fifty (50) days from the date hereof within which to construct such sidewalks, if they so desire, and in case such sidewalks are so constructed in accordance with plans and specifications relating to such sidewalks the same to be received and accepted in accordance with the law. and in case such sidewalks are not so constructed that the Board will proceed to enforce such construction in accordance with the law.

IN MATTER OF SALOON LICENSE:

Wilson Shannon presented a petition to the Board of Trustees stating that he wished to sell out and transfer his saloon license of the Peerless Saloon to Steven Foster and M. Quaresma, and Steve Foster and M. Quaresman being citizens of the City of Modesto the consent of the Board is prayed for as required by Ordinance No. 281.

Whereupon the Board finds that the proceedings are correct it is upon motion by A. N. Brown, seconded by J. M. Pike carried and so ordered and the Board hereby consents to the transfer of License as asked for.

IN MATTER OF PERMIT FOR OUT-DOOR THEATRE:

O. I. Crites, W. J. Thomas and R. C. Eyerly presented a petition requesting permission to erect upon Lots 29 and 30, Block 56 a temporary enclosure to be used as an out-door theatre. Said application being duly considered was granted as asked for.

Pending the further consideration of business the Board adjourned to meet Saturday at 2 o'clock P.M.

SATURDAY, APRIL 16th, 1910. 2 o'clock. P.M.

The Board met pursuant to adjournment from the meeting held April 15th, 1910. Present Trustees J. R. Broughton, A. N. Brown, J. M. Pike, and C. A. Post.

John Harrison addressed the Board and read the following from the California Civil Code:

Section 7. Every Saturday from twelve o'clock noon until twelve o'clock midnight as regards the transaction of business in the public offices of this state, and also in political divisions thereof where laws, ordinances or charters provide that public offices may be closed on holidays; provided, this shall not be construed to prevent or invalidate the issuance, filing, service, execution or recording any legal process or written instrument whatever on such Saturday afternoons.

In the absence of City Attorney L. L. Dennett and the Board being therefore without legal advice in the matter of proceeding to business adjourned to meet Monday April 18th, 1910 at 8 o'clock A.M.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

APRIL 18th, 1910. 10 o'clock A.M.

This being the day fixed by Section 558 of an Act entitled "An Act to provide for the organization, incorporation and government of Municipal Corporations approved March 13th, 1883 providing for the meeting of the Board of Trustees and John Harrison and W. S. Mann, Trustees elect, having taken and subscribed the oath of office took their seats as such officers. The following Trustees were present: John Harrison, W. S. Mann, J. M. Pike and C. A. Post. Trustee J. M. Pike was elected as president pro. tem pore of the meeting.

IN MATTER OF ELECTING A PRESIDENT OF THE BOARD:

C. A. Post was placed in nomination and no further nominations being made, Trustee C. A. Post was duly elected to the Presidency of the Board by an unanimous vote of the members thereof.

City Treasurer elect E. B. Maze and City Clerk W. O. Thompson and City Marshal elect C. W. Pointer 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 20th, 1910.

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

O. A. Post, president, Jno. Harrison, W. S. Mann and J. M. Pike.

IN MATTER OF MINUTES:

The minutes of the meetings held April 6th, 11th, 12th, 15th, 16th and 18th, 1910 were read and the same ordered approved as read.

IN THE MATTER OF OFFICIAL BONDS:

The Bond of O. W. Pointer as City Marshal in the sum of \$5000 with W. I. Wootten, D. G. Wood, J. A. Coffee and A. N. Brown as Sureties in the sum of \$2500 each was read, and on motion duly made and seconded the same was ordered approved.

The Bond of E. B. Maze as City Treasurer in the sum of \$5000 with W. R. High, C. M. Maze, Miller McPherson and I. W. Updike as Sureties in the sum of \$2500 each was read and on motion duly made and seconded the same was ordered approved.

The Bond of W. O. Thompson as City Clerk in the sum of \$5000 with H. Hughson, G. P. Schafer and D. G. Wood as Sureties in the sum of \$5000 each was read and on motion duly made and seconded the same was ordered approved.

IN THE MATTER OF HEARING APPLICATION FOR SALOON LICENSE:

It appearing to the Board from the affidavit of publication of the "Notice of Hearing Application for Saloon License" that due and legal notice has been given in the Modesto Morning Herald as required by City Ordinances relating thereto and there being now on file with the Clerk of this Board the application and petition of Mitchell and Lewis for saloon license at No. 814 Ninth street and the same being in form as prescribed by City Ordinances relating thereto, and the Board so finds and no objections being on file or made to the Board, the Board thereupon proceeded to hear and determine the aforesaid application and the same being fully heard it is upon motion duly made and seconded and it is so ordered that the application be granted and the license be issued.

IN MATTER OF DEED:

J. Dennis Yates presented his Deed to the City of Modesto the same being for the continuation of Spencer street in Block 8, Ripperdan Addition to the City of Modesto and being 100 feet in length running east by 40 feet in width. The deed was ordered accepted and the Clerk was instructed to cause the same to be placed on record.

IN MATTER OF CLAIMS:

The claims of the Modesto Bank for cash advanced, one on the Sewer Improvement Fund in the sum of \$66.25 and one on the Water Fund for \$103.60 were allowed and warrants ordered drawn for the respective amounts.

IN THE MATTER OF APPOINTING A TRUSTEE TO FILL THE UNEXPIRED TERM OF CHAS. E. RICE, resigned:

Trustee W. S. Mann nominated S. W. Coffee which was duly seconded and upon roll call, Mr. Coffee received the unanimous vote of the Board and was declared appointed Trustee to fill the unexpired term of Chas. E. Rice resigned.

Thereupon S. W. Coffee appeared and was sworn in and took his seat.

IN MATTER OF THE RESIGNATION OF J. M. PIKE:

The resignation of J. M. Pike from the office of Trustee of the City of Modesto was read and the same accepted and placed on file.

IN MATTER OF FILLING VACANCY OF TRUSTEE:

J. D. Ross was placed in nomination for Trustee to fill the vacancy caused by the resignation of J. M. Pike by W. S. Mann, duly seconded by Trustee Harrison and carried by the unanimous vote and declared appointed Trustee to fill the unexpired term of J. M. Pike resigned.

Thereupon J. D. Ross was sent for and was sworn in and took his seat.

IN MATTER OF SEWER EXTENSION:

City Engineer Geo. H. Freitas had prepared and submitted to the Board extension plans for sewer extensions the Board examined the plans and at the suggestion of the City Engineer, Trustee Harrison moved that the City Engineer be empowered to employ a consulting Engineer from out of town to go thoroughly over the work of the proposed extension of sewer and report to the Board. Motion carried and so ordered.

IN MATTER OF McHENRY BEQUEST:

G. P. Schafer addressed the Board in behalf of Mrs. Myrtle Langdon and stated that the estate of the late O. McHenry was practically settled and the bequest to the City was now in a condition to be turned over and he wished to ascertain if the City would accept forty bonds of the Modesto Irrigation district of the denomination of \$500 each in lieu of the \$20,000 cash.

These bonds draw interest at the rate of 5 per cent per annum, payable semi-annually and the interest payment of July 1st will be available by the City.

Upon motion by John Harrison, seconded, carried and so ordered that the Bonds be accepted as desired and a rising vote of thanks was tendered Mrs. Myrtle McHenry Langdon executrix of the McHenry estate and others connected therewith for the manner in which the interests of the City had been cared for in this matter.

No further business appearing the Board adjourned to meet Wednesday, April 27th, 1910 at 7:30 o'clock P. M.

The Board met pursuant to adjournment with all members present.

IN THE MATTER OF APPOINTING COMMITTEES:

The president of the Board appointed the following Committees:  
 Street Lighting Committee:  
 Trustees: W. S. Mann and S. W. Coffee.  
 Street Sprinkling Committee:  
 Trustees John Harrison and S. W. Coffee.  
 Supply Committee:  
 Trustees Harrison and J. D. Ross.  
 Street Committee:  
 Trustees W. S. Mann and J. D. Ross.  
 C. A. Post was unanimously appointed to the office of Water Commissioner.  
 The above committees to hold office for the ensuing term of two years.

IN MATTER OF WATER EXTENSION:

Geo. Perley appeared before the Board and recalled the agreement of the former Board to extend the "I" street water main to the Johnson and Jones Addition should an easement be secured through the Conneau tract. Mr Perley stated that the easement could now be secured and asked the main be extended. Thereupon by motion by W. S. Mann, duly seconded and carried the water Inspector was instructed to extend the water main from the end of "I" street, through the Conneau tract by laying a 6 inch water main and from there on a 2 inch pipe.

IN THE MATTER OF PETITION:

The petition of B. J. Smith, J. W. Guyler and others for the grading of Elmwood Avenue and a street light for the intersection of Needham street and Elmwood Avenue was referred to the respective committees of street and street lighting.

No further business appearing the Board adjourned.

ATTEST:

W. O. Thompson.  
 Clerk.

IN BOARD OF TRUSTEES,  
 CITY OF MODESTO,  
 WEDNESDAY, MAY 4th, 1910.

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

C. A. Post, president, S. W. Coffee, Jno. Harrison, W. S. Mann and J. D. Ross.

IN MATTER OF MINUTES:

The minutes of the last regular meeting of April 20th 1910 and the minutes of the regular adjourned meeting of April 27th, 1910 were read and the same ordered approved as read.

IN MATTER OF REPORTS:

The written report of the City Treasurer was examined and ordered placed on file.  
 The City Engineer was present and reported on the preliminary survey work for sewer extension.

IN MATTER OF RESIGNATION OF LOUIS JACOBSEN:

Louis Jacobsen was present and tendered his resignation as street Superintendent and City teamster, and the same was accepted:

IN MATTER OF APPOINTING STREET SUPERINTENDENT and CITY TEAMSTER:

W. F. Butts and R. D. Young were placed in nomination and upon roll call W. F. Butts received 4 votes and R. D. Young one vote, whereupon W. F. Butts was declared duly appointed to the office of Street Superintendent and City Teamster and at the salary of \$75.00 per month as heretofore fixed by the Board of City Trustees.

IN THE MATTER OF CLAIMS:

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

GENERAL FUND.		
F. R. DeLappe.	Salary as Health Officer.	\$ 25.00
Thos. F. Griffin.	" " City Recorder.	10.00
L. L. Dennett.	" " " Attorney	40.00
G. W. Pointer.	" " " Marshal, etc.	105.00
J. M. Ross.	" " Nightwatchman	75.00
P. De Martini	Street cleaning.	187.00
Louis Jacobsen.	Salary Street Superintendent.	84.58
E. B. Maze.	" City Treasurer.	8.35
H. Christ	" " "	16.65
Pacific Tel. & Tel. Co.	Telephone service.	8.15
W. O. Thompson.	Salary City Clerk.	75.00
Elsie Geer.	Assisting City Clerk.	39.00
Geo. E. Wallace	Salary Fire man.	65.00
Modesto Gas Co.	Gas.	7.20
Geo. H. Freitas.	Salary and surveying.	49.00
W. F. Turpen.	Labor.	6.25

H. Slocum.	Labor.	\$ 25.20
A. B. Williams.	Labor driving City team.	55.44
Jas. C. Coughran	" " " "	41.58
N. M. Gattrell.	" " " "	68.04
L. D. Austin.	Horse-shoeing.	4.00
L. L. Martin.	" "	5.00
C. S. Harter.	" "	11.65
Blane & Co.	Blacksmithing.	16.50
J. H. Pinckney	"	17.75
Herald Pub. Co.	Printing and advertising	78.75
Turner Hdw. & Imp. Co.	Mdse.	6.05
Morris Bros.	Supplies	3.75
Modesto Lumber Co.	Lumber.	4.85
Herald Publishing Co.	Printing and advertising.	95.75
Weil Furniture Co.	Office supplies.	12.50
Modesto News.	Printing and advertising	90.77
Shackelford-Ullman Co.	Table cloths and towels.	7.40
Modesto French Laundry.	Laundry.	2.50
W. E. Harden.	Sign-work	61.10
Herald Publishing Co.	Printing and advertising.	41.75
D. D. Christman.	Straw.	3.00
J. E. Ferris.	Labor.	2.50
J. C. Cavell.	Printing.	7.00
Turner Hdw. and Imp. Co.	Merchandise.	19.05
B. Weil and Sons.	"	5.05
Johnston-Ross Furniture Co.	"	1.25
A. I. Sorenson.	Veterinary services.	6.50
Modesto Harness Co.	Merchandise.	1.75
T. A. Pillman.	Barley and bran.	17.60
Evert Bowman.	Labor.	27.50
E. A. Turpen.	"	19.50
	<b>Total.</b>	<b>\$1562.21</b>

#### SEWER IMPROVEMENT FUND.

Farmers and Merchants Bank.	Cash advanced.	\$501.40
E. A. Turpen.	Labor.	33.00
F. S. Kelley	Drafting.	42.00
Geo. H. Freitas.	Surveying.	57.30
B. Weil and Sons.	Mdse.	439.29
W. E. Wood and Son.	Supplies.	26.23
J. W. Graycroft	Brick.	30.00
Stanislaus Lumber Co.	Lumber.	2.93
Modesto Lumber Co.	Lumber.	78.75
	<b>Total.</b>	<b>\$1210.95</b>

#### WATER FUND.

Farmers and Merchants Bank.	Cash advanced.	\$685.70
F. A. Cressy	Pumping water as per contract	744.90
W. O. Thompson.	Merchandise.	278.85
W. E. Davis.	Salary Water Inspector, etc.	101.00
W. H. Bortle.	Salary Water Inspector.	75.00
Ira Harris.	Blacksmithing.	3.35
J. H. Pinckney	"	24.10
Turner Hdw. and Imp. Co	Merchandise.	
	<b>Total.</b>	<b>\$1987.87</b>

#### IN MATTER OF EXTENDING WATER MAIN TO GRACADA PARK:

The application of the Woman's Improvement Club for water to Gracada Park, Block 18, Wisecarver Addition, was, upon motion by John Harrison, seconded by W. S. Mann, granted, and so ordered that the tap be made for one inch pipe, the Club to furnish the pipe, and make the necessary extension under the supervision of the Water Inspector.

#### IN MATTER OF APPOINTIVE OFFICERS:

Upon motion by J. D. Ross, duly seconded by John Harrison, carried and so ordered that all appointive offices be declared vacant.

#### IN MATTER OF APPOINTING A CITY ATTORNEY:

P. H. Griffin, A. J. Carlson, J. W. Hawkins, and L. L. Dennett were nominated for City Attorney and there being no other nominations the Board proceeded to vote:

- P. H. Griffin received one vote.
- A. J. Carlson received two votes.
- J. W. Hawkins received one vote.
- L. L. Dennett received one vote.

A second vote was then taken with no change, whereupon Trustee W. S. Mann asked that his vote be changed to A. J. Carlson and upon motion by S. W. Coffee, seconded by J. D. Ross that the vote of A. J. Carlson be made unanimous, carried and so ordered and A. J. Carlson was declared duly appointed City Attorney at a salary of \$25.00 per month.

W. E. Davis was appointed Water Inspector at the salary of \$100.00 per month.  
C. W. Pointer was appointed Sewer Inspector at the salary of \$50.00 per month.  
Geo. H. Freitas was appointed City Engineer at the same salary and compensation as heretofore fixed by the Board.

J. M. Ross was appointed Night-watchman at the salary of \$75.00 per month.  
Geo. Wallace was appointed first fire-man at the salary of \$75.00 per month.  
Upon motion it was ordered that the appointment of a Plumbing Inspector be laid over until next meeting.

Pending the further consideration of business the Board adjourned to meet Monday May 9th, 1910 at 7:30 o'clock P. M.

MONDAY, May 9th, 1910. 7:30 o'clock P. M.

THE BOARD met pursuant to adjournment, and all members were noted present.

IN MATTER OF CITY RECORDER:

Upon motion by John Harrison, seconded by W. S. Mann and carried that Thomas F. Griffin be appointed City Recorder and that the salary remain the same as heretofore, namely \$10.00 per month, and it is so ordered.

IN MATTER OF APPOINTING A PLUMBING INSPECTOR:

Upon motion by John Harrison, seconded by J. D. Ross, carried and so ordered that W. E. Davis act as plumbing inspector and assistant sewer inspector under the present salary of \$100.00 per month at the pleasure of the Board.

IN MATTER OF EQUIPMENT FOR FIRE-HOUSE:

Foreman of the Modesto Hose Co. J. D. Turner appeared before the Board and asked that an assistant be employed in Fire-house and also for another span of horses.

WHEREUPON by motion of Jno. Harrison, seconded by W. S. Mann that a committee of one be appointed to assist the foreman in purchasing a team, thereupon the president appointed S. W. Coffee. Under the same motion J. D. Turner was empowered to employ an assistant fireman at a salary of \$65.00 per month, and it is so ordered.

No further business appearing the Board ordered an adjournment.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,  
CITY OF MODESTO,  
WEDNESDAY, May 18th, 1910

The Board met in regular session and there were present the following named Trustees:  
S. W. Coffee, Jno. Harrison, W. S. Mann, C. A. Post, president, and J. D. Ross.

IN MATTER OF MINUTES:

The minutes of the last regular meeting of May 4th, 1910 and the minutes of the regular adjourned meeting of May 9th, 1910 were read and the same ordered approved as read.

IN MATTER OF SIDEWALK CONSTRUCTION:

Dan Goodwin appeared before the Board and asked that he be permitted in the construction of cement sidewalk on 14th street to place the same an additional 18 inches from property line.

WHEREUPON the following resolution was introduced and unanimously adopted:

RESOLVED by the Board of Trustees of the City of Modesto in meeting duly assembled that in the matter of laying sidewalks in said city under and by virtue of the provisions of Ordinance number 226 of said city special permission be, and the same is hereby given to the owners of property in block number one hundred fifteen (115) of said city abutting on Fourteenth street to build the said sidewalks three (3) feet and six (6) inches from property line thereof instead of two (2) feet as by said ordinance provided; and it is hereby ordered that the sidewalks heretofore by resolution ordered to be laid along said fourteenth street between "G" and "F" streets and on northerly side of said Fourteenth street be laid at a distance of three feet and six inches from the property line of said block numbered one hundred and fifteen; but in the other respects to conform to the ordinance and resolutions heretofore passed.

IN MATTER OF SPUR TRACK OF MODESTO INTERURBAN RAILWAY:

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

The undersigned, the Modesto Interurban Railway, respectfully represent that it is the owner of the southwesterly halves of block 79 and 80 in the City of Modesto and it hereby requests the permission of your honorable Board to lay down a track for grading purposes and as a spur to the aforesaid lots, extending from the main track of said Interurban Railroad on "B" street across the end of 12th street through the alley between 11th and 12th street and across "C", "D" and "E" streets.

Said track will not be laid along any street or alley and permission is asked simply to construct such track across the said streets to be maintained subject to the control of the Board of Trustees of the City of Modesto, both as to the time and manner of maintaining the same.

This application is made, pending a more formal application for a franchise when it is determined which is the most desirable course for the proposed line to follow.

Respectfully submitted,

THE MODESTO INTERURBAN RAILWAY.

by T. K. Beard, president.

The communication was referred to the City Attorney and action deferred until next regular meeting.

IN MATTER OF EXTENDING WATER PIPE:

Mr. Weast

Mr. Weast appeared before the Board and asked that the City Water Mains be extended to Block 32, Maze Addition.

The request was granted and so ordered

IN MATTER OF BUILDING PERMIT:

The application of the Stanislaus Creamery Co. for permission to build a \$10,000 concrete Brick and Steel building on lots Nos. 30, 31 and 32, Block #58, City of Modesto, said building to be built up to the property line on 9th and "L" streets.

THE application was granted as asked for as was also permission by said Company to lay an oil pipe line across 9th and "L" streets to said property.

IN MATTER OF CITY PUMPING:

Due to the number of complaints reported regarding water supply and pressure the Clerk was directed to notify Mr. Cressey of such fact and that he operate the pumps at the Water Works on 8th street in conjunction with his pumps at the gas works. The Clerk was also instructed to correspond with the manufacturers of pumping machinery to ascertain an approximate cost of installing pumps with direct motor connection.

IN MATTER OF STREET SPRINKLING:

The street superintendent was directed to employ a team for night sprinkling.

No further business appearing the Board ordered an adjournment.

ATTEST:

W. O. THOMPSON.  
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, JUNE 1st, 1910.

The Board met in regular session and there were present the following named Trustees: C. A. Post, president, S. W. Coffee, Jno. Harrison, W. S. Mann and J. D. Ross.

IN MATTER OF MINUTES:

The minutes of the last regular meeting of May 18th, 1910 were read and the same ordered approved as read.

IN MATTER OF BUILDING PERMIT:

The application of T. A. Pillamn for permission to construct a \$1500 ware house on lots 31 and 32, Block 74 corner of "D" and 10th streets, said building to be built up to the property line as the same was for business purposes. The application was granted by order of the Board and also extension of water mains as asked for.

IN MATTER of plat of Edwards Addition:

J. H. Kendell presented a map or plat of the Edwards Addition, the same being a portion of North Addition to the City of Modesto and asked that the said plat be accepted and filed in the City offices. Upon motion by J. D. Ross, duly seconded and carried the same was laid upon the table.

IN THE MATTER OF EXTENDING WATER MAINS:

The application of J. L. Coburn for 450 feet extension of water mains to lots 33 and 34, Block 11 of North Addition and the application of Carl Hansen for 800 feet extension to lots 1 to 28 inclusive in Block 25 of Maze Addition was granted and so ordered and the Superintendent was instructed to make such extension by laying of the necessary 2 inch black dipped pipe.

IN MATTER OF COMMUNICATION:

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

Owing to the increased size of the water mains and the many new consumers that have been put on since last summer I find it impossible to keep up a sufficient pressure to give the citizens a satisfactory service during irrigation hours unless the 17th street station is operated; many complaints having come in of lack of pressure in the northern part of town during the last month. The 8th street station and the Gas Company plant have been operated to their full capacity.

I would therefore request that you authorize the operator of the said 17th street station. Would also suggest that you make some provision for the turning off of all irrigation hose and lawn sprinklers when a fire alarm is sounded.

On the 31st at 3:45 when a fire alarm was in I counted ten lawn sprinklers and open hose running in riding about eight blocks and we were unable to pump more than seventy pounds pressure with three stations in full operation when the gauge should have registered at least ninety pounds under those conditions.

We would also suggest that the drivers of water wagons be instructed not to load when a fire alarm is in.

Very truly yours,  
Frank A. Cressey.

Upon motion by J. D. Ross, duly seconded by Jno. Harrison carried and so ordered that Mr. Cressey be instructed to operate the 17th street station under terms of contract

A communication from the congregation of the Baptist Church relative to the ten-derloin district was read and a motion prevailed that it be laid on the table.

IN THE MATTER OF CLAIMS:

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

GENERAL FUND.

F. R. DeLappe	Salary City Health Officer.	\$ 25.00
Thos. F. Griffin.	" " Recorder.	10.00
A. J. Carlson.	" " Attorney	25.00
C. W. Pointer	" " Marshal, etc.	100.00
J. M. Ross.	" Night-watchman.	75.00
P. DeMartini	Street cleaning.	187.00
W. F. Butts	Salary Street Superintendent.	66.57
Pacific Tel. and Tel. Co.	Telephone service.	8.15
W. O. Thompson	Salary City Clerk.	75.00
Elsie Geor.	Assisting City Clerk.	40.50
Geo. E. Wallace.	Salary Fire-man	75.00
San Joaquin Canal and Irrigation Co.	Street lighting.	217.50
Geo. H. Freitas.	Labor.	13.00
Modesto Gas Co.	Gas	7.80
C. F. Butts.	Labor cleaning streets.	37.80
Jas. O. Coughran.	Labor cleaning streets	65.52
Chas. Kolb.	Labor.	39.24
Will Colford.	Labor cleaning streets.	5.00
A. B. Williams.	Labor driving water wagon.	65.52
W. E. Shaw.	Labor.	36.00
N. M. Gattrell.	Labor.	65.52
C. S. Harter.	Horse-shoeing.	4.50
L. D. Austin.	Horse-shoeing.	4.00
J. H. Pinckney.	Blacksmithing.	24.50
E. E. Biesemeier.	"	4.80
C. C. Parks.	Merchandise.	3.00
Robt. N. Ford.	Type-writing.	7.50
D. C. Davison.	Cleaning and repairing town clock.	5.00
E. C. Hooper.	Painting.	35.00
Morris Bros.	Mdse.	29.50
Johnston-Ross Furniture Co.	Mdse.	15.80
L. P. Player.	Drugs.	7.00
	Total.	\$1371.72

SEWER IMPROVEMENT FUND.

Geo. H. Freitas.	Salary City Engineer, etc.	\$102.00
E. A. Turpen.	Labor.	24.00
Farmers and Merchants Bank.	Cash advanced laying sewer pipe.	70.35
Harold Simpson	Labor	6.25
F. S. Kelley	"	39.00
		\$241.60

WATER FUND.

Frank A. Cressey.	Pumping as per contract.	\$744.90
Farmers and Merchants Bank.	Cash advanced labor laying water pipe,	385.38
W. E. Davis.	Salary Water inspector.	100.00
W. O. Thompson.	Merchandise.	69.84
W. H. Bortle.	Salary Water inspector.	9.68
Donkin and Bacon.	Merchandise.	15.61
	Total.	\$1325.41

IN MATTER OF BUILDING PERMIT:

G. H. Bertram presented a petition endorsed by adjacent property owners asking permis-sion to erect a corrugated iron shed or building on the back end of lot 26 Block 55, the building to be of a size of about 24 by 20 feet to take the place of the wooden building that was ordered taken down.

Upon motion the petition as presented and asked for was granted and so ordered.

IN MATTER OF LICENSE:

P. H. Griffin appeared before the Board in regard to the heavy license which was placed upon the Western Creamery Co. as compared to other creameries where butter is made and asked that a reduction be made. Upon motion by S. W. Coffee, duly seconded and carried that the license tax of creameries be fixed at \$22.50 per quarter and the City attorney was instructed to prepare the necessary ordinance.

IN MATTER OF REPORT:

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

Pending the further consideration of business the Board adjourned to meet Saturday June, 4th, 1910 at 7:30 o'clock P. M.

Saturday, June 4th, 1910. 7:30 o'clock P. M.

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

IN MATTER OF REPORT

The report of the City Marshal showing all licenses issued for present quarter and the amount collected and paid into the City Treasury was examined and ordered filed.

IN MATTER OF STREET OCCUPANCY:

At the request of the Woman's Improvement Club of the City of Modesto for the use of 14th street between "H" and "I" streets and of "I" street between 13th and 14th, and also the street intersection of "I" and 14th with the exception of passage-way from 14th street to "I" street at the corner of Block 114 for grounds purposes on which to hold their Fifth Annual Fiesta June 30th, July 1st and 2nd. It was the concession of opinion that such permission be granted and also that no licenses be issued by the Marshal for these days to street fakirs or venders.

IN MATTER OF HOSE TOWER:

Trustees Coffee, Harrison and Ross were appointed a committee to look after the erection of a hose tower for the purpose of stringing up the fire hose that the same may be properly drained and dried.

No further business appearing the Board ordered an adjournment.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, JUNE 15th, 1910.

The Board met in regular session and there were present the following named Trustees: C. A. Post, president, S. W. Coffee, Jno. Harrison, W. S. Mann, and J. D. Ross.

IN MATTER OF MINUTES:

The minutes of the last regular meeting of June 1st, 1910 and the minutes of the regular adjourned meeting of June 4th, 1910 were read and the same ordered approved as read.

IN MATTER OF STREET GRADING:

T. A. Pillman appeared before the Board and asked that 10th street between "C" and "D" streets be graded. The matter was referred to the street Superintendent with instructions to grade the same.

IN MATTER OF STREET SWEEPER:

Mr. Young of the A. L. Young Machinery Co. was present and talked in the interest of street sweepers, the price of his two-horse street sweepers being \$475.00. The Board took the matter under advisement.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 297, entitled "An Ordinance to Amend Ordinance No. 217 as heretofore amended by ordinance No. 252 and as heretofore amended by ordinance No. 263, by amending subdivision 6 of said Ordinance No. 217 as amended by ordinance No. 263 by amending subdivisions 20 of said ordinance as amended by ordinance No. 252 by amending subdivision 34 of said ordinance as enacted by Ordinance No. 252 by amending subdivision 62 of said ordinance No. 217 as enacted by ordinance No. 263 and by adding one new subdivision to be known as 64, was introduced by Trustee J. D. Ross.

Report of COMMITTEE:

Trustees Coffee, Harrison, and Ross, the committee appointed on hose tower reported progress stating that the tower would be located in the rear of the Fire House and construction would so be commenced.

Pending the further consideration of business the Board adjourned to meet Wednesday June 22nd, 1910 at 8 o'clock P. M.

WEDNESDAY, JUNE 22nd, 1910. 8 o'clock P. M.

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

IN MATTER OF MAPLE STREET:

A petition signed by Mrs. M. L. Cooper and other property owners on Maple street protesting against the narrowing of said Maple street in Granger's addition and upon motion by Jno. Harrison and carried that the official map or plat of Granger's addition as now on file remain as such.

IN MATTER OF STREET GRADES:

City Engineer Geo. H. Freitas was directed to investigate the street grading that is being done by Mr. Beard south of "H" and 7th streets and report as to the grades of streets at next meeting.

IN MATTER OF REPORT:

The City Engineer reported that plans and specifications for the sewerage system upon which he has been directed to work would be completed and on file at the next meeting.

IN MATTER OF FIRE HOSE:

Upon motion by J. D. Ross, seconded by S. W. Coffee the application of the people in Wisecarver addition will be furnished with 500 feet of fire hose and also a hand cart from the fire house, provided they furnish a suitable place to house the same and chief Callender was authorized to purchase two new nozzles. Trustees Harrison, Ross and Mann were also appointed a committee to take up the matter with the telephone company for better fire alarm service.

No further business appearing the Board ordered an adjournment.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,

City of Modesto,

Wednesday, July 6th, 1910.

The Board met in regular session and there were present the following named Trustees: C. A. Post, president, S. W. Coffee, Jno. Harrison, W. S. Mann and J. D. Ross.

IN MATTER OF MINUTES:

The minutes of the last regular meeting of June 15th, 1910 and the minutes of the regular adjourned meeting of June 22nd, 1910 were read and the same ordered approved as read.

IN MATTER OF REPORTS:

The report of the City Health Officer F. R. DeLappe for six months ending July 1st, 1910 was read and upon motion accepted and ordered placed on file. The report of the City Treasurer E. B. Mare was read and upon motion accepted and ordered placed on file.

IN MATTER OF BUILDING APPLICATION:

The application of J. M. Howell to erect and maintain an Airdome on lots 5, 6, and 7 Block 69 said application being accompanied by plans and also had the endorsement of the adjacent property owners. Upon motion by J. D. Ross, seconded by Jno. Harrison carried and so ordered that Mr. Howell be permitted to erect airdome and maintain the same subject to the pleasure of the Board. It being understood that said airdome to be a temporary affair.

IN MATTER OF HEARING APPLICATION FOR SALOON LICENSE:

A resolution from the First Baptist Church concerning the granting of saloon licenses as filed in the office of the City Clerk July 5th, 1910 was read and upon motion laid upon the table, and the Board proceeded to examine and pass upon all saloon applications on file and it appearing to the Board from the affidavit of the publication of the Modesto Morning Herald of the notice of hearing "Applications and Petitions for Saloon Licenses that due and legal notice has been given in the Modesto Morning Herald is required by City Ordinance relating thereto, and there being now on file with the Clerk of this Board Applications and petitions from the following persons, to-wit: A. L. Comins, E. S. Brown, Steve Foster and N. Quaresma, A. J. Schmidt and W. S. Peck, Walden Bros, J. M. Pike, M. B. Foster, J. Cadrett, Steven Martella, O. E. Morlan, J. E. Brashear and H. B. Schmidt and the same being in form as prescribed by City Ordinances relating thereto and the Board so finds. The Board thereupon proceeded to hear and determine the aforesaid applications separately and the same being fully heard it is upon motion duly made and seconded in each individual instance that the application be granted and the licenses be issued to the applicant upon his filing a bond as required by City Ordinance and to be approved by the president of the Board and it is so ordered.

IN MATTER OF EXTENDING WATER MAINS:

O. H. Gullickson appeared before the Board and asked that the City water mains be extended to lots 1 and 2, Block 2 Wisecarver addition. Application granted and so ordered.

And the Water Inspector was directed to make the necessary extension. The City Clerk was also directed to order from Crane Company of San Francisco 800 feet of 2 inch Black dipped pipe.

IN MATTER OF COMMUNICATION:

A communication was received from the Pacific Coast Association of Fire Chiefs and calling attention to the annual meeting to be held in Stockton September 6, 7, 8, and 9 Chief Callander was granted leave of absence to attend said Convention.

IN MATTER OF McHENRY LIBRARY BEQUEST:

The following resolution was introduced and unanimously adopted:

Whereas, by the last will and testament of Oramil McHenry, deceased, the sum of Twenty Thousand (20,000) Dollars was bequeathed to the City of Modesto for the purpose of establishing and maintaining a library upon the conditions therein named and

WHEREAS, the Board of Trustees of the City of Modesto has heretofore by resolution agreed to accept the bonds of the Modesto Irrigation District of the par value of Twenty Thousand dollars (\$20,000) in lieu of said amount in cash and

WHEREAS the estate of said Oramil McHenry is being closed up and the executrix is desirous of delivering said bonds with interest coupons due July 1st, 1910 attached to said City and obtaining its receipt therefor, Therefore

BE IT RESOLVED that the City Treasurer E. B. Maze of the City of Modesto be and he is hereby authorized to accept from the executrix of the last will and testament of Oramil McHenry, deceased, the said bonds with said interest coupons attached in payment of such bequest and to deliver to said executrix his receipt therefor, and that upon the delivery of said bonds with said interest coupons attached as aforesaid by said executrix the issuance to her of said receipt shall be binding upon the said City of Modesto.

IN THE MATTER OF APPOINTING LIBRARY TRUSTEES:

The terms of Mrs. L. Corson and Mrs. Surryhne as Library Trustees having expired, the President of the Board C. A. Post proceeded to fill such vacancies and by and with the consent of the Board appointed Mrs. Myrtle McHenry Langdon and Mamie R. Surryhne as such Library Trustees for the full term of three years.

IN MATTER OF FUNDS:

Upon motion by Jno. Harrison, seconded by W. S. Mann and so ordered that the bequest of Oramil McHenry, deceased, consisting of Modesto Irrigation District Bonds of the par value of \$20,000 and the half interest in lots 20, 21, and 22, Block 69, City of Modesto be known as McHenry Library Fund.

IN MATTER OF FIXING GAS RATE:

The following resolution was introduced by W. S. Mann and adopted:

RESOLVED, THAT is the intention of the Board to proceed in accordance with law and enact an ordinance fixing and establishing a gas rate in and for the City of Modesto, and That the City Clerk notify the Modesto Gas Light Coal and Coke Co. of such intention and

That the Gas Co. are respectfully asked to have a representative to meet and confer with this Board at their next regular meeting in order that an equable and just schedule may be arrived at.

IN MATTER OF ORDINANCE No. 297:

Ordinance No. 297 as introduced June 15th, 1910 was taken up adoption and the motion by J. D. Ross, seconded by W. S. Mann that subdivision Nos. 62 and 34 be stricken out was lost by a vote of 3 to 2. The Ordinance then as originally introduced was adopted by the unanimous vote of the Board.

An Ordinance to be known as Ordinance No. 298 entitled "An Ordinance relating to the obstruction of certain streets and alleys in the City of Modesto and to the use of automobiles and other motor vehicles therein was introduced by Trustee J. D. Ross.

IN THE MATTER OF CLAIMS:

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

GENERAL FUND.

F. R. DeLappe	Salary City Health Officer.	\$ 25.00
T. F. Griffin.	Salary City Recorder.	10.00
A. J. Carlson.	Salary City Attorney and expenses	27.00
C. W. Pointer.	Salary City Marshal, etc.	130.50
J. M. Ross.	Salary Night-watchman.	75.00
W. O. Thompson.	Salary City Clerk.	75.00
Elsie Geer.	Assisting clerk.	39.00
Geo. E. Wallace	Salary Fireman.	75.00
Chas. Swatzel.	Salary Fireman.	23.80
City Clerk.	Supplies.	24.90
Geo. H. Freitas.	Services as City Engineer.	28.00
W. F. Butts.	Salary Street Supt., etc.	75.80
N. M. Gattrell	Labor.	65.00
Chas. Kolb.	Labor.	65.25
A. B. Williams.	Labor.	68.75
Chas. Butts	Labor.	65.00
Geo. Kirk.	Driving night water wagon.	42.50
J. C. Coughran.	Labor.	51.25
W. E. Shaw.	Street sprinkling.	117.00
R. McCullough	Labor.	25.00
R. McCullough	Labor.	30.00
S. P. Elias.	Cash advanced.	14.15
C. E. Cardoza.	Type-writing.	45.00
Callie Logan.	Type-writing.	18.00
Edgar Smith.	Type-writing.	20.00
G. A. Grenfell.	Cr. Barley and bran.	54.60
Johnston-Ross Furniter Co.	Brush mats.	3.00
H. C. Lawrence.	Labor.	10.00
Harold Biesemeier.	Labor.	10.00

C. S. Harter.	Horse-shoeing.	\$ 4.50
L. L. Martin.	Horse-shoeing.	4.00
L. L. Martin.	Horse-shoeing.	5.00
L. D. Austin.	Horse-shoeing.	11.00
Ira Harris.	Blacksmithing.	13.25
J. W. Richards.	Blacksmithing.	3.65
Modesto News.	Publishing.	15.90
Herald Publishing Co.	Advertising and publishing.	48.00
J. L. Ward.	Rental table and chairs. City election.	2.50
Modesto Gas Light Coal Coke Co.	Gas.	9.50
Modesto Gas Light Coal Coke Co.	Crude oil.	3.00
Modesto Lumber Co.	Lumber, cement, etc.	37.69
Stanislaus Lumber Co.	Lumber.	8.11
Modesto French Laundry	Laundry	4.55
O. L. Wakefield.	White-washing City jail	5.00
G. P. Schafer Co.	Stock food.	1.00
W. B. Wood & Son.	Supplies.	20.32
E. E. Biese-meier.	Blacksmithing.	38.70
J. H. Pinckney.	Blacksmithing.	21.85
B. Weil & Sons.	Merchandise.	24.85
Blanc & Co.	Blacksmithing.	8.00
J. H. Howell.	One horse.	201.50
D. C. Wood.	One horse.	225.00
J. S. Hayman.	Hay	268.00
J. M. Dial	Hay	44.20
Home Construction Co.	Labor and supplies.	78.12
Home Construction Co.	Labor and supplies.	19.62
Modesto French Laundry	Laundry	8.40
Frank McIntire	Two maps of City.	11.00
	Total.	<u>\$2456.71</u> ✓

#### SEWER IMPROVEMENT FUND.

Robert H. Goodwin.	Professional services as consulting eng.	\$341.00
Geo. H. Freitas.	Services City engineer.	84.00
E. A. Turpen.	Labor.	19.50
A. E. Wakefield.	Typewriting plans and specifications	10.00
F. S. Kelley	Services draftsman.	43.50
Harold Simpson.	Labor.	13.75
		<u>\$511.75</u> ✓

#### WATER FUND.

Frank A. Cressey.	Pumping water as per contract.	\$845.15
W. E. Davis.	Salary water inspector.	100.00
Farmers and Merchants Bank.	Cash advanced.	27 2.65
W. O. Thompson.	Supplies.	227.88
Turner Hdw. and Imp. Co.	Merchandise.	47.30
C. M. Maze.	Hire of horse.	81.75
Donkin and Bacon.	Merchandise.	20.63
J. H. Pinckney	Blacksmithing.	4.90
ModestoGas Co.	Fittings.	13.20
		<u>\$1613.48</u> ✓

Pending the further consideration of business the Board adjourned to meet Friday, July 8th, 1910 at 8 o'clock P. M.

FRIDAY, JULY 8th. 1910. 8 o'clock P. M.

The Board met pursuant to adjournment with all members present.

IN THE MATTER OF PROPOSED CHARTER:

S. P. Elias, president of the Board of Free-Holders, was present and addressed the Board stating that as president of the Board of Free-Holders he wished to formally notify them that the Board of fifteen free-holders elected at the Municipal election in April had completed the draft of the proposed new charter with the ninety day limit prescribed by the state constitution and had signed the same in duplicate and filed one copy with the County Recorder and one copy with C. A. Post, president of the Board of Trustees

Carl Zander, an attorney at law, addressed the Board and stated that as a legal representative he wished to submit an alternative article in place of Article five (5) of said proposed charter. Upon advice of the City Attorney the Board refused to consider the alternative article and the same was rejected and not permitted to be read.

Thereupon Attorney Zander filed the same with the Clerk.

Pending the further consideration of business the Board adjourned to meet Monday July 11th, 1910 at 8 o'clock P. M.

MONDAY, JULY 11th, 1910. 8 o'clock P. M.

The Board met pursuant to adjournment with all members present. The Clerk of the Board being absent the President of the Board C. A. Post appointed Trustee J. D. Ross, Clerk pro-tempore.

IN MATTER OF PROPOSED CHARTER:

A resolution providing for publication of proposed new charter was read by the Clerk and thereupon the bids of the Modesto Evening News and the Modesto Morning Herald for publication of charter were read by the Clerk and which are as follows:

Bid of the Modesto Evening News:

In Nonpareil type for	\$1550.00	
In Brevier type for	2050.00	
1000 copies of charter in pamphlet form,	\$60.00	

Bid of the Modesto Morning Herald.

In Nonpareil type	\$1500.00	
In Brevier type.	2000.00	
1000 pamphlets,	\$50.00	

Motion by W. S. Mann, seconded by J. D. Ross that the contract be granted to the Modesto Morning Herald and that it be printed in Nonpareil type and at the price as bid, \$1500.00

The amendment to the original resolution for publication by Mr. Carlson having provided for a maximum amount of \$500.00 it was moved by Mr. Harrison to amend the resolution by inserting \$1500 instead of \$500.00. Upon motion the resolution was adopted as amended and is as follows:

WHEREAS, at a general election, duly and regularly held in the City of Modesto on the eleventh day of April, 1910, a Board of Free-holders, duly qualified, was duly and regularly elected by the qualified electors of said city to prepare and propose a charter for the City of Modesto in accordance with the provisions of Section 8 of Article 11 of the Constitution of the State of California, and

WHEREAS, said Board of Free-holders and thereafter and within ninety days after their said election, prepare and propose a Charter for said City of Modesto, which said Charter has been signed in duplicate by the members of said Board, and

WHEREAS, said Charter was, on the eighth day of July, 1910 and within ninety days after their said election, completed by said Board, and on said day one copy thereof, duly signed as aforesaid, returned to C. A. Post, the president of the Board of Trustees of said City and the Chief Executive officer of said city, and the other copy thereof on said day returned to the Recorder of the County of Stanislaus, State of California, and

WHEREAS, said City of Modesto at all the times herein mentioned was and in a City containing a population of over thirty-five hundred (3500) inhabitants, and less than ten thousand inhabitants, and

WHEREAS, it is necessary that said Charter shall be published as required by said Section 8 of Article 11 of the Constitution of the State of California in a daily newspaper of general circulation in said City of Modesto, and

WHEREAS, the Modesto Morning Herald, a daily newspaper published in said city is a daily newspaper of general circulation in said city and published and circulated therein:

THEREFORE, BE IT RESOLVED, and it is hereby ordered by the Board of Trustees of said City of Modesto that the aforesaid Charter, prepared, proposed, signed and completed as aforesaid be published in the Modesto Morning Herald for twenty (20) days, and that the first publication thereof be made within days from the day of the completion of said Charter, that is to say, within twenty days from the said July 8th, 1910.

BE IT FURTHER RESOLVED that the cost of such publication be paid out of the general fund of the City of Modesto and the sum not to exceed \$1500 is hereby appropriated out of the said General Fund of said city for said purpose, and

BE IT FURTHER RESOLVED that this resolution shall take effect and be in force from and after its passage and approval by the President of the Board of Trustees of said city.

Approved July 11th, 1910.

Passed  
Approved.

C. A. Post.  
President of the Board of Trustees, Modesto, Cal.

IN MATTER OF REPORT:

The report of the City Engineer Geo. H. Freitas on the completed sewer system of the City of Modesto was read and also his supplemental report regarding location and construction of "Liquifying Tanks" plans and specifications accompanying said report were closely examined by citizens present under explanations by Mr. Freitas. Upon motion by Mr. Harrison the report, plans and specifications were adopted as read, including supplemental report, and upon motion Mr. Freitas was instructed to procure not more than six copies of the sewer map.

Upon motion of Mr. Mann the President of the Board appointed the entire Board of Trustees a committee to view the proposed location for liquifying tank.

Upon motion the Board adjourned to the next regular meeting.

J. D. Ross.

Clerk pro tempore.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, JULY 20th, 1910.

The Board met in regular session and there were present the following named Trustees: C. A. Post, president, S. W. Coffee, W. S. Mann, Jno. Harrison, and J. D. Ross.

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of July 6th, 1910 were read and the same ordered approved as read, the minutes of the regular adjourned meeting of July 8th, 1910 and of July 11th, 1910 were read and the same ordered approved as read.

IN THE MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 298 entitled "An Ordinance regulating the rates to be charged and received by any person or corporation supplying gas to the people of the City of Modesto through pipes laid in the public streets of said city, and providing a penalty for the violation of the provisions thereof" was introduced by Trustee W. S. Mann.

IN THE MATTER OF TRANSFER OF SALOON LICENSE:

Edgar S. Brown presented a petition to the Board of Trustees stating that he wished to sell out and transfer his saloon license to J. T. Irwin and J. T. Irwin being a citizen of the City of Modesto the consent of the Board is prayed for as required by Ordinance No. 281. Whereupon the Board finds that the proceedings are correct it is upon motion by J. D. Ross, seconded by Jno. Harrison, carried and so ordered and the Board hereby consents to the transfer of license as asked for. J. T. Irwin to file the necessary bond.

IN MATTER OF PETITION:

E. A. Gabriel read a petition which had been circulated in the Wisecarver Addition and showed a subscription list of \$42.00 for the purpose of constructing a hose or meeting house on Alice street, block 9 between Poplar and Hackberry Avenues and stating that said petitioners hoped to raise the sum of \$75.00 or more and asked that the City donate a like sum for the purpose of furnishing said hose or meeting house. Upon motion by W. S. Mann carried and so ordered that the City donate to the Wisecarver Hose Co. a sum not to exceed \$75.00

IN MATTER OF EMPLOYING A THIRD ASSISTANT IN FIRE HOUSE:

At the request of Fire Chief Callander he was empowered to employ a third assistant in the Modesto Fire Department at a salary of \$65.00 per month.

IN MATTER OF FIRE HOSE:

The foreman of the Modesto Fire Department appeared before the Board and asked that the Department be supplied with 1000 feet of 2 1/2 inch Standard fire hose and also with 1000 feet of 2 inch Standard Fire hose. Whereupon the Clerk of the Board was directed to cause a notice to be published inviting sealed bids or proposals for 2000 feet of Standard Fire hose according to specifications on file. Bids to be received up to 5 o'clock P. M. of the 3rd day of August, 1910 at which time the Board will open and consider the same. The Board reserves the right to reject any and all bids.

IN MATTER OF PETITION:

A petition from James S. Reynolds calling the attention of the Board to the unsanitary condition of property situated at the intersection of "L" and Ninth streets was read and referred to the City Health Officer with instructions to take such action in behalf of the City as was necessary and have the place put in a sanitary condition and report.

IN MATTER OF SEWER FARM:

The following resolution was introduced by Trustee Jno. Harrison:

Resolved: that the City purchase from J. H. Howell the following described premises situated in Stanislaus County, California, SE 1/4 of SW 1/4 of Sec. 6 and E 1/2 of NE 1/4 of Sec. 7 in T. 4 S. R. 9 E. Mount Diablo Base and Meridian, lying north of the Tuolumne river containing in the aggregate 61.53 acres of land more or less. Reserving therefrom a strip 30 feet wide along the north line thereof for road purposes, also reserving a 20 foot strip of land on each side section line, between sections 5 and 6 beginning at the northeast corner of said section 6, running south along said line to SE corner of SE 1/4 of SE 1/4

for road purposes.

For a sewer farm and liquifying tank: For the sum of Eight Thousand Three Hundred and two and 60/100 (\$8362.60) Dollars and that a warrant be drawn in favor of said J. H. Howell for said sum of Eight Thousand Three Hundred and Two and 60/100 Dollars upon the execution and delivery by said Howell to the City of Modesto of a good and sufficient deed for the conveying and assuring to said City of the title to said property free and clear of and from all liens and encumbrances.

The foregoing resolution was read and adopted by the unanimous vote of the Board.

IN THE MATTER OF GAS RATE: ✓

The president of the Board appointed the following committee on gas rate: Jno Harrison, J. D. Ross and City Attorney A. J. Carlson.

Thereupon the Board adjourned to meet August 1st, 1910 at 8 o'clock P. M. for the purpose of further considering said gas rate.

August, 1st, 1910. 8 o'clock P. M.

The Board met pursuant to adjournment with all members present.

Attorney L. J. Maddux was present, representing the Modesto Gas Light Coal and Coke Co. and asked that Stenographer N. E. Leek be sworn to take testimony. This was done and Frank A. Cressey, Jr. superintendent of the Modesto Gas Light Coal and Coke Co. read and filed a report and gave testimony on behalf of said Modesto Gas Light Coal and Coke Co.

Thereupon the Board adjourned.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,  
CITY OF MODESTO,

WEDNESDAY, AUGUST, 3rd, 1910.

The Board met in regular session and there were present the following named Trustees: C. A. Post, president, S. W. Coffee, Jno. Harrison, W. S. Mann, and J. D. Ross.

IN MATTER OF MINUTES:

The minutes of the last regular meeting of July 20th, 1910 and the minutes of the regular adjourned meeting of August 1st, 1910 were read and the same ordered approved as read.

IN MATTER OF REPORTS:

The report of the City Treasurer and the report of the Secretary of the Board of Library Trustees were read and ordered placed on file.

IN MATTER OF SEWER CONNECTION:

Mr. C.A. Galvin appeared before the Board and stated that the plans and specifications for the new county jail to be constructed on the eily. 40 feet of lots 30, 31 and 32, Block 82 City of Modesto, called for two sewer connections to be made with the main sewer on "H" street and wished to ascertain if the Board would consent to said connections. Mr. Galvin was informed that it was customary to require all sewer connections to be made in the alley and the matter was referred to City Engineer Geo. H. Freitas to see that the rule was complied with if practicable.

IN MATTER OF WATER CONNECTION:

G. H. Bertram appeared before the Board and stated that he was going to erect a two story structure containing four rooms flats and asked that he be granted in addition to the two one inch taps an additional one inch tap for irrigation purposes and also one two inch tap which would be connected with hose reel and used for fire purposes only.

IN MATTER OF TRANSFER OF SALOON LICENSE:

J. M. Pike presented a petition to the Board of Trustees stating that he wished to sell out and transfer his saloon license to William Winter and William Winter being a citizen of the City of Modesto the consent of the Board is prayed for as required by Ordinance No. 281.

Whereupon the Board finds that the proceedings are correct it is upon motion duly seconded and carried and the Board hereby consents to the transfer of license as asked for. William Winter to file the necessary bond.

IN THE MATTER OF OPENING BIDS FOR FIRE HOSE:

This being the time fixed for opening bids for fire hose and there being on file with the Clerk the Clerk of this Board several bids or proposals for same, the Board proceeded to open and examine all bids so on file. Where upon said bids opened are as follows: {Bid of Donkin} and Bacon.

2 1/2 inch Patrol Brand at \$1.10 per foot. Test pressure 400 pounds.

2 1/2 inch Dragon Brand. Double Jacket at 95 cents per foot. Test pressure 400 pounds.

2 1/2 inch Vulcan Brand Double Jacket at 80 cents per foot. Test pressure 400 pounds.

2 inch safety Brand at 50 cents per foot. Test pressure 300 pounds.

W. B. Wood and Son:

2 1/2 inch Baker Brand 4 ply Multiple Weave at \$1.20 per foot test pressure 400#

2 1/2 " " " 3 " " " at \$1.10 per foot " " 400#

2 1/2 " Underwriters Brand. Double Jacket at 90 cents per foot. Test pressure 400#

2 1/2 inch Rescue Brand. Double Jacket at 80 cents per foot. Test pressure 400#

2 inch Ajax Brand. Single Jacket at 30 cents per foot. Test pressure 300#

2 inch Nassau Brand. Double Jacket at 80 cents per foot. Test pressure 300#

Bowers Rubber Works.

2 1/2 inch Victor Brand Double Jacket at \$1.00 per foot. Test pressure 400#

2 1/2 inch Reliance Brand Double Jacket at 90 cents per foot. Test pressure 400#

2 1/2 inch Guardian Brand. Double Jacket at 85 cents per foot. Test pressure 400#

2 inch Victor Brand. Double Jacket at 80 cents per foot. Test pressure 400#

2 inch Reliance Brand. Double Jacket at 70 cents per foot Test pressure 400#

2 inch Guardian Brand. Double Jacket at 65 cents per foot. Test pressure 400#

Turner Hdw. & Imp. Co.

2 1/2 inch special cotton jacket fire hose as per specifications at 90 cents per foot

2 inch " " " " " " " " " " " 75 " " "

Whereupon all bids having been opened and examined it is upon motion by W. S. Mann carried and so ordered that action be postponed for one week.

IN MATTER OF SALARY OF FIREMAN:

Upon motion by S. W. Coffee, seconded by W. S. Mann that the salary of fireman Hummer be \$75.00 for the first month instead of \$65.00 as heretofore fixed by the Board. Motion carried.

IN MATTER OF CLAIMS:

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

	SEWER IMPROVEMENT FUND.	
Geo H. Freitas.	Salary and services as City Engineer.	\$24.10
F. S. Kelley.	Services as draftsman.	6.00
	Total.	\$30.10 ✓

GENERAL FUND:

F. R. DeLappe.	Salary City Health Officer.	\$ 25.00
T. F. Griffin.	Salary City Recorder.	10.00
A. J. Carlson.	Salary City Attorney.	25.00
G. W. Pointer.	Salary City Marshal, etc.	105.00
J. M. Ross.	Salary Night-watchman.	75.00
W. O. Thompson.	Salary City Assessor and Clerk.	375.00
Lola Pointer.	Assisting Clerk.	36.00
Geo. Wallace.	Salary first fireman, etc.	83.00
Chas. Swatzel.	Salary fireman.	65.00
R. J. Hummer.	Salary fireman.	27.30
W. F. Butts.	Salary street superintendent.	79.00
W. E. Shaw.	Labor.	117.00
N. M. Gattrell.	Labor.	65.00
James C. Coughran.	Labor.	65.00
A. B. Williams.	Labor.	65.00
Harold Biesemeier.	Labor.	65.00
Chas. Kolb.	Labor.	65.00
Charlie Butts.	Labor.	65.00
Harold Traner.	Labor.	16.00
J. D. Traner.	Labor.	18.00
Richard Kirk.	Labor.	10.00
W. W. Rarick.	Labor,	30.00
J. C. Armstrong.	Labor.	8.00
San Joaquin Canal and Irrig. Co.	Power and supplies.	105.00
San Joaquin Canal and Irrig. Co.	Power and supplies.	105.00
Pacific Tel. and Tel. Co.	Telephone service.	19.45
E. E. Biesemeier.	Blacksmithing.	15.10
W. C. Chapman.	Labor.	24.00
A. J. Brown.	Labor.	30.00
W. B. Wood and Son.	Supplies.	17.77
Modesto Gas Co.	Gas.	8.35
E. A. Turpen.	Labor.	6.00
Modesto French Laundry.	Laundry.	8.00
The Grange Co.	Crushed barley.	26.57
Turner Hdw. and Imp. Co.	Supplies.	100.20
J. W. Richards.	Blacksmithing.	2.75
J. H. Pinckney.	Blacksmithing.	13.80
L. L. Martin.	Horse-shoeing.	9.00
L. D. Austin.	Horse-shoeing.	10.50
C. R. Weeks.	Mdse.	2.30
Gerlack and Morath.	7 pairs fireman's boots.	38.50
T. A. Pillman.	Draying.	5.00
Polk-Husted Directory Co.	One copy Stanislaus directory.	4.00
A. Stiefvater.	Mdse.	11.00
D. D. Christman.	Straw.	4.50
Morris Bros.	Mdse.	3.90
Herald Pub. Co.	Advertising.	13.75
The Modesto News.	Advertising.	14.70
Fancher and Rinehart.	Gravel.	9.00
C. E. McCaulley.	Labor.	59.00
		<u>\$2233.44</u> ✓

WATER FUND.

Frank A. Cresse.	Pumping water as per contract.	\$844.90
W. E. Davis.	Salary Water inspector.	100.00
Farmers and Merchants Bank	Cash adv.	

Geo. H. Freitas.	Salary and services as City Engineer.	\$ 55.00
F. S. Kelley.	Services as draftsman.	10.50
Donkin and Bacon.	Merchandise.	95
Turner Hdw. and Imp. Co.	Merchandise.	38.07
J. O. Cavell.	Printing.	47.50
W. O. Thompson.	Mdse.	170.42.
		<u>\$1372.24</u>

Pending the further consideration of business the Board adjourned to meet Thursday August 4th, 1910 at 8 o'clock P. M.

Thursday, August 4th, 1910. 8 o'clock P. M.

The Board met pursuant to adjournment, and in the absence of the president of the Board O. A. Post, trustee J. D. Ross was appointed president pro. tempore.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 299 "Entitled "An ordinance calling a special election to submit to the qualified voters of the City of Modesto the proposition of incurring a debt for the purposes of the acquisition, construction and completion of additional sewers and an additional sewer system; the acquisition, construction and completion of water work the construction and completion of street work, and the acquisition of fire apparatus; the cost of which will be too great to be paid out of the ordinary annual income and revenues of the said City; establishing election precincts for the holding of said special election; providing for the manner and fixing the time of holding said special election and the voting for the incurring of such indebtedness, and appointing officers of election to conduct said special election" The foregoing entitled Ordinance was read and regularly introduced by Trustee Jno. Harrison.

IN MATTER OF REPORT ON WATER SYSTEM:

The City Engineer submitted an estimate of the probable cost to rehabilitate the present water plants, also the acquisition of sites and constructing two auxiliary stations, for the purpose of pumping water for the City of Modesto in the sum of \$15,000.00

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 300, entitled "An ordinance specifying the notice to be given and authorizing the publication thereof, of a special election to be held in the City of Modesto, upon a proposition on incurring a municipal debt for the purpose of acquiring, constructing and completing certain improvements and municipal works as specified in an ordinance heretofore introduced and adopted relating thereto, and numbered as Ordinance No. 299". The foregoing entitled ordinance having been read was regularly introduced by Trustee Jno. Harrison.

IN MATTER OF SALARY OF CITY ATTORNEY:

Due to the increased duties of the City Attorney at this time A. J. Carlson asked that his salary be increased from \$25.00 per month to \$50.00 per month, whereupon upon motion by W. S. Mann, seconded by S. W. Coffee that the salary of City Attorney be \$50.00 per month and to so remain at the discretion of the Board.

Pending the further consideration of business the Board adjourned to meet Wednesday August 10th, 1910 at 8 o'clock P. M.

Wednesday, August, 10th, 1910 at 8 o'clock P.M.

The Board met pursuant to adjournment, and those noted present were Trustees S. W. Coffee, W. S. Mann and J. D. Ross. J. D. Ross was appointed president pro. tempore.

IN MATTER OF CONSIDERATION OF BIDS FOR FIRE HOSE:

On motion by W. S. Mann, seconded by S. W. Coffee all bids for fire hose were ordered rejected and the Clerk was instructed to return the certified checks accompanying same.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 301, entitled "An Ordinance calling a special election to vote upon a proposed charter for the City of Modesto under section 8 of Article 11 of the Constitution of California, specifying the notice to be given and authorizing the publication thereof, of such special election, establishing election precincts for the holding of said special election; providing for the manner and fixing the time of holding said special election and the voting on said proposition, and appointing officers of election to conduct said special election."

The foregoing entitled ordinance was read and regularly introduced by Trustee S. W. Coffee.

IN MATTER OF EXECUTIVE SESSION:

On motion by W. S. Mann, seconded by S. W. Coffee the Board went into executive session and on coming out of executive session immediately adjourned.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES:

CITY OF MODESTO,

WEDNESDAY, AUGUST 17th, 1910.

The Board met in regular session and there were present the following named Trustees: E. A. Egan, President, S. W. Coffee, Jno. Harrison, W. S. Mann, and J. D. Ross. Absent: C. A. Post, president.

In the absence of C. A. Post, the president of the Board, John Harrison was appointed president pro. tempore.

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of August 3rd, 1910 and the minutes of the regular adjourned meeting of August 4th, 1910 and August 10th, 1910 were read and the same ordered approved as read.

IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 299 entitled "An Ordinance calling a special election to submit to the qualified voters of the City of Modesto the proposition of incurring a debt for the purpose of the acquisition, construction and completion of additional sewers and an additional sewer system; the acquisition, construction and completion of water works; the construction and completion of street work; and the acquisition of fire apparatus; the cost of which will be too great to be paid out of the ordinary annual income and revenues of the said city; establishing election precincts for the holding of said special election; providing for the manner and fixing the time of holding said special election, and the voting for the incurring of such indebtedness and appointing officers of election to conduct said special election." The foregoing entitled ordinance was regularly introduced August 3rd, 1910 and upon roll call was declared adopted, having received the unanimous vote of the members of the Board present.

An Ordinance to be known as Ordinance No. 300 entitled "An Ordinance specifying the notice to be given and authorizing the publication thereof of a special election to be held in the City of Modesto upon a proposition of incurring a municipal debt for the purpose of acquiring, constructing and completing certain improvements and municipal works as specified in an ordinance heretofore introduced and adopted relating thereto and numbered as Ordinance No. 299 was taken up for adoption and Section 4 of said ordinance was amended to read as follows: Section 4. The City Clerk shall provide and cause to be printed for said special election such ballots as may be required, as amended the foregoing entitled ordinance was upon roll call declared adopted.

An Ordinance to be known as Ordinance No. 301 entitled "An Ordinance calling a special election to vote upon a proposed charter for the City of Modesto under section 8 of article 11 of the Constitution of California, specifying the notice to be given and authorizing the publication thereof of such special election, establishing election precincts for the holding of said special election; providing for the manner and fixing the time of holding said special election and the voting on said proposition and appointing officers of election" and which was regularly introduced August 10th, 1910 was taken up for adoption, read and section 10 of said ordinance was amended to read as follows:

Section 10. The City Clerk shall provide and cause to be printed for said special election such ballots as may be required, as amended the foregoing entitled ordinance was upon roll call declared adopted, having received the unanimous vote of the members of the Board present

An Ordinance to be known as Ordinance No. 302 entitled "An Ordinance to

amend Ordinance No. 240 by amending section one of said Ordinance No. 240 and by adding a new section to said Ordinance".

The foregoing entitled ordinance having been read was regularly introduced by Trustee S. W. Coffee.

IN MATTER OF CLAIMS:

The claim of E. R. Michael in the sum of \$26.00 on the General Fund for labor was allowed.

IN MATTER OF FIRE HOSE:

The Clerk was directed to cause a notice to be published inviting sealed proposals or bids for 1000 feet more or less of 2½ inch Double Jacket or multiple weave Standard Fire Hose, and 500 feet, more or less of 1½ inch double jacket or multiple weave Standard Fire Hose. Bids to be received up to 8 o'clock P. M. of the 7th day of September, 1910 at which time the Board will open and consider the same. The Board reserves the right to reject any and all bids.

IN MATTER OF NIGHT-WATCHMAN:

Upon motion by W. S. Mann, seconded by S. W. Coffee the position of night-watchman J. M. Ross was declared vacant, and then the Board proceeded to fill such vacancy. Robt. Young and Lee Smith were appointed and upon roll call Lee Smith was appointed Night-watchman at a salary of \$75.00 per month to hold office at the pleasure of the Board.

No further business appearing the Board adjourned.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

MONDAY, SEPT. 5th, 1910.

The Board met pursuant to ~~Ordinance~~ Section 3 of Ordinance No. 247 to fix the rate of city taxes and there were present the following named trustees:

C. A. Post, president, Jno. Harrison, and J. D. Ross, and upon motion by Trustee J. D. Ross, seconded by Jno. Harrison the matter of fixing city tax rate was postponed until Wednesday September 7th, 1910 in accordance with city tax ordinance which provides for postponement. Thereupon the Board adjourned.

W. O. Thompson.  
City Clerk.

IN BOARD OF TRUSTEES:

WEDNESDAY, SEPTEMBER 7th, 1910. 10 o'clock P. M.

The Board met in accordance with the ordinance of the City of Modesto relative to canvass the returns of the special election held on Tuesday September 6th, 1910 and there were present the following named trustees: C. A. Post, president, S. W. Coffee, Jno. Harrison, and J. D. Ross, and whereas it appears to the Board from affidavits of publications and of posting and the Board so finds and it is ordered that due and legal notices have been given in accordance with City Ordinances and the laws of the State of California and the Constitution of United States and the returns of said election being now on file with the Clerk of the Board

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

Modesto Precinct No. of votes polled 547.

For incurring an indebtedness for the purpose of the acquisition, construction and completion of additional sewers and an additional sewer system, Yes 401, No 139.

For the incurring of an indebtedness for the purpose of the acquisition, construction and completion of water works, Yes 429, No 109.

For the incurring of an indebtedness for the purpose of the construction and completion of street work, Yes 370, No 155

For the incurring of an indebtedness for the purpose of the acquisition of fire apparatus, Yes 422, No 110.

Whereupon the Board finds and it is upon motion so ordered that 547 votes were cast, and that 365 votes were necessary to carry any of the propositions and that all the propositions voted for received the necessary two-thirds (2/3) vote and carries and it is so ordered by the Board.

Thereupon the Board adjourned.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, SEPTEMBER 7th, 1910.

The Board met in regular session and there were present the following named trustees: C. A. Post, President, S. W. Coffee, Jno. Harrison, W. S. Mann, and J. D. Ross.

IN MATTER OF MINUTES:

The minutes of the last regular meeting of August 17th, 1910 were read and the same ordered approved. The minutes of the meeting held September 5th, 1910 and the morning of September 7th, 1910 were read and ordered approved as read.

IN MATTER OF OPENING BIDS FOR FIRE-HOSE:

This being the time fixed for opening bids for fire hose and there being now on file with the Clerk of this Board several bids or proposals for same, the Board proceeded to open and examine all bids so on file. Whereupon said bids were as follows:

Proposal of Eureka Fire Hose Manufacturing Co.

1000 feet more or less 2½ in Paragon Multiple at \$1.10 cents. Guaranteed pressure 400#	Time 3 yrs
1000 feet more or less 2½ in. Red Cross " at 1.00	" " " " " "
1000 feet more or less 2½ in. Monitor. Double jacket at 1.00	" " " " " "
1000 feet more or less 2½ in. Amador. " " at .85 cents.	" " " " " "
1000 feet more or less 2½ in. Helmet. " " at .80 cents	" " " " " "
500 feet more or less 1½ in. Red Cross " " at .60 cents.	" " " " " "
500 feet more or less 1½ in. Special, at .50 cents	
500 feet more or less 1½ in. Eureka Mill, at .30 cents.	
Certified check of \$140.00 accompanying bid.	

Proposal of BOWERS RUBBER WORKS:

1000 feet more or less 2½ in. Guardian Double Jacket at .85 cents. Guaranteed pressure 400#	Time 3 yrs
1000 feet more or less 2½ in. Victor. Double Jacket at \$1.00. Guaranteed pressure 400#	Time 3 yrs
500 feet more or less 1½ in. Guardian. Double jacket at .50 cents.	" " " " " "
500 feet more or less 1½ in. Victor. Double jacket at .65 cents.	" " " " " "
Certified check of \$135.00 accompanying bid.	

Proposal of the GUTTA PERCHA & RUBBER MFG. CO. By W. B. Wood & Son.

500ft. more or less 1½ in. Baker Fabric 3 ply Multiple at .60 cents. 300#	3 years.
500 ft. " " " 1½ " Rescue, Double Jacket at .45 cents. 300#	3 yrs.
500 ft. " " " 1½ " Nassau. " " .35 cents.	" " "
1000 ft. " " " 2½ " Baker Fabric, 4 ply, Multiple at \$1.20	400#, 3 yrs.
1000 " " " " 2½ " " " 3 " " at \$1.10	400#, 3 yrs.
1000 " " " " 2½ " Underwriter's. Double jacket at .90 cents.	400#, 3 yrs.
Certified check of \$140.00 accompanying same.	

Proposal of Gorham Rubber Co. By Turner Hdw. and Imp. Co.

1000 ft. more or less 1½ in. Amazon Cotton Jacket Fire Hose at 55 cents.	400#, 3 yrs.
1000 feet. more or less, 2½ in. Amazon Cotton Jacket Fire Hose at .90 cts.	400#, 3 yrs.
Certified check for \$117.50 accompanying same.	

Whereupon the Board finds, determines and declares that the bid of the Gutta Percha and Rubber Mfg. Co. by W. B. Wood and son is the lowest and best bid in their proposal for 2½ inch Underwriters Brand of Double Jacket Fire Hose at .90 cents it is upon motion by J. D. Ross, seconded by Jno. Harrison, carried and so ordered that the contract be awarded to the Gutta Percha and Rubber Mfg. Co for 1000 feet of 2½ in. of Underwriters Brand of double jacket fire hose and at the price so stated in their proposal so on file, and be it further resolved and the Board so finds that the bid of the Gorham Rubber Co. by Turner Hdw. & Imp. Co. is the lowest and best bid in their proposal for 1½ in. Amazon Brand Cotton Jacket Fire hose at .55 cents it is upon motion seconded and passed that the contract be awarded to the Gorham Rubber Co. for 500 feet of 1½ in. of Amazon Brand of Cotton Jacket Fire Hose at 55 cents per foot as stated in their proposal so on file.

IN MATTER OF SERVICES OF ELECTION OFFICERS:

It is ordered that warrants in the sum of \$4.00 each be issued to each of the Election Officers who served as such election officer at the special election held on Tuesday September 6th, 1910.

IN THE MATTER OF CLAIMS:

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

GENERAL FUND.

F. R. DeLappe.	Salary City Health Officer.	\$ 25.00
T. F. Griffin.	Salary City Recorder.	10.00
A. J. Carlson.	Salary City Attorney.	50.00
C. W. Pointer.	Salary City Marshal, etc.	104.00
J. M. Ross.	Salary night-watchman.	41.15
Lee Smith.	Salary Night-watchman	33.85
W. O. Thompson.	Salary City Clerk.	75.00
Elsie Geer.	Salary assisting Clerk.	22.50
Geo. Wallace.	Salary as Fireman.	75.00
Chas. Swatzel.	Salary as fireman.	65.00
M. O. Robinson.	Salary as fireman.	52.40
Modesto French Laundry.	Laundry	13.85
W. F. Butts	Salary Street Supt. etc.	84.00
W. E. Shaw.	Labor street sprinkling.	121.50
N. M. Gattrell	Labor City teamster.	67.50
J. C. Coughran.	" " "	67.50
A. B. Williams.	" " "	67.50
Harold Biesemeler.	" street sweeper.	67.50
Chas. Koib.	Labor city teamster.	67.50
Chas. Butts.	" street sweeper.	67.50
Sierra and San Francisco Power Co.	Light and supplies.	117.55

Pacific Tel. & Tel. Co.	Telephone service.	\$ 14.90
Geo. H. Freitas.	Salary and services as City Engineer.	68.65
E. A. Turpen.	Labor.	6.00
Modesto Gas Co.	Gas.	9.30
W. O. Thompson.	Cash advanced.	6.25
O. S. Harter.	Horse-shoeing.	4.50
L. L. Martin.	Horse-shoeing.	5.00
L. D. Austin.	Horse-shoeing.	18.50
J. W. Richards.	Blacksmithing.	6.25
King & Richards.	Blacksmithing.	6.50
O. S. Goodenough & Son.	Mill work.	9.10
J. H. Pinckney.	Blacksmithing.	37.00
J. H. Pinckney.	Blacksmithing.	2.75
Blanc & Co.	Blacksmithing.	1.25
J. W. Search.	Blacksmithing.	1.00
Turner Hdw. & Imp. Co.	Merchandise.	48.20
Herald Publishing Co.	Advertising and printing.	1515.00
W. B. Wood & Son.	Merchandise.	18.90
A. E. Wakefield.	Type-writing.	3.75
L. H. Cravens.	Veterinary services.	1.50
The Modesto News.	Printing and advertising.	169.65
Manthey Bros.	Two roller awnings.	42.75
The Grange Co.	Cr. Barloy and bran.	59.00
Modesto Lumber Co.	Lumber and cement.	249.13
	Total.	\$3600.43

Water Fund.

Frank A. Cressey.	Pumping water as per contract.	\$845.00
W. E. Davis.	Salary water Inspector.	100.00
Farmers and Merchants Bank.	Cash advanced.	45.20
B. Weil and Sons.	Merchandise.	2.50
	Total.	\$992.70

SEWER IMPROVEMENT FUND.

W. O. Thompson.	Merchandise.	\$52.50
Farmers and Merchants Bank	Cash advanced.	11.15
Richard Kirk.	Labor.	31.25
H. H. White.	Labor.	21.25
Ed. Turpen.	Labor.	10.00
J. R. White.	Labor.	28.75
Theo. Wiley.	Labor.	18.75
	Total.	\$173.65

IN MATTER OF JUNK:

Upon motion it is ordered that W. E. Davis be instructed to dispose of the junk at the warehouse on 11th street and to the best advantage.

IN MATTER OF CITY DUMPING GROUNDS:

Upon motion by W. S. Mann it is ordered and the street superintendent is hereby directed to remove the gate from the enclosure to City dumping grounds and store same in City warehouse.

IN MATTER OF SIERRA & SAN FRANCISCO POWER CO:

City Attorney A. J. Carlson submitted a report from the Sierra and San Francisco Power Co. by Mr. Tullock stating that said company would pay the 2% of the gross annual receipts to the city due account of award of franchise and at this time provided that the City accept City warrants for same, the amount of said tax being \$399.16. Mr Tullock's proposition was and the Clerk was instructed to accept the City warrants as cash.

IN MATTER OF ORDINANCE:

Ordinance No. 302 relating to amendment of health ordinance 240 was postponed until next regular meeting.

An Ordinance to be known as Ordinance No. 303 entitled "An Ordinance declaring the result of a special election held in and for the City of Modesto on the 6th day of September, 1910" was read and introduced by Trustee Jno. Harrison.

An Ordinance to be known as Ordinance No. 304 entitled "An Ordinance providing for the issue, sale and redemption of bonds of the City of Modesto in accordance with the result of the special election held in said city on the 6th day of September, 1910 and providing for the form and denomination thereof" was read and introduced by Trustee Jno. Harrison.

IN MATTER OF FIXING CITY TAX RATE:

Upon motion it is ordered that action on City tax rate be postponed until next regular meeting carried.

IN MATTER OF REPORTS:

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

IN MATTER OF SIERRA & SAN FRANCISCO POWER CO. SUB-STATION:

Upon motion duly seconded and carried it is ordered that the Sierra and San Francisco Power Co. be notified to remove their sub-station and high tension power lines from the business section of the City and to a point near the outskirts of the City limits.

IN MATTER OF SPECIFICATIONS FOR PUMPING PLANTS:

It is upon motion by W. S. Mann, seconded and carried that Colonel Wood be requested to prepare and submit to this Board at their next regular meeting plans and specifications for City pumping plants.

PENDING THE FURTHER CONSIDERATION of business the Board adjourned to meet September 14th, 1910 at 7:30 P.M.

Wednesday, September 14th, 1910. 7:30 o'clock P. M.

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

IN MATTER OF REPORT:

Fire Chief Callander was present and gave a interesting report of the Pacific Coast Fire Chiefs' convention held at Stockton.

IN MATTER OF PUMPING AT 17th STREET STATION:

Upon motion by J. D. Ross, seconded by Jno. Harrison that Mr. Cressey be notified to stop pumping at the 17th street station in the middle of the present month.

IN MATTER OF SUB-STATION OF THE SIERRA & SAN FRANCISCO POWER CO:

Mr. C. S. Northcutt of the Sierra and San Francisco Power Co. was present and stated that machinery and apparatus was being manufactured in the East and would be ready for installation within a couple of months. The change involves the removal of the high tension lines outside the city limits. Mr. Northcutt also spoke of power and apparatus for the City pumping.

IN THE MATTER OF AMERICAN MINING CONGRESS:

The president of the Board G. A. Pest appointed H. A. McQueen and A. J. Schmidt delegates to the American Mining Congress which convenes in Los Angeles, September 26th to October 1st and credentials were ordered issued to each of said named persons. Mr. McQueen and Mr. Schmidt to pay their own expenses.

Thereupon the Board adjourned to meet Thursday September 15th, 1910 at 10 o'clock A. M. to canvass the returns of special election held on September 14th, 1910

Thursday, September 15th, 1910. 10 o'clock A.M.

The Board met pursuant to adjournment and in accordance with the ordinances of the City of Modesto relative thereto to canvass the returns of the special election held on Wednesday September 14th, 1910 and all members were present.

IN THE MATTER OF PROOF OF PUBLICATION OF ORDINANCES AND PROOF OF PUBLICATION OF NOTICE OF ELECTION:

Trustee Jno. Harrison read and introduced the following resolution, who moved its adoption:

Whereas, the Board of Trustees of the City of Modesto, sitting as a board for the canvassing of the returns of the special election held in said city on the 14th day of September, 1910 for the purpose of voting on the charter prepared and proposed for the said City of Modesto by the Board of Free-holders theretofore chosen, has had submitted to it proof of the publication of the ordinance calling said special election, and proof of the posting, and publication of the proclamation or notice of election, all as required by the ordinances of said city of Modesto and the laws of the State of California and the Board finds therefrom the said notices were given, posted and published in accordance with law, therefrom,

BE IT RESOLVED, DETERMINED, AND DECLARED that due and legal notice of the said special election held in said City of Modesto on said 14th day of September, 1910 has been given in accordance with the laws of the state of California and the ordinances of the said City of Modesto.

The foregoing resolution was adopted by the unanimous vote of the Board.

IN MATTER OF CANVASSING THE RETURNS OF THE SPECIAL ELECTION HELD SEPT. 14th, 1910:

The returns of the special election held in the City of Modesto on Sept. 14th, 1910 were by order of the Board duly opened and canvassed and are as follows: Modesto Precinct, No. of votes cast 506. For ratifying the charter for the City of Modesto as prepared and proposed by the Board of free-holders, yes, 432, No, 72, rejected, 2.

Whereupon the findings of the Board are embodied in the following resolution which was introduced by Trustee Jno. Harrison and unanimously adopted:

WHEREAS, the Board of Trustees of the City of Modesto, did, by ordinance No. 301, call a special election for the 14th day of September, 1910 and submit thereat to the qualified voters of the City of Modesto the proposition of ratifying or rejecting the charter prepared and proposed for said city by the board of free-holders theretofore duly elected and qualified for that purpose; and

WHEREAS all the provisions of law requisite to the calling of said election and the notice thereof were duly complied with, and the Board of Trustees of said City of Modesto has so found and determined; and

WHEREAS, said special election was on the 14th day of September, 1910 duly held in all respects in conformity with the laws of the State of California and the ordinances of the said City of Modesto; and

WHEREAS, the proper officers of said election returned to and filed with the City Clerk of said city the returns of said election, the said returns were duly opened and canvassed by the Board of Trustees of said city, and the results of said election ascertained on this 15th day of September, 1910 are as follows:

For ratifying the charter for the City of Modesto as prepared and proposed by the Board of free-holders; Yes, 432 vtes; No, 72 votes, rejected, 2 votes.

NOW, THEREFORE, it is hereby found, determined, declared and resolved by the Board of Trustees of the City of Modesto that all the things and acts required by law and the ordinances of the City of Modesto relative to the calling, conduct and holding of said special election to be done and performed were done and performed; that the returns of said special election were duly and regularly made and filed with the City Clerk and

were duly opened and canvassed by the said Board of Trustees as required by law and that the results of said special election and the votes cast for and against the proposition voted upon was as follows:

For ratifying the charter for the City of Modesto as prepared and proposed by the Board of free-holders; Yes, 432 votes; No, 72 votes; rejected 2 vtes.

NOW, THEREFORE, it is hereby found, determined, declared and resolved by the Board of Trustees of the City of Modesto that all the things and acts required by law and the ordinances of the City of Modesto relative to the calling, conduct and holding of said special election to be done and performed were done and performed; that the returns of said special election were duly and regularly made and filed with the City Clerk and were opened and canvassed by the said Board of Trustees as required by law, and that the results of said special election and the votes cast for and against the proposition voted upon was as follows:

Total number of votes, cast: 506.

For the proposition of ratifying the charter for the City of Modesto as prepared and proposed by the Board of free-holders, 432 votes were cast in favor of said proposition and 72 votes were cast against said proposition.

That the affirmative of said proposition received more than 253 votes which is more than a majority of the votes of the qualified electors voting thereon;

That the said proposition carried, and that the said charter for said City of Modesto as so prepared and proposed has been ratified by a majority of the qualified voters thereon voted.

#### IN THE MATTER OF SERVICES OF ELECTION OFFICERS:

It is ordered that warrants in the sum of \$4 each be issued to each of the election officers who served as such election officer at the special election held on Wednesday September 14th, 1910.

Thereupon the Board adjourned.

ATTEST:

W. O. Thompson.  
Clerk.

#### IN BOARD OF TRUSTEES:

CITY OF MODESTO:

WEDNESDAY, SEPT. 21st, 1910.

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

C. A. Post, president, S. W. Coffee, Jno. Harrison, W. S. Mann and J. D. Ross.

#### IN MATTER OF MINUTES:

The minutes of the last regular meeting of September 7th, 1910 were read and ordered approved as read. The minutes of the regular adjourned meeting of Sept. 14th, 1910 were read and approved. The minutes of the meeting held on September 15th, 1910 for the purpose of canvassing the returns of the special election held on September 14th, 1910 were read and ordered approved as read.

#### IN MATTER OF SIDEWALK GRADE:

W. H. Sears appeared before the Board and stated that he had contracts for construction of sidewalks on 12th street and "G" street, Block 96. But that the property owners desired that said walks be constructed above grade, and he wished the consent of the Board to change the grade that sidewalk trees be protected. The matter was referred to the City Engineer with instructions to furnish a satisfactory grade.

#### IN MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 305 entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto for the years 1910 and 1911" was introduced by Trustee J. D. Ross.

Ordinance No. 302 was taken up for adoption and it being represented that Dr. R. E. Foley would be absent practically three days out of the week it was moved that Ordinance as originally introduced be amended by substituting the name of Dr. D. J. Prather for Dr. R. E. Foley. Motion lost. Motion that Dr. W. J. Wilhite's name be substituted for that of Dr. R. E. Foley carried and as amended the Ordinance was upon roll call declared adopted.

Ordinance No. 303 entitled "An Ordinance declaring the result of a special election held in and for the City of Modesto on the 6th day of September, 1910" and which was read and regularly introduced September 9th, 1910 was upon roll call declared adopted having received the unanimous vote of the members of the Board present.

Ordinance No. 304 entitled "An Ordinance providing for the issue, sale and redemption of bonds of the City of Modesto in accordance with the result of the special election held in said City on the 6th day of September, 1910 and providing for the form and denomination thereof" and which was regularly introduced September 7th, 1910 was read and upon roll call declared adopted having received the unanimous vote of the members of the Board present.

#### IN THE MATTER OF SALE OF MUNICIPAL BONDS:

It is ordered that the Board offer for sale the one hundred thousand dollars worth of municipal bonds voted at the election held on September 6, 1910; that sealed bids for the purchase of said bonds be advertised for, the said bids to be opened at eight o'clock P. M. on October 12th, 1910; that notice of said sale of said bonds be given by publishing a notice thereof in the Modesto Evening News, a newspaper of general circulation, printed, published and circulated in said City of Modesto, for at least ten days prior to the time set for receiving said sealed bids; that the Clerk of the City of Modesto cause

such notice to be published; and that the notice be in substantially the following form:

NOTICE TO BIDDERS OF SALE OF MUNICIPAL BONDS.

Notice is hereby given that the Board of Trustees of the City of Modesto, County of Stanislaus, State of California, will, at the offices of said Board of Trustees, 717 Tenth street, Modesto, California, on the 12th day of October, 1910 at 8 o'clock p.m. of said day, receive and consider sealed bids for the purchase of one hundred thousand dollars, (\$1000,000.00) of municipal bonds.

All bids must be sealed and filed with the Clerk of the said Board of Trustees, prior to eight o'clock p.m. of the 12th day of October, 1910 and be accompanied by a certified check on some solvent bank of the State of California for ten per cent of the entire amount of the bid, payable to the Treasurer of said city, as a guarantee that the successful bidder will receive and pay for said bonds upon proof of the legality of said bonds.

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

(Signed)

W. O. Thompson.

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

IN MATTER OF PUMPING SITE:

Trustees Harrison and Ross were appointed a committee on pumping site in the Wisecarver Addition.

Pending the further consideration of business the Board adjourned to meet Wednesday, (September 28th), 1910 at 7:30 o'clock P. M.

Saturday, Sept. 24th, 1910. 8 o'clock

The Board met in special session at the call of the President of the Board and all members were present.

The following resolution was introduced and declared adopted:

Be it resolved that this special meeting of the Board of Trustees of the City of Modesto was called by the president thereof by written notice delivered to each member of said Board of Trustees at least three hours before the time specified for the said meeting, and that the said special meeting has been called and notice thereof given in all respects as required by law.

IN MATTER OF SECURING A SITE FOR PUBLIC LIBRARY AS PROVIDED BY WILL AND TESTAMENT OF ORAMIL MCHENRY, DECEASED:

The following resolution was read and upon roll call was declared adopted by unanimous vote:

WHEREAS, by the last will and testament of Oramil McHenry, deceased, there was given, devised and bequeathed to the City of Modesto, the following real and personal property, to-wit:

An undivided one-half interest in lots twenty, twenty-one and twenty-two, in block 69 of the City of Modesto and the further sum of twenty-thousand dollars for the purpose of erecting a public library and establishing a public library upon the express conditions, however, that the same should not take effect unless (first) the said City of Modesto shall accept the same and provide for the preservation and agree to maintain the same; and (second) in case such property ceases to be used for such purpose or said city shall fail to provide for maintaining said library, then said property shall revert to Myrtle McHenry (Now Myrtle McHenry Langdon) his widow, and to her heirs, executors, administrators and assigns, for certain uses and purposes therein specified; and

WHEREAS the estate of the said Oramil McHenry, deceased, has been administered and the said real property, by a proper decree has been distributed to the said city of Modesto in accordance with the terms of, and upon the conditions imposed by, said last will and testament; and

WHEREAS, the said city of Modesto by a resolution of its Board of Trustees duly made and entered for that purpose, has accepted the said devise of said real property and the said legacy and gift of said personal property, and agreed to maintain said library and by another resolution of its Board of Trustees duly made and entered has agreed to accept twenty-thousand dollars worth of bonds of the Modesto Irrigation District in lieu of said legacy; and

WHEREAS said amount consisting of twenty-thousand dollars in bonds of the Modesto Irrigation District has been distributed to said City of Modesto and accepted by it, and said City of Modesto now has on hand the said bonds of the Modesto Irrigation District of the par value of twenty-thousand dollars, and

WHEREAS the said city of Modesto also has on hand, in the possession of its City treasurer the sum of five hundred dollars representing the semi-annually interest on said bonds due and paid on July 1, 1910, and

WHEREAS the real estate so devised and distributed to said City of Modesto under the terms of said will as aforesaid, is not desirable as a site for the erection of a library and the said Myrtle McHenry Langdon (formerly Myrtle McHenry) has consented that the said property may be sold and other property situated in the City of Modesto acquired for the purpose of the erection of said library; and

WHEREAS it is desirable to purchase other real property situated in the said City of Modesto for the erection of said library, and the real property hereinafter described is desirable for said purpose;

NOW, THEREFORE, it is by the Board of Trustees of said city of Modesto RESOLVED that the real property described in the said last will and testament of said Oramil McHenry and distributed to the said City of Modesto under the terms thereof, is not desirable for the purposes of the erection of a public library; and that other real property situated in said city is more desirable therefor; Be it further

Resolved that the City of Modesto purchase as a site for the erection of said

library the following described property, to-wit: All those certain lots, pieces or parcels of land, lying situate and being in the City of Modesto, County of Stanislaus, State of California, and particularly described as follows, to-wit:

1. Beginning at the northwesterly corner of lot thirty-two (32) in Block One Hundred and Thirteen (113) in the City of Modesto as laid down on the map of said city, now on record in the Recorder's office of said county; running thence in a northeasterly direction along the southerly line of "I" street 97 feet; thence at right angles in a southeasterly direction 90 feet; thence at right angles in a southwesterly direction 97 feet to the easterly line of Fourteenth street; thence in a northwesterly direction along the easterly line of Fourteenth street 90 feet to the place of beginning; said tract of land comprising the westerly 97 feet of lots 30, 31, and 32 and the northwesterly 97 by 15 feet of lot 29 in Block 113 in said City of Modesto.

2. Commencing at a point on the easterly line of 14th street as laid down on the map of said city on record in the Recorder's office of said county, 90 feet southeasterly from the northwesterly corner of lot 32 in block 113 in said city; running thence south easterly along said line of 14th street a distance of 7 feet; thence at right angles northeasterly through lot 29 of said block, 97 feet; thence at right angles southeasterly 7 feet; thence at right angles in a southwesterly direction 97 feet to the point of commencement; same being a fraction of lot 29 in block 113 of the City of Modesto.

For the price and consideration of \$5,000 subject to the unpaid bonds for street paving and on the following terms, to-wit: Two hundred dollars in cash, and the balance on or before 90 days from September 23, 1910, interest 7% per annum; Be It Further

RESOLVED That the president of the Board of Trustees of said City of Modesto be authorized to enter into a contract for the purpose of purchase of said described lands on said terms; and that the City draw its warrant on the City treasury for the amount of the first payment due thereon, to-wit two hundred dollars, and that the said city treasurer pay the same out of the moneys now in his hands derived from the interest collected on said bonds of the Modesto Irrigation District, and that upon the final consummation of said purchase the said city of Modesto shall pay to the owner of said described premises the balance of the purchase price therefor, upon a warrant drawn on said treasurer therefor and by him paid out of any moneys then in his possession belonging to the fund known as The McHenry Library Fund.

IN MATTER OF SALE OF REAL PROPERTY BY THE CITY OF MODESTO:

Upon motion by John Harrison, seconded by J. D. Ross, carried and it is so ordered and the Clerk is hereby instructed to cause the following notice to Bidders to be published:

NOTICE TO BIDDERS OF THE SALE OF CERTAIN REAL PROPERTY BY THE CITY OF MODESTO:

Notice is hereby given that the Board of Trustees of the City of Modesto, County of Stanislaus, State of California will, at the offices of said Board of Trustees, No. 717 Tenth street, Modesto, California on the 5th day of October, receive and consider sealed bids for the purchase of the following described real estate, to-wit: An undivided one-half interest in and to lots 20, 21, and 22, in block 89 of the City of Modesto, as per the official map or plat thereof now on file and of record in the office of the County Recorder of Stanislaus, County, California.

All bids must be sealed and filed with the Clerk of the said Board of Trustees prior to eight o'clock p. m. of said 5th day of October, 1910 and be accompanied by a certified check on some solvent bank in the state of California for ten per cent of the entire amount of the bid, payable to the Treasurer of said city, as a guarantee that the successful bidder will complete the purchase of said premises and pay therefor the amount bid upon assurance of merchantable title.

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

(Signed) W. O. Thompson.  
Clerk of the Board of Trustees of the City of Modesto  
County of Stanislaus, State of California.

Pending the further consideration of business the Board adjourned to meet Wednesday September 28th, 1910 at 7:30 o'clock p. m.

The Board met pursuant to adjournment with all members present.

IN THE MATTER OF BETTER STREET LIGHTING:

Mr. C.R. Wallis of the General Electric Co. of San Francisco was present by invitation and discussed with the Board the street lighting system. Mr. Wallis recommended an up-to-date arc system for the business section and for the residence districts the series Tungsten lamps. The matter will be further investigated by the Street Lighting Committee, Trustees Mann and Coffee.

IN MATTER OF PERMIT FOR BUILDING IN FIRE LIMITS:

Mr. Carr appeared before the Board and asked permission to keep his small house which is mounted on wheels in the lot on "I" street block 84. Permission was not granted.

IN MATTER OF PLANS AND SPECIFICATIONS FOR PUMPING PLANTS:

Col E. Wood submitted plans and specifications for pumping machinery to be installed at City Water Works, 17th street station and sub-station. The plans and specifications were examined, accepted and the Clerk instructed to advertise for bids in accordance with said plans and specifications. Bids to be opened Wednesday October 12th 1910 at 8:30 o'clock P. M. The Board reserves the right to reject any and all bids.

No further business appearing the Board ordered an adjournment.

W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, OCT. 5th, 1910.

The Board met in regular session and there were present the following named trustees: C. A. Post, president, S. W. Coffee, Jno. Harrison, W.S. Mann and J. D. Ross.

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of Sept. 21st, 1910 were read and approved. The minutes of the special called meeting of Sept. 24th, 1910 were read and approved and the minutes of the regular adjourned meeting of Sept. 28th, 1910 were read and ordered approved as read.

IN MATTER OF WELLS AT COOPER'S LAKE:

Dr. C. V. Jones appeared before the Board in behalf of Mrs. Ida B. Cooper and stated that Mrs. Cooper had two good wells, one of the depth of 450 feet and the other of the depth of 200 feet, situated on Dry Creek at Cooper's lake and being unfamiliar as to their value she would entertain a proposition from the City either to leave rent or sell same. The president of the Board appointed Geo. H. Freitas, W. E. Davis and S. W. Coffee a committee to investigate said wells and report at next regular meeting.

IN MATTER OF BUILDING PERMIT:

G. P. Schafer in behalf of the Building committee of the First Presbyterian Church was before the Board and outlined the plans for the construction of a \$35,000 building at the corner of "I" and 14th street and asked that the Board remit the building permit fee. The Clerk was instructed to issue the Building permit and omit the fee.

IN THE MATTER OF STREET LIGHTING:

The following petition of John F. Ludwig, W. H. Cox and others was read and filed by F. H. Chase.

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

We, the undersigned, property owners and residents on Park Avenue in the Wisecarver Addition do hereby respectfully petition your Honorable Board of Trustees of the City of Modesto to grant three street lights to be placed on the above mentioned streets, for the convenience and guidance of those who desire to use that street, which is in its present unlighted condition most inconvenient and even dangerous.

If the Honorable Board sees fit to grant this petition we would suggest that one of the lights be placed at the corner of Needham street and Park Avenue and one at corner of Needham and Sycamore streets. The petition was referred to the street lighting committee, Trustees Mann and Coffee.

IN MATTER OF REPORTS:

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

The street lighting committee Trustees Mann and Coffee filed a report recommending the installation of 16 lights in the Wisecarver addition and a number in the western portion of the City. The matter was open for discussion and Mr. Herbert of the Westinghouse Electric Co. addressed the Board on the improved street lighting system and Trustee Harrison was appointed a committee to take the matter up with the representatives of the Westinghouse and General Electric who were present and have plans and specifications submitted for lighting of West Modesto and the Wisecarver addition. The report of the street lighting committee was accepted.

IN THE MATTER OF ORDINANCE:

An Ordinance to be known as Ordinance No. 305 entitled "An Ordinance fixing the taxation rate in and for the City of Modesto for the years 1910 and 1911 and which was regularly introduced September 21st, 1910 was upon roll call declared adopted having received the unanimous vote of the members of the Board present.

IN THE MATTER OF CLAIMS:

Upon motion by W. S. Mann, seconded by John Harrison and carried that an auditing committee be appointed to audit all claims for and against the City of Modesto Whereupon the Chair appointed Trustees Harrison and Ross as such auditing committee.

The following claims having been duly audited were allowed by the Board and warrants ordered drawn upon the following funds, to-wit:

WATER FUND.		
F. A. Cressey.	Pumping water as per contract	\$789.25
W. E. Davis.	Salary as water inspector.	100.00
Donkin & Bacon.	Merchandise.	9.16
Turner Hdw. & Imp. Co.	Merchandise.	19.85
Co. E. Wood.	Preparing plans and specifications.	33.90
		<u>\$952.16</u> ✓
SEWER IMPROVEMENT FUND.		
Harold Simpson.	Labor.	\$21.25
		✓
FIRE DEPARTMENT FUND.		
Kanawha Chemical Fire Engine Co.	Final payment on 75 gal. Chemical engine	\$263.40
GENERAL FUND.		
F. R. DeLappe.	Salary Health Officer.	\$ 18.35
A. J. Carlson.	Salary City Attorney	50.00
C. W. Pointer.	Salary City Marshal, etc.	108.00
Lee E. Smith.	Salary Night-watchman.	75.00
W. O. Thompson.	Salary City Clerk.	75.00
Elsie Geer.	Assisting City Clerk.	40.00
W. O. Thompson.	Supplies.	20.05
Geo. E. Wallace.	Salary fire-man.	75.00
M. O. Robinson.	Salary fire-man.	65.00
Harry Graham	Salary Fire-man.	4.35
Chas. Swatzel.	Salary Fire-man.	49.85
Pacific Tel. & Tel. Co.	Telephone service.	11.90
Modesto Gas Light Coal Coke Co.	Gas and supplies.	12.50
Sierra & San Francisco Power Co.	Lighting and supplies	108.05
W. F. Butts.	Salary Street Superintendent, etc.	75.75
W. E. Shaw.	Labor.	54.00
N. M. Gattrell.	"	65.00
J. C. Coughran.	"	65.00
A. B. Williams.	"	57.50
Chas. Kolb.	Street cleaning.	65.00
S. L. Basaker.	Labor.	5.00
Chas. Butts.	"	65.00
W. R. Johnson.	"	65.00
Geo. H. Freitas.	Salary City Engineer and services.	53.90
E. A. Turpen.	Labor.	13.50
H. H. Sprankel.	"	5.00
Fred Ashurst.	"	5.00
J. W. Richards.	Blacksmithing.	7.25
M. H. Noonan.	"	9.50
J. W. Search.	"	2.00
E. E. Biesemeier.	"	6.00
J. H. Pinckney.	"	7.00
L. L. Martin.	Horse-shoeing.	5.00
Fashion Shoeing Shop.	"	5.00
Modesto News.	Printing and advertising.	193.45
J. C. Cavell.	Printing.	50.00
Herald Publishing Co.	Printing and advertising.	14.80
Modesto French Laundry.	Laundry.	6.10
Shackelford-Ullman Co.	Merchandise.	4.85
G. P. Schafer.	"	14.60
Johnson's Inc.	Supplies.	8.15
Edmund Callander.	Expenses & money advanced to fire chiefs Conv.	50.00
E. C. Hooper.	Painting.	5.00
The Grange Co.	Hay and barley.	151.03
Turner Hdw. & Imp. Co.	Merchandise.	38.00
Home Construction Co.	Labor and supplies.	9.15
W. B. Wood & Son.	Supplies.	17.37
Jas. Long.	Labor.	9.00
Jas. Rector.	"	12.50
J. H. Howell.	Hay	77.50
J. H. Howell.	Hay	85.20
Miller McPherson.	Erroneous tax.	18.50
Richard Kirk.	Labor.	12.50
Modesto Lumber Co.	Lumber.	8.49
Modesto Harness Co.	Merchandise.	1.75
Modesto Ice Delivery.	Ice.	6.50
C. S. Harter.	Horse-shoeing.	4.50
	Total.	<u>\$2146.39</u> ✓

IN MATTER OF WATER SUPERINTENDENT:

Upon motion it is ordered and the water inspector is hereby authorized to hire a horse for his business whenever the same is needed and it is necessary to have same.

IN MATTER OF EXTENDING CITY WATER MAINS:

Upon application it is ordered that the City Water mains be extended to lots 23 to 27 inclusive in Block "B" of the Edwards Addition also to lots 31 and 32, Block 25.

Pending the further consideration of business the Board adjourned to meet Wednesday, October, 12th, 1910 at 7:30 o'clock P. M.

IN BOARD OF TRUSTEES,

CITY OF MODESTO,

WEDNESDAY, OCTOBER 12th, 1910. 7:30 P.M.

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

IN MATTER OF FILING MAP:

J. A. Edwards appeared before the Board with a map or plat of the "Edwards Addition" which is a portion of the "North Addition" to the City of Modesto and asked that the same be accepted and adopted as the official map of said lands. Mr. Edwards stated that all streets had been properly graded. Upon motion by W. S. Mann it is ordered that the plat be accepted and the President of the Board is hereby authorized to sign the same and that said map be properly placed on record.

IN MATTER OF SALE OF MUNICIPAL BONDS:

This being the time fixed pursuant to the published "Notice to Bidders of Sale of Municipal Bonds" and there being now on file with the Clerk of this Board five bids for same and the hour of eight o'clock having arrived the Board proceeded to open and consider said Bids for sale of \$100,000 of Municipal Bonds. Said Bids opened are as follows:

Harris Trust and Savings Bank of Chicago:  
 Bid \$100,000 and accrued interest to date of delivery and premium of \$4080.  
 G. G. Blymeyer of San Francisco, Cal.  
 Bid \$ 100,000 and accrued interest to date of delivery and premium of \$1128  
 James H. Adams Co. of San Francisco, Cal.  
 Bid of \$100,000 and accrued interest to date of delivery and premium of \$2851.00  
 E. H. Rollins & Sons of San Francisco, Calif.  
 Bid \$100,000 and accrued interest to date of delivery and premium of \$3190.00  
 State of California, Sacramento, Cal.  
 Bid \$100,000 and accrued interest to date of delivery and premium of \$2252.25

Thereupon the Board finds that the Bid of the Harris Trust and Savings Bank of Chicago is the highest and best bid and that said bank is the highest regular responsible bidder it is upon motion by Trustee John Harrison duly seconded and carried that the Bid of the Harris Trust and Savings Bank of Chicago be accepted and at the price stated in their Bid so on file and that all other bids be rejected and certified checks be returned and it is so ordered by the Board.

IN MATTER OF INSTALLING PUMPING MACHINERY

Pursuant to the advertised notice to bidders requesting tenders from responsible bidders for installation of pumps as per resolution of this Board in accordance with plans and specifications adopted September 28th, 1910 and this being the day and hour fixed for consideration of same the Board proceeded to open and examine all bids for same on file. Said bids are as follows:

H. C. Worthington.			
Item A.	\$4554.20	Alternative.	\$4324.00
B.	1945.80		1725.00
C.	1458.00		1240.00
F. C. Roberts & Co.			
Item A.	\$4758.00	Alternative.	\$3926.00
B.	1702.00		1287.00
C.	1291.00		958.00
G. C. Moore.			
Item A.	\$5400.00	Alternative.	\$5300.00
B.	2200.00		2000.00
C.	1550.00		1350.00
UNITED IRON WORKS:			
Item A.	\$6188.00	Alternative.	\$6400.00
B.	1899.00		1500.00
C.	1580.00		1300.00
Byron Jackson.			
Item A.	\$5492.00	Alternative.	\$4828.00
B.	1676.40		1375.40
C.	1337.00		1102.00

F. A. Cressey for Machinery at the present 8th street and 17th street stations, \$3750.00  
 The Bids having all been opened, read and examined it is upon motion by John Harrison, seconded by J. D. Ross and carried that the consideration of bids for installation of pumping plants be postponed until Thursday October 13th, 1910 at 7:30 o'clock P. M. carried and so ordered.

IN MATTER OF STREET LIGHTING:

Trustee John Harrison who was appointed a committee of one to interview the representatives of the Westinghouse and General Electric Companies as to equipment for installing a new lighting system in certain portions of the City as outlined at the last meeting reported and filed the recommendations of the Westinghouse and also of the General Electric and it is upon motion by John Harrison carried and so ordered that the City Engineer prepare and submit to this Board plans and specifications for installing of 25 lamps in the Wise-carver Addition.

IN THE MATTER OF TRANSFER OF SALOON LICENSE:

Wilson Shannon and J. L. Rosser presented a petition to the Board of Trustees stating that they wished to sell out and transfer their saloon license to Wilson Shannon and Wilson Shannon being a citizen of the City of Modesto the consent of the Board is prayed for as required by Ordinance No. 281. Whereupon the Board finds that the proceedings are correct it is upon motion, duly seconded and carried and the Board hereby consents to the transfer of license as asked for.

Pending the further consideration of business the Board adjourned to meet Thursday, October 13th, 1910 at 7:30 o'clock P. M.

ATTEST:

W. C. Thompson.  
 Clerk.

THURSDAY, OCT. 13th, 1910. 7:30 o'clock.

The Board met pursuant to adjournment with all members present.

IN MATTER OF SALE OF MUNICIPAL BONDS:

Confirming the sale of \$100,000 of Municipal bonds to the Harris Trust and Savings Bank of Chicago. Bids for which were opened and considered October 12th, 1910. It is upon motion by John Harrison, seconded by J. D. Ross, carried and so ordered that the bid of the Harris Trust and Savings Bank of Chicago be accepted and the Clerk of this Board is authorized to notify said bank to that effect.

IN MATTER OF CONSIDERATION OF BIDS FOR INSTALLING PUMPING MACHINERY:

Chief Engineer Co. E. Wood and City Engineer Geo. H. Freitas submitted and filed their report, having examined, at the request of the Board the bids and proposals of the different companies as submitted Oct. 12th, 1910. The report was examined and upon motion by John Harrison, seconded by J. D. Ross, carried and so ordered that the bid and proposal of the Fred'k. C. Roberts & Co. be accepted and that all other bids be rejected and certified checks returned also that the president of the Board of Trustees be authorized to enter into a contract with the Fred'k. C. Roberts Co. for the installation of pumping plants for the City of Modesto in accordance with the bid of said Company therefor and the plans and specifications therefor now on file and to execute the same in the name of the City of Modesto.

IN MATTER OF BUILDING PERMIT:

Samuel Carr presented and filed an application to erect a structure of wire lath and concrete on the Davis lots on Tenth street adjoining the First National Bank. No action taken.

IN MATTER OF REPORT:

The City Engineer reported that he had not sufficient time to submit plans and specifications for lighting the Wisecarver Addition but would endeavor to have the same prepared by the next meeting.

No further business appearing the Board ordered an adjournment.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,

CITY OF MODESTO:

WEDNESDAY, OCT. 19th, 1910.

The Board met in regular session and there were present the following named trustees: C. A. Post, president, S. W. Coffee, John Harrison and W. S. Mann. Absent, Trustee J. D. Ross.

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of Oct. 5th, 1910 and the minutes of the adjourned meeting of Oct. 12th, 1910 and Oct. 13th, 1910 were read and the same ordered approved as read.

IN THE MATTER OF STREET LIGHTS FOR THE WISECARVER ADDITION:

City Engineer Geo. H. Freitas prepared and presented to the Board specifications for electrical apparatus for lighting a section of the city known as the Wisecarver Addition upon motion by W. S. Mann, seconded by John Harrison the specifications were accepted and ordered placed on file.

IN MATTER OF ADVERTISING FOR BIDS FOR ELECTRICAL APPARATUS AND ELECTRIC LIGHT POLES:

Upon motion by Trustee Harrison it is ordered that the City advertise for bids for electrical apparatus for lighting the Wisecarver Addition in accordance with the specifications just adopted and on file with the Clerk of this Board and also for one car load of Oregon pine poles, thirty-five feet long and not less than seven inches in diameter at the top. That bids be opened on November 2nd, 1910 at 8 o'clock P. M. That the Clerk be instructed to advertise for such bids. The Board reserves the right to reject any and all bids. All bids must be accompanied by a certified check on some solvent bank in the State of California for ten per cent of the amount of the bid.

IN MATTER OF SIDEWALKS:

The following petition of H. Benson, Mr and Mrs. A. L. Sweeney and others was presented to the Board and filed.

The Board of Trustees of the City of Modesto: We, the undersigned, owners of property adjacent to 15th street hereby petition your honorable body to take the necessary steps for the construction of cement sidewalks between "F" and "H" streets.

Whereupon W. S. Mann introduced the following resolution which was unanimously adopted. It is ordered and resolved that it is the intention of the Board of Trustees to require sidewalks to be constructed on both sides of 15th street from "F" to "H" streets. That the property owners be notified of such intention and be allowed fifty (50) days from the date hereof within which to construct such sidewalks, if they so desire, and in case such sidewalks are so constructed in accordance with the plans and specifications relating to such sidewalks the same to be received and accepted in accordance with the law and in case such sidewalks are not so constructed that the Board will proceed to enforce such construction

in accordance with the law.

IN THE MATTER OF CONCRETE SEWER PIPE:

Upon motion it is ordered that the City Engineer prepare specifications for concrete sewer pipe and ascertain relative merits and cost of same for various size and report at next meeting.

IN MATTER OF REPORT:

A communication was received from the Womans Improvement Club relative to the use of the Triangle Park at the north end of Fourteenth street for an electric pumping station. The communication stated that the Club had obtained possession of the Triangle for Park purposes and could not be used for other purposes without the consent of the donor, Mr. T. K. Beard, and it did not meet with his approval.

The President of the Board appointed Harrison, Ross and Freitas a committee to secure pumping site for the City in the Wisecarver Addition.

IN THE MATTER OF EXTENDING CITY WATER MAINS:

Upon motion by John Harrison, seconded by S. W. Coffee, carried and so ordered that the City water mains be extended to the laying of 4 inch C. I. pipe along Needham Avenue from the alley in Block 21 of the Wisecarver Addition to the alley in Block 10 of the Wisecarver Addition and 2 inch black pipe be laid through the alley of said Block No. 10.

IN MATTER OF CRUSHED ROCK:

Mr. E. J. Goodpastor was present with samples of crushed rock and submitted prices for same. Mr. Goodpastor represented the Natomas Consolidated of California Rock Crushing Department at Sacramento and he desired to sell the City the rock for the improvement of the main streets leading into the City and at the invitation of Mr. Goodpastor the chair appointed Trustees Harrison, Coffee and Mann a committee to investigate the macadam roads in the vicinity of Stockton, Lodi and Sacramento.

Pending the further consideration of business the Board adjourned to meet Wednesday October 26th, 1910 at 7:30 o'clock P.M.

WEDNESDAY, OCTOBER 26th, 1910 7:30 o'clock P.M.

The Board met pursuant to adjournment with all members present.

J. M. Ross appeared before the Board and protested against the iron doors that form entrances to the cellars as being public nuisances. No action taken.

IN MATTER OF SEWER EXTENSION:

J. D. Yates appeared before the Board and requested an extension of some 50 feet of sewer pipe in order to reach his property, fcl. lots 19 to 24 inc. Block "N". The request was granted.

IN MATTER OF OBSTRUCTION TO "I" STREET CROSSING AT THE DEPOT:

The Marshal was instructed to see that all baggage and express trucks be removed from crossing and not be permitted to remain obstructing said "I" street crossing in absence of trains.

IN MATTER OF SEWER PIPE:

City Engineer Geo. H. Freitas reported on concrete sewer pipe, its merits and price. Whereupon the following "Notice to Bidders" was introduced and the Clerk was instructed to cause the same to be published.

NOTICE TO BIDDERS

Notice is hereby given that the Board of Trustees of the City of Modesto will on Wednesday, November 16th, 1910 at the hour of eight o'clock p.m. of said day, receive, open and consider sealed bids for both vitrified and concrete sewer pipe of the following dimensions:

	Not less than 6000 or more than 8000 feet of 24 inch interior diameter sewer pipe.
pipe.	" " " 500 feet or more than 600 feet of 20 inch interior diameter sewer pipe.
pipe.	" " " 6000 feet or more than 8000 feet of 16 inch interior diameter sewer pipe.
pipe.	" " " 3000 feet or more than 4000 feet of 14 inch interior diameter sewer pipe.
pipe.	" " " 1000 feet or more than 2000 feet of 12 inch interior diameter sewer pipe.
pipe.	" " " 8000 feet or more than 9000 feet of 10 inch interior diameter sewer pipe.
pipe.	" " " 2000 feet or more than 300 feet of 8 inch interior diameter sewer pipe.
sewer pipe.	" " " 20,000 feet or more than 60,000 feet of 6 inch interior diameter sewer pipe.
6 x 4 "Y's".	" " " 1000 feet or more than 2000 feet of 6 inch interior diameter sewer pipe.

Said vitrified sewer pipe of the 24, 20, 16, 14, 12, 10, 8 and 6 inch diameters shall be of the best quality of vitrified salt-glazed iron stone pipe, thoroughly burned and true in form and free from warps, cracks, soft spots or imperfections of any kind, uniform in texture and smoothly glazed in the best manner over their inner and outer surfaces. The vitrified sewer pipe of the 24, 20 and 16 inch diameters in addition must be of double strength. All bids for both the vitrified and concrete sewer pipe shall be F.O.B. Modesto, and in strict accordance with the specifications on file in the office of the City Clerk of the City of Modesto, No. 717 Tenth street.

Delivery of 24, 20, 16 and 14 inch to begin January 1st, 1911 in quantities to suit purchaser, not less than car load lots.

All bids must be sealed and filed with the Clerk of the said Board of Trustees prior to 8 o'clock p.m. of the 16th day of November, 1910 and be accompanied by a certified check on some solvent bank in the State of California for ten per cent of the amount of the

bid payable to the City Clerk of said City, conditional that the successful bidder enter into a satisfactory contract with the City for the furnishing of said material.

The Board reserves the right to accept or reject any and all bids, and any portion of any of said bids.

Done by order of the Board of Trustees of the City of Modesto this 26th day of October, 1910.

W. O. Thompson.  
Clerk of the Board of Trustees of the City of Modesto.

IN MATTER OF REPORTS:

The committee in roads composed of Trustees Harrison, Coffee and Mann reported on their investigation in Stockton, Lodi and Sacramento, Trustee Ross also reported on street lighting and City library, data gathered by Mr. Ross in a recent visit to Fresno, also on automobile fire truck, Waterman Bros. of said city recommending the Knox.

IN MATTER OF CITY LOTS ON TENTH STREET, BLOCK 69:

The President of the Board appointed Trustee Harrison, Ross and Coffee a committee to receive bids for sale of city lots on Tenth street in Block 69, the minimum valuation being fixed at \$10,000.

IN MATTER OF ADDING MACHINE:

Upon motion it is ordered that the City purchase a Burroughs Adding Machine. This action was rescinded and the Clerk was instructed to advertise for an adding machine Bids to be opened and considered at the next regular meeting, Nov. 2nd, 1910 at which time bids will be received up to 8 o'clock p.m.

IN MATTER OF APPOINTING A REPRESENTATIVE TO THE LEAGUE OF CALIFORNIA MUNICIPALITIES:

City Attorney A. J. Carlson was appointed a delegate and trustee Ross alternative delegate to the league of California Municipalities which meets in San Diego, Nov. 15, 16, 17, 18 and 19, 1910.

NO further business appearing the Board adjourned.

ATTEST:

W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,  
CITY OF MODESTO,

WEDNESDAY, NOV. 2nd, 1910.

The Board met in regular session and there were present the following named trustees C. A. Post, president, S. W. Coffee, John Harrison, W. S. Mann and J. D. Ross.

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of Oct. 19th, 1910 and the minutes of the regular adjourned meeting of October 26th, 1910 were read and the same ordered approved as read.

IN MATTER OF PAINTING CITY BARN:

O. L. Wakefield submitted the price of \$75.00 to paint the city barn, cor. 17th and "H" streets to use crude oil and prime metallic on the roof, boiled linseed and boiled fish oil in equal parts for the sides and ends. N. C. Hanscom submitted the following: labor for painting roof one coat and side walls two coats, \$36.00; Two coats on the roof and two coats on the sidewalls for the sum of \$45.00. Will not furnish any material.

It was upon motion ordered that the contract be awarded to O. L. Wakefield in the sum of \$75.00 as stated in his proposal.

IN THE MATTER OF EXTENDING CITY WATER MAINS:

Carl Hansen appeared before the Board and requested the extension of the city water mains to Block 30, Maze Addition and also for two street lights on the Maze road the request for water extension was granted and the Clerk was instructed to purchase pipe necessary for the water superintendent to make the proper extension.

IN THE MATTER OF BONDS OF CITY TREASURER:

The following resolution was introduced and unanimously adopted:

Whereas, the City of Modesto has voted, issued and sold one hundred thousand dollars worth of municipal bonds and the proceeds of such sale, together with the premium thereon, will shortly be available in cash, and

Whereas, the present bond of the City Treasurer of the City of Modesto is not sufficient to protect the said City of Modesto in the care and preservation of said funds and it is desirable to have the said City Treasurer execute an additional bond as required by law; and

Whereas, the cost of securing the required bond will be excessive in proportion to the salary paid the said City Treasurer; NOW THEREFORE,

BE IT RESOLVED that the City Treasurer of the said City of Modesto be required to execute to the said City an additional bond in the sum of One Hundred Thousand Dollars, (\$100,000.00) conditioned that he will perform the duties of his trust as required by law:

BE IT FURTHER RESOLVED that the said City Treasurer be authorized to procure said additional bond from some reliable surety company, and to charge the cost thereof to the said City of Modesto:

BE IT FURTHER RESOLVED that the said bond be filed with the City Clerk of the said City of Modesto after being approved by the City Attorney thereof as to form and by the President of the Board of Trustees thereof as to the sufficiency of the sureties.

IN MATTER OF CONSIDERATION OF BIDS FOR ELECTRICAL APPARATUS AND LIGHT POLES:

Pursuant to the advertised "Notice to Bidders" duly ordered by this Board requesting bids for electrical apparatus and electric light poles and this being the day and hour fixed for consideration of same the Board proceeded to open and consider all bids on file, said bids opened are as follows:

General Electric company,  
 Proposition No. 1 as per specifications, \$384.00  
 Proposition No. 2 as per specifications, \$404.90  
 Proposition C, 14,000 ft. #8, B & S. Triple Braid. Weatherproof wire., (weight  
 1090 #) \$172.00

Westinghouse Electric & Manufacturing Co.  
 Proposition No. 1 as per specifications, \$374.75  
 Proposition No. 2 as per specifications, \$405.55

Whereupon the Board finds, determines and declares that the bids of the General Electric Company is the lowest and best bid, it is ordered that the contract be awarded to the said General Electric Company under proposition No. 2 for the electric apparatus and under proposition C for weather proof wire. All other bids were rejected and the certified check of the Westinghouse Company was ordered returned. There being no bids on file for poles the proposal of Chas. S. Northcutt, manager of the Sierra and San Francisco Power Co, to furnish 65-35 foot poles as per verbal agreement entered into this day at \$5.50 per pole plus freight from San Francisco was accepted.

IN MATTER OF OPENING BIDS FOR ADDING MACHINE:

Pursuant to advertisement duly authorized the Board proceeded to consider bids for adding machine there was but one bid on file, that of the Burroughs Adding Machine and opened was as follows: One Burroughs Adding and Listing Machine, Style No. 9, Model 1911 adding capacity, \$9, 999, 999.99 hand operated for the sum of \$375.00 on terms of \$75.00 first payment and \$50.00 per month. The bid was accepted and contract awarded on terms as specified in proposal on file.

IN THE MATTER OF APPLICATION FOR SALOON LICENSE:

It appearing to the Board from the affidavit of publication of the "Notice of Hearing Application for Saloon License" that due and legal notice has been given in the Modesto Morning Herald as required by city ordinances relating thereto and there being now on file with the Clerk of this Board the application and petition of John W. Goldsworth for saloon license, located on lots 14, 15 and N. 15 ft. of lot 18, Block 43, and the same being in form as prescribed by city ordinances relating thereto and the Board so finds and no objections being on file or made to the Board. The Board thereupon proceeded to hear and determine the aforesaid application and the same being fully heard it is upon motion duly made and seconded and it is so ordered that the application be granted and the license be issued.

IN THE MATTER OF CLAIMS:

The following claims having been duly examined and audited by the committee were allowed by the Board and warrants ordered drawn upon the following funds, to-wit:

FIRE DEPARTMENT FUND:		
W. B. Wood & Son.	1000 ft. 2 1/2 in. fire hose.	\$900.00 ✓
SEWER IMPROVEMENT FUND.		
Farmers and Merchants Bank.	Cash advanced. (labor)	197.00 ✓
GENERAL FUND.		
A. J. Carlson.	Salary City Attorney.	50.00
Thos. F. Griffin.	Salary City Recorder.	20.00
O. W. Pointer.	Salary City Marshal, etc.	100.00
Lee E. Smith	Salary Night watchman.	75.00
W. J. Wilhite.	Salary Health Officer.	31.65
E. B. Maze.	Salary City Treasurer.	150.00
W. O. Thompson.	Salary City Clerk, etc.	79.40
Elsie Geer.	Assisting City Clerk.	35.00
E. L. Houchins.	First payment adding machine.	75.00
Pacific Tel. & Tel. Co.	Telephone service.	12.45
Geo. H. Freitas.	Salary and labor.	77.60
Fred Ashurst.	Labor.	11.25
E. A. Turpen.	Labor.	21.00
Sierra & San Francisco Power Co.	Light, power and material.	183.35
" " " " " "	Mtl. used on City barn.	8.30
Geo. E. Wallace.	Salary fire-man.	75.00
M. O. Robinson.	" " "	65.00
Harry Graham.	" " "	65.00
W. F. Butts.	Salary Street Supt, etc.	75.95
N. M. Gattrell.	Labor.	65.00
Chas. Butts.	"	65.00
J. C. Coughran.	"	65.00
W. R. Johnson.	"	65.00
S. L. Basaker.	"	65.00
Chas. Kolb	"	32.50
Jas. Knight.	"	57.50
Richard Kirk.	"	45.00
Harold Simpson.	"	32.50
J. D. Stewart	"	7.50
John Bowman.	"	13.75
G. M. Dallas.	"	28.75
M. Altman.	Gas.	10.40
Modesto Gas Light Coal Coke Co.	Labor and material.	14.25
C. R. Zacharias.	Merchandise.	8.95
Diamond Grocery Co.	Cash advanced.	32.00
John Harrison.	Merchandise.	12.50
E. B. Maze.	"	5.00
Turner Hdw. & Imp. Co.	Printing and advertising.	77.70
Modesto News.	Supplies.	18.48
W. B. Wood & Son.	Lumber and cement.	85.34
Modesto Lumber Co.	Lumber.	15.80
Stanislaus Lumber Co.	Services.	15.00
W. T. Howell.	Blacksmithing.	1.25
J. H. Pinckney.	Blacksmithing.	2.50
Ira Harris.	Type-writing.	10.00
A. E. Wakefield.		

W. E. Harden.	Painting.	\$ 5.00
E. E. Biesecker.	Blacksmithing.	8.00
Fashion Shoeing Shop.	Horse-shoeing.	8.00
C. S. Harter.	" "	5.00
	Total	<u>\$2128.62</u>

WATER FUND.		
Frank Cressey	Pumping water as per contract.	\$765.85
W. E. Davis.	Salary Water Inspector.	100.00
W. O. Thompson.	Mdse. (Crane Co.)	59.13
Farmers and Merchants Bank.	Cash advanced	46.60
J. H. Pinckney.	Blacksmithing.	3.20
Turner Hdw. and Imp. Co.	Mdse.	21.90
Donkin and Bacon.	Mdse.	17.44
	Total.	<u>\$1014.12</u>

IN THE MATTER OF ADVERTISING FOR BIDS FOR CRUSHED ROCK AND GRAVEL:

Upon motion by W. S. Mann it is ordered and the Clerk of this Board is hereby instructed to cause a notice to be published inviting sealed bids for 1000 tons of crushed rock, 1000 tons of gravel and 1000 tons of gravel, crusher run. Bids to be opened Wednesday Nov. 16th, 1910 at 8 o'clock p. m. the Board reserving the right to reject any and all bids.

No further business appearing the Board adjourned .

ATTEST: W. O. Thompson.  
Clerk.

Thursday, Nov. 10th, 1910. 7:30 o'clock P.M.

The Board met in special session at the call of the President of the Board and all members were present, written notice of such meeting having been delivered to each member at least three hours before the time specified for the said meeting. Meeting called for the purpose of advertising for bids for sinking a well and for furnishing well casing.

Whereupon the following "Notice to Bidders" was submitted and the Clerk of the Board was instructed to cause the same to be published.

"NOTICE TO BIDDERS."

Notice is hereby given that the Board of Trustees of the City of Modesto, County of Stanislaus, State of California, will, at the offices of the said Board of Trustees, No. 717 Tenth street, Modesto, California, on the 16th day of November, 1910 at 8:00 o'clock p. m. of said day, receive and consider sealed bids for boring a well and fitting the same with double black iron casing, the well casing to be furnished by the City. Tenders are requested from responsible parties for boring said well for any and all of the following dimensions:

Ten inch, twelve inch, sixteen inch, and eighteen inch wells, the depth of well to be 200 feet, more or less.

Bids will also be received for furnishing black iron double well casing of the following dimensions and gauge:

Ten inch, fourteen gauge, twelve inch, fourteen gauge, sixteen inch twelve gauge, and eighteen inch twelve gauge.

A certified check in the sum of fifty (\$50.00) dollars to accompany bids for boring well, and a certified check of the like amount to accompany bids for furnishing well casing, as a guarantee that the successful bidder will enter into a binding contract with the City of Modesto for the furnishing of said material and performing said work, which check shall be made payable to the Clerk of said City.

The City reserves the right to accept or reject any and all bids or any portion of said bids.

Thereupon the Board adjourned.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,  
CITY OF MODESTO,

WEDNESDAY, Nov. 16th, 1910.

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

G. A. Post, president, John Harrison, W. S. Mann, and J. D. Ross.

Absent: Trustee S. W. Coffee.

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of Nov. 2nd, 1910 were read and the minutes of the special meeting of Nov. 10th, 1910 and the same ordered approved as read.

IN MATTER OF SUB-STATION FOR SIERRA & SAN FRANCISCO POWER CO:

Mr. Northcutt, local manager of the Sierra and San Francisco Power Co. was present and wished to ascertain from the Board if they were any objections on the part of the City to said company locating their sub-station on 8th street, Lots 5 and 6, Block 38. There was no objection on the part of the Board.

IN MATTER OF STANISLAUS AVENUE:

H. F. Johnston informed the Board that Mrs. M. L. Cooper owned certain fractional lots in Block 19 which extended into and was a part of Stanislaus avenue and wished to ascertain if the Board wished to purchase them in behalf of the City, the matter was referred to the City Engineer with instructions to make survey of said lots and report at next regular meeting.

IN MATTER OF TRANSFER OF SALOON LICENSE:

Wilson Shannon presented a petition to the Board stating that he wished to sell out and transfer his saloon license to Geo. K. Pike and J. M. Pike, Jr, and Geo. Pike and J. M. Pike, Jr being citizens of the City of Modesto, the consent of the Board is prayed for as required by Ordinance No. 281; said petition was accompanied by the endorsement of property owners on the street in said Block 56 representing a majority frontage; whereupon the Board finds that the proceedings are correct it is upon motion duly seconded and carried and the Board hereby consents to the transfer of license as asked for, upon filing the proper bond.

IN THE MATTER OF STREET LIGHTS:

The petition of Carl A. Hansen and others for street lights on Stanislaus Avenue at the intersections of Jefferson, Madison and Franklin streets was referred to the street lighting committee.

IN MATTER OF BIDS FOR BORING WELL AND FURNISHING WELL CASING:

The bid of D. P. Howell and W. T. Howell for boring City well as advertised for was accepted. Theirs being the only bid on file which was as follows:

First 50 feet, 18 inch hole \$2.00 per foot.  
Next 50 feet, 10 inch or 12 inch hole \$1.50 per foot.  
Next 50 feet, 10 inch or 12 inch hole, \$2.00 per foot.  
Next 50 feet, 10 inch or 12 inch hole, \$2.50 per foot,

There being only one bid on file for furnishing well casing that of B. Weil & Sons the same was ordered accepted, which is as follows:

10 inch, No. 14 gauge, double block well casing at 89 cents per double foot, or 89 cents per single joint, each joint being 2 feet.  
12 inch, same, No. 14 gauge, we quote you \$1.04 per double foot or \$1.04 per single joint of 2 feet.  
18 inch, same, No. 12, iron \$2.25 per foot double.

The following are the bids on rock and sewer pipe which were received in accordance to the advertised notice to bidders and which were opened and examined by the Board:

Bid of Merced Stone Co.

1000 tons of crushed rock, delivered at Modesto on cars at the rate of \$1.15 per ton, for rock from  $\frac{1}{2}$  inch to  $2\frac{1}{2}$  inch. Will furnish rock of any special size between the sizes shown above at the rate of \$1.25 per ton.

Bid of Natomas Consolidated of California:

1000 tons of crushed rock on any amount in excess thereof but not to exceed 10,000 tons and designated as per samples, submitted  $2\frac{1}{2}$  inch,  $\frac{1}{2}$  inch,  $\frac{3}{4}$  inch,  $3/8$  inch, crusher run at \$1.15 per ton of 2000 lbs, F.O.B. Modesto, Provided the quantity ordered of any one particular designation shall not be less than one full car-load of a minimum capacity of 60,000 lbs.

Bid of Gladding, McBean & Co.

for vitrified sewer pipe, F.O.B. Modesto:

24 inch double strength sewer pipe at \$1.50 per foot.	
20 " " " " " " " " \$1.20 " "	
16 " " " " " " " " .68 " "	
14 " single " " " " " " " " .45 " "	
12 " " " " " " " " .33 " "	
10 " " " " " " " " .27 " "	
8 " " " " " " " " .18 " "	
6 " " " " " " " " .12 " "	
6"x4" Y Braches " " " " " " " " .48 each	

Bid of N. Clark & Sons: For vitrified sewer pipe, F.O.B. Modesto.

6 inch sewer pipe at .13 $\frac{1}{2}$ per foot.	
6 inch x 4 inch "Y's" at .55 each, each includes 2 ft. of pipe and the "Y".	
8 inch sewer pipe at .20 per foot.	
10 " " " " " " " " .27 $\frac{1}{2}$ " "	
12 " " " " " " " " .33 " "	
14 " " " " " " " " .50 " "	
16 " " " " " " " " .70 " "	Double strength $1\frac{3}{8}$ thickness.
20 " " " " " " " " 1.20 " "	" " $1\frac{3}{8}$ " "
24 " " " " " " " " 1.55 " "	" " $1\frac{3}{8}$ " "

Bid of Arthur S. Bent: For concrete sewer pipe at Modesto made in accordance with specifications as follows:

6 inch	for	.11	cents	per	linear	foot.
8 "	"	.15	"	"	"	"
10 "	"	.18 $\frac{1}{2}$	"	"	"	"
12 "	"	.20	"	"	"	"
14 "	"	.25	"	"	"	"
16 "	"	.30	"	"	"	"

6 inch x 4 inch "wyes" for 35 cents each.

Bid of Reinforced Concrete pipe Co. of Los Angeles, Calif. for furnishing reinforced concrete sewer pipe at Modesto made along the line of the sewer trench in accordance with specifications as follows:

20 inch for 95 cents per linear foot.  
24 inch for \$1.15 per linear foot.

All bids for rock and sewer pipe having been duly opened and considered it is upon motion by W. S. Mann, seconded by John Harrison and so ordered that action on said bids for rock and sewer pipe be deferred until the next regular meeting of the Board Dec. 7, 1910

**IN MATTER OF CONSTRUCTING FOUNDATION FOR PUMPING MACHINERY AT 17th STREET AND SUB-STATION:**

Upon motion by J. D. Ross it is ordered that the Fred'k. C. Roberts Co. be permitted to put down the foundations for pumping machinery at 17th street and sub-station under supervision of City Engineer.

**IN MATTER OF PURCHASING HORSES:**

W. S. Mann was appointed a committee of one to purchase a horse for use of the street superintendent and one for the use of the water inspector, J. D. Ross added to this committee.

**IN MATTER OF ELECTRIC CURRENT:**

Upon motion it is ordered that the City advertise for bids for furnishing light and power for street lighting and for operation of pumping machinery in accordance with specifications. Bids to be considered Dec. 7th, 1910. The City reserves the right to accept or reject any and all bids.

Pending the further consideration of business the Board adjourned to meet Wednesday, Nov. 23, 1910 at 7:30 o'clock P. M.

ATTEST:

W. O. Thompson.  
Clerk.

WEDNESDAY, NOV. 23rd, 1910 7:30 o'clock P.M.

The Board met pursuant to adjournment with all members of the Board present except trustee S. W. Coffee. The Clerk of the Board being absent, the president of the Board appointed Trustee J. D. Ross, clerk pro-tempore.

**REPORT OF COMMITTEE:**

Mr. Mann, chairman of committee for purchasing horse reported that a horse had been purchased from M. A. Dowell at a price of \$200.00 and upon motion bill for payment of horse was allowed and ordered paid. ✓

**IN MATTER OF LIGHT AND POWER:**

Specifications for use as a basis for bids for electrical power for operating pumps and furnishing lights read and placed on file.

**IN MATTER OF INVESTIGATING SEWER PIPE:**

Upon motion by J. D. Ross, president Post named a committee to investigate the concrete and vitrified pipe for sewer purposes and also septic tanks, President named as his committee, J. D. Ross, John Harrison, W. S. Mann and Geo. H. Freitas. Mr Post was then named as a part of the committee.

Thereupon the Board ordered an adjournment.

J. D. Ross.  
Clerk pro-tempore.

MONDAY, DEC. 5th, 1910. 8 o'clock P.M.

The Board met in special session at the call of the president of the Board and all members were present.

The following resolution was introduced by J. D. Ross who moved its adoption, motion seconded by John Harrison, carried and so ordered:

RESOLVED: that the City of Modesto purchase lots 13 and 14, Block 19, Wisecarver Addition to the City of Modesto as the site for a sub-station for a pump for the sum of Five Hundred and Fifty (\$550.00) Dollars and that a warrant on the proper fund be drawn therefore.

Thereupon the Board adjourned.

ATTEST: W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES:

CITY OF MODESTO:

WEDNESDAY, DEC. 7th, 1910.

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

C. A. Post, president, S. W. Coffee, John Harrison, W. S. Mann and J. D. Ross.

IN MATTER OF MINUTES:

The minutes of the last regular meeting of Nov. 16th, 1910 and the minutes of the regular adjourned meeting of Nov. 23rd, 1910 and the minutes of the special meeting of December 5th, 1910 were read and the same ordered approved as read.

IN MATTER OF ROAD- ROLLER:

Mr. Smith of Henshaw-Buckley & Co. of San Francisco was before the Board with a proposition to rent the City a steam road-roller, said rental to apply on purchase price of roller. The matter was referred to a committee composed of Trustees Coffee and Mann.

Mr. P. Latz was before the Board with a request that he be permitted to put a coal chute and two basement windows pits in the alley in the rear of his new building on Tenth street, Block 69. The windows to be covered with heavy glass to the level of the pavement and the coal chute to be about 2 feet in diameter and have a cast iron cover. The request was granted.

IN THE MATTER OF DESIGNATED STREETS FOR LOOSE STOCK THROUGH THE CITY:

The petition of J. A. F. Lawrence, H. A. Kerr and others requesting that all loose live stock be forbidden to pass through the town by way of Eighth street was referred to a committee composed of Trustees Harrison, Ross and Coffee and to report at the next regular meeting if a more feasible route than the one at present prescribed by City ordinance.

IN THE MATTER OF CLAIMS:

The following claims having been duly examined and audited by the committee were allowed by the Board and warrants ordered drawn for same upon the following funds, to-wit:

GENERAL FUND.

A. J. Carlson.	Salary City Attorney.	\$ 50.00
T. F. Griffin.	" " Recorder.	10.00
O.W. Pointer.	" " Marshal, etc.	212.50
Lee. E. Smith.	" Night-watchman.	75.00
W. J. Wilhite, M.D.	" City Health Officer.	25.00
E. B. Maze.	" " Treasurer.	25.00
W. O. Thompson.	" " Clerk, etc.	120.00
Elsie Geer.	" assisting City Clerk.	40.00
Pacific Tel. & Tel. Co.	Telephone service.	11.50
Sierra & San Francisco Power Co.	Power and supplies.	411.50
Geo. E. Wallace.	Salary fire-man.	75.00
M. O. Robinson.	" " "	65.00
Harry Graham.	" " "	65.00
L. H. Cravens.	Veterinary services.	12.25
Geo. H. Freitas.	Services and salary City Engineer.	54.00
F. S. Kelley	Services as draftsman.	22.50
E. A. Turpen.	Labor.	22.50
Fred Ashurst.	"	26.25
W. F. Butts.	Salary Street Supt. etc.	34.45
N. M. Gattrell.	Labor.	63.75
Chas. Kolb.	"	65.00
J. C. Coughran.	"	60.00
S. L. Basaker.	"	63.75
J. B. Knight.	"	41.25
Harry Armitage.	"	26.25
J. A. Jones.	"	21.25
A. J. Bowman.	"	28.75
Chas. Butts.	"	65.00
W. R. Johnson.	"	65.00
Richard Kirk.	"	43.75

Justine White.	Labor.	\$ 20.00
Harold Simpson.	"	42.50
J. D. Stewart.	"	28.75
J. W. Richards.	Blacksmithing.	8.05
Harter and Frank.	Horse-shoeing	4.50
E. S. Waterhouse.	Blacksmithing.	9.20
Fashion Shoeing Shop.	Horse-shoeing.	9.50
E. F. Blessemier.	Blacksmithing.	15.35
Edmund Gallander.	Badges for Fire Co.	45.00
Modesto French Laundry.	Laundry	8.55
Modesto French Laundry.	"	6.55
Herald Publishing Co.	Printing and advertising.	49.20
The Modesto News.	" " "	55.58
J. O. Cavell.	Printing.	14.50
O. L. Wakefield.	Painting.	30.00
O. L. Wakefield.	"	75.00
G. R. Zacharias.	Mdse.	2.00
Johnson's Inc.	"	2.25
Tuolumne Lumber Co.	Lumber.	2.60
Stanislaus Lumber Co.	"	36.05
Johnston-Ross Furniture Co.	Mdse.	30.50
Morris Bros.	"	.70
The Grange Co.	Barley and bran.	26.82
John Harrison.	Mdse.	17.00
D. D. Christman.	Straw.	5.00
Donkin and Bacon.	Mdse.	10.58
W. B. Wood & Son.	"	113.55
Turner Hdw. & Imp. Co.	"	55.30
B. Weil & Son.	"	19.55
Tuolumne Lumber Co.	Lumber.	1.85
Modesto Gas Light & Coal Coke Co.	Gas.	15.85
The Grange Co.	Mdse.	32.51
Frances I. Bishop.	Erroneous tax.	8.10
G. R. Shannon.	" "	8.60
H. Gratz.	" "	5.25
G. H. Bertram.	" "	11.25
Burroughs adding Mch. Co.	2nd payment adding machine.	50.00 ✓
	Total.	\$2824.59

#### WATER FUND.

Frank A. Cressey.	Pumping water as per contract.	\$745.15
W. E. Davis.	Salary water inspector.	100.00
W. O. Thompson.	Mdse. and freight paid.	797.17
Farmers and Merchants Bank.	Cash advanced.	431.70
J. H. Pinckney.	Blacksmithing.	9.30
Turner Hdw. & Imp. Co.	Mdse.	22.30
	Total.	\$2105.62 ✓

#### FIRE DEPARTMENT FUND.

Turner Hdw. & Imp. Co.	Fire hose.	\$351.50 ✓
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#### SEWER IMPROVEMENT FUND.

Western Building Material Co.	Sewer pipe.	\$ 89.40
Geo. H. Freitas.	Money advanced.	170.95
Geo. H. Freitas.	Labor and salary.	34.00
Farmers and Merchants Bank,	Cash advanced.	50.25 ✓
	Total.	\$344.60

#### IN MATTER OF REPORT:

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

The special committee composed of Trustees C. A. Post, John Harrison, J. D. Ross and City Engineer Geo. H. Freitas appointed to investigate on the merit and value of concrete pipe for sanitary sewer purposes submitted and filed a type-written report and was to the effect that in all their investigations that expert opinion favored reinforced concrete pipe in the larger sizes. Said report was read and placed on file.

The Trustees of the above committee also submitted a supplementary report of Municipal Affairs including location of pumping stations, on Libraries, an auto fire truck and a Municipal Auditorium at Watsonville.

The City Engineer reported upon the survey of the fractional lots in Block 19 which at the present time project into Stanislaus Street and submitted the following prices for the purchase of same as offered by the present owner, Ida B. Copper, fractional part of lots 2, 3 and 4 comprising .179 lots for \$50.00, fractional part of lots 2, 3, 4, 5 and 8 for \$400.00, fractional parts of lots 2, 3, 4, 5, 6, 7, and 8 for \$650.00. Upon motion it is ordered that the City purchase fractional lots 2, 3, and 4 Block 19 at the price as offered, \$50.00. The deed to be approved by the City Attorney.

#### IN MATTER OF PURCHASING ELECTRIC POLES:

Upon motion by J. D. Ross, seconded by John Harrison carried and so ordered that the Street Superintendent and City Engineer be empowered to purchase a second car-load of light poles from the Sierra and San Francisco power Co. and at the same price as heretofore, namely, \$5.50 per pole, plus freight from San Francisco.

#### IN MATTER OF BIDS FOR LIGHT AND POWER:

This being the time fixed by order of the Board and in accordance with the published Notice to Bidders inviting bids for furnishing electric current for light and power and there being two bids on file for same the Board proceeded to open and consider said bids.

#### BID OF LA GRANGE WATER & POWER CO:

Bid for light proposition (A) 15.9 cents for each 16 C.P. Lamps.  
 " " " " (B) Seven-tenths of one cent per K.W. hour,  
 " " " " (C) Five cents per K.W. hour  
 " " power " , A, B, C, 795/1000 cents per K. W. hour  
 Certified check of \$1600.00 accompanying same.

Bid of Sierra and San Francisco Power Co. Bid for furnishing light.

Proposition A. 434-18 C. P. (or equivalent) thereto) lamps. \$100.00 per month.

" B. Current at .04 per K.W. hour.

" C. " " .07 per K.W. hour,

Bid for furnishing power.

Propositions A. B. C. .01 $\frac{1}{2}$  per K.W.H. Minimum chg. \$400.00 per month

Certified check of \$1000 accompanying bid.

Thereupon the Board finds that the bid of the La Grange Water and Power Co. is the lowest and best bid and that the said La Grange Water and Power Co. is the lowest regular responsible bidder. It is upon motion by J. D. Ross, seconded by John Harrison carried and so ordered that the bid of the La Grange Water and Power Co. be accepted and the contract awarded. Said company agreeing to furnish a bond in the sum of \$2000.00 for the faithful performance of their contract. It is further ordered that all other bids be rejected and certified checks returned.

IN MATTER OF FURTHER CONSIDERATION OF BIDS FOR SEWER PIPE

After listening to the arguments of Messrs. Clark and Davis and former City Engineer Grunsky of San Francisco, who spoke in favor of vitrified pipe it was upon motion by S. W. Coffee, seconded by W. S. Mann that action be postponed until the next regular meeting and it is so ordered.

No further business appearing the Board ordered an adjournment.

ATTEST:

W. O. Thompson.  
Clerk.

Friday, December 16th, 1910 8 o'clock. P.M.

The Board met in special session at the call of the president of the Board, written notice having been delivered to each member at least three hours before the meeting and all members were present.

The president stated that the meeting was called for the purpose of considering the sale of the City lots No. 20 and the south  $\frac{1}{2}$  of lot twenty-one, Block 69 of the City of Modesto. The committee in charge having been made an offer to purchase.

Mr. Harrison reported that Geo. Perley had made an offer of \$9800 for said lots the City to furnish an abstract and that the cost of said abstract would cost not to exceed \$85.00. The matter was discussed at some length, and Mr. Perley finally agreed that the abstract would be furnished by him at a cost to the city of \$50.00 and that the City would be permitted to remove the iron building whereupon ~~the~~ upon motion by W. S. Mann, seconded by J. D. Ross that the committee be empowered to close the deal with Mr. Perley for the sale of the Tenth-street property lot 20 and S.  $\frac{1}{2}$  of lot 21, Block 69 for the sum of \$10,000.00. Mr Perley to be allowed 2% commission and to furnish abstract as per agreement for \$50.00. Motion carried, Trustee S. W. Coffee voting no.

The following resolution was then introduced and upon roll call declared adopted, Trustees Harrison, Mann, Post and Ross voting yes, Trustee Coffee voting No.

RESOLVED that the City of Modesto sell and convey to George Perley lot 20 and S.  $\frac{1}{2}$  of lot 21 in Block 69 of the City of Modesto for the price of \$9800.00, payable as follows: \$500 on the execution and delivery of a contract for the sale thereof and the balance upon delivery of a deed conveying good title and of possession of the property; that purchaser be authorized to procure an abstract at a cost to the City of not more than \$50.00, and to have five days after delivery of abstract in which to examine title. If title cannot be made perfect deposit of \$500 to be returned. City to reserve the iron building now on said premises and to remove the same at once.

The President and Clerk of this Board are authorized to execute and deliver in the name of the City the necessary contracts and conveyances of title to said property.

Thereupon the Board adjourned.

ATTEST:

W. O. Thompson.  
Clerk.

IN BOARD OF TRUSTEES,  
CITY OF MODESTO,  
WEDNESDAY, DECEMBER 21st, 1910.

The Board met in regular session and there were present the following named Trustees: C. A. Post, president, S. W. Coffee, John Harrison, W. S. Mann and J. D. Ross.

IN THE MATTER OF MINUTES:

The minutes of the last regular meeting of Dec. 7th, 1910 were read and the minutes of the special meeting of Dec. 16th, 1910 were read and the same ordered approved as read.

IN MATTER OF PETITION AND APPLICATION OF THE SOUTH SAN JOAQUIN IMPROVEMENT CO: FOR AN ELECTRIC RAILROAD FRANCHISE:

J. M. Walthall appeared before the Board as attorney of the South San Joaquin and Improvement Co., a corporation and read a petition and application for a railroad franchise into the City of Modesto. The route as outlined in said petition having been discussed it was upon motion by John Harrison, seconded by J. D. Ross, carried and so ordered that the matter be laid over for one week.

IN MATTER OF CONTRACT AND BOND OF THE LA GRANGE WATER AND POWER CO:

W. H. Hatton attorney for the La Grange Water and Power Co. was present with contract and Bond of said company for the furnishing of light and power to the City as per their bid of Dec. 7th, 1910 which had been duly accepted, and wished to have the same executed by the City, whereupon the following resolution was introduced and adopted:

RESOLVED, that the President and Clerk of the Board of Trustees of the City of Modesto be and they are hereby authorized to execute and deliver on behalf of said City of Modesto a contract with La Grange Water and Power Co. for furnishing light and power to the City of Modesto from Jan. 1st, 1911 to Jan. 1st, 1912 in accordance with bid of said La Grange Water and Power Co. hereto accepted.

It is also ordered that the certified check of the said La Grange Water and Power Co. be returned on approval of the Board.

IN MATTER OF SALE OF LIBRARY SITE LOT 20 and S $\frac{1}{2}$  OF LOT 21, Block 69:

The following resolution was introduced, read and adopted as confirming sale of lots:

RESOLVED that the resolution heretofore, to-wit: on December 16th, 1910 passed providing for the sale of lot 20 and S $\frac{1}{2}$  of lot 21 in Block 69 of the City of Modesto to Geo. Perley for \$9800.00, \$500.00 on execution of contract and balance on conveyance of good and sufficient title and delivery of possession, the said Geo. Perley to provide an abstract at a cost to said city of Modesto at not to exceed \$50.00 be and the same is hereby ratified and confirmed.

IN MATTER OF CONSIDERATION OF BIDS FOR SEWER PIPE:

Motion by W. S. Mann, seconded by S. W. Coffee that all bids respecting sewer pipe be rejected and that the certified checks be returned to the respective bidders upon roll call, the motion was declared lost, Trustees Post, Harrison and Ross voting No, Mann and Coffee voting Yes. The Board then listened to discussion from representative persons present. The committee appointed from the Board of Trade to confer with the Board of Trustees were divided in their opinions as to the relative merits of stone and reinforced concrete sewer pipe and had no report to make though the following members of said committee addressed the Board, J. R. Broughton, Geo. Perley, G. R. Stoddard and J. W. Davison.

The following motion was then put by the Chair; Motion by J. D. Ross, seconded by John Harrison that the bid of the reinforced concrete pipe Co. of Los Angeles for the reinforced concrete sewer pipe for the 20 inch and 24 inch, diameters be accepted and that the bids for these sizes in vitrified pipe be rejected; Motion carried, the following vote being recorded; Post, Harrison, and Ross, yes; Mann and Coffee, No.

Mr. Chambers representing Gladding, McBean & Co. was present and acquiesced the following motion which was carried and so ordered.

Moved, that the bid of Gladding, McBean & Co. for furnishing sewer pipe to the City of Modesto up to and including 16 inches be accepted on condition that there be inserted in the contract a stipulation for a further discount of 3% for cash within 30 days and a further stipulation that the amount of 16 inch pipe to be furnished be 6,000 feet, more or less; that the president and clerk of this Board be authorized to enter into and execute a contract with said Gladding, McBean & Co. in accordance with said bid except as herein modified upon the furnishing by said Gladding, McBean & Co. a satisfactory bond in the penal sum of Six Thousand (\$6000) Dollars. It is further ordered that the certified checks of the unsuccessful bidders on sewer pipe be returned.

Thereupon the Board adjourned to meet Wednesday Dec. 28th, 1910 at 7:30 o'clock p.m.

ATTEST:

W. O. Thompson.  
Clerk.

WEDNESDAY, DECEMBER 28th, 1910. 7:30 o'clock P.M.  
The Board met pursuant to adjournment with all members present.

**IN MATTER OF CONTRACT WITH REINFORCED CONCRETE PIPE CO:**

City Attorney A. J. Carlson having presented the Contract and Bond of the Reinforced Concrete Pipe Co. of Los Angeles for the manufacture of sewer pipe and the carrying out of said contract, whereupon the following resolution was passed:

RESOLVED that the President and Clerk of Board of Trustees of the City of Modesto be and they are hereby authorized to execute and deliver on behalf of said city of Modesto the contract with the Reinforced Concrete Pipe Co. for the construction of sewer pipe in accordance with bids heretofore accepted.

**IN THE MATTER OF PETITION AND APPLICATION OF THE SOUTH SAN JOAQUIN AND IMPROVEMENT CO. FOR AN ELECTRIC RAILROAD FRANCHISE:**

The petition and application of the South San Joaquin Improvement Co. for an electric railroad franchise again came up for consideration and the route not being definitely decided upon by the Board and said Company was laid over until next regular meeting.

**KN MATTER OF CITY RECORDER:**

Thos. F. Griffin was before the Board and tendered his resignation as City Recorder, said resignation to take effect Tuesday noon, January 3rd, 1911. The resignation of Thos. F. Griffin was accepted and J. B. Jennings was nominated for City Recorder, and upon motion was appointed said appointment to take effect January 3rd, 1911 at 12M. o'clock.

The following claims on file were duly audited and allowed by the Board:

GENERAL FUND.		
Harold Simpson.	Labor.	\$10.00
J. D. Stewart	"	12.50
W. R. Johnson.	"	37.50
J. C. Coughran.	"	32.50
Chas. Kolb.	"	37.50
R. A. Cochran.	"	12.50
	Total.	\$142.50 ✓

  

WATER FUND.		
W. O. Thompson.	Cash advanced for freight.	\$59.34 ✓

**IN MATTER OF STEAM ROAD-ROLLER:**

S. S. Smith representing Henshaw-Buckley & Co. presented a proposition to the Board to rent the City a 12 ton steam roller for the sum of \$10.00 per day, said rental to apply on purchase price of machine in the advent of said machine being purchased by the City.

**IN MATTER OF HOSE-HOUSE IN BLOCK 69:**

The fire-house in Block 69 was authorized to be removed at once and the street Superintendent was instructed to assist C. R. Weeks in the removal of same to lots owned by Mr. Weeks in Block 56.

**IN MATTER OF SEWER EXTENSION:**

It is hereby ordered that the sewer system of the City be extended through Block 10.

Pending the further consideration of business the Board adjourned to meet Thursday Dec. 28th, 1910 at 7:30 o'clock p. m.

ATTEST:

W. O. Thomspn.  
Clerk.

The Board met pursuant to adjournment with all members present, except the president of the Board, G. A. Post and in his absence trustee J. D. Ross was appointed president pro. tempore.

IN MATTER OF CONTRACT WITH DAVID CALLANDER:

The following resolution was introduced by Trustee John Harrison who moved its adoption, motion carried and so ordered.

BE IT RESOLVED, By the Board of Trustees of the City of Modesto that a warrant on the McHenry Library Fund be drawn on the Treasurer of the City of Modesto for the sum of four thousand, eight hundred dollars, (\$4,800) with interest thereon from Sept. 23rd, 1910 at 7% per annum, in favor of David Callander and that the same be delivered to David Callander upon delivery by him to the City of Modesto of a good and sufficient deed in accordance with the terms of that certain contract dated Sept. 23rd, 1910 between said David Callander and Myrtie Langdon, and by said Myrtie Langdon assigned to the City of Modesto to the lands described in said contract, being approximately the westerly 97 feet of lots 30, 31 and 32 and the northwesterly 97 by 15 feet of lot 29 and also a further fraction of said lot 29 in Block 113 of the said City of Modesto. ✓

IN MATTER OF GAS RATE:

City Attorney A. J. Carlson presented and filed the report of G. L. Cory, together with a map of the Gas Company's mains, relative to a just gas rate for this city. The report had just come to hand and the matter of fixing the gas rate was laid over until next regular meeting in order that the Board may in the mean time look over the report.

IN MATTER OF AUTO-COMBINATION CHEMICAL AND HOSE WAGON:

Upon motion by John Harrison it is ordered that the Board advertise for bids for auto-combination chemical and hose wagon in accordance with specifications on file.

Bids to be opened Wednesday evening Jan. 18th, 1911. The Board reserves the right to reject any and all bids.

IN MATTER OF FIRE PROTECTION:

Inasmuch as the construction of the City's pumping plants are not completed, the President of the Board appointed Trustee Harrison, a committee of one to make the necessary arrangements with Mr. Cressey for pumping until such time as the City's machinery is installed.

IN MATTER OF CITY LIGHTING:

Mr. Wiltse of the La Grange Water and Power Co. made a proposition to the Board whereby the old lighting system in the business section be reconstructed. The proposition was to the effect that said company on behalf of the City would pay for all material and labor for reconstruction to which a contractors fee of 15% be added, the City be allowed one year in which to reimburse said Company with interest at 6%. The rate for lights under the new system to be charged for at the rate of 4 cents per K.W.H.

The matter was taken under consideration and a committee was appointed to make arrangements with the Sierra Company for continuation of current until the present system could be adjusted.

IN THE MATTER OF SALE OF CITY LOTS ON TENTH STREET TO GEO. PERLEY:

The following resolution was introduced and passed by the Board, Trustee Coffee voting No.

WHEREAS, under and by virtue of the terms of the last will and testament of Oramil McHenry, deceased, and under and by virtue of the Decree of Distribution in the estate of said Oramil McHenry, deceased, duly made and entered in the Superior Court of the County of Stanislaus, State of California and recorded in the office of the County Recorder of said county, there was devised and bequeathed to the said City of Modesto by said deceased all the interest of said deceased, Oramil McHenry, (the same being an undivided one-half interest) in and to lots (20) twenty, twenty-one (21) and twenty-two (22) in block sixty-nine (69) of the City of Modesto in Stanislaus County, California, together with certain personal property upon the express conditions however, that the same should not take effect unless, First, Said City of Modesto shall accept the same and provide for the preservation and agree to maintain the same; Second, In case such property cease to be used for such purpose or said city should fail to provide for the maintenance of said library, then said property shall revert to the wife of said deceased, Myrtie McHenry (now Myrtie Langdon) and to her heirs, executors, administrators and assigns; AND

WHEREAS, by the decree of partition duly made and entered in and by the Superior Court of the County of Stanislaus, State of California in that certain action wherein one Josephine Cressey was plaintiff and the City of Modesto and others was defendants, and thereafter filed for record and recorded in the office of the County Recorder of Stanislaus County, California (which said decree is hereby referred to for greater particularity) there was set off, partitioned and confirmed to the City of Modesto the following described portion of said above-described premises, to-wit: Lot twenty (20) and the south one-half of lot twenty-one (21) in block sixty-nine (69) of said City of Modesto as aforesaid, and

WHEREAS the said City of Modesto is now the owner of the said last described premises, subject, nevertheless, to the terms and conditions of said last will and testament and said decree of distribution; AND

WHEREAS the said City of Modesto has heretofore by resolution of its Board of Trustees declared that the said described property is not suitable or advantageous for the purposes of a library site, and has entered into a contract for the purchase of other property in said City of Modesto more suitable and advantageous for the purposes of a library site, and does not intend provide for the preservation and agree to maintain a library upon the said described premises, and intends that the said property above described shall cease to be used for the purposes of maintaining said library; AND

WHEREAS, a contract has been entered into with one George Perley for the sale to said George Perley of said described property for the sum of Ninety-eight hundred dollars and upon the terms and conditions in said contract set forth, which said contract is hereby referred to for greater particularity.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the City of Modesto that the said City of Modesto does not intend to provide for the preservation nor intend to maintain the said property for the purposes in said last will and testament set forth: that the said property cease to be used for such purposes; and that the said City of Modesto abandon the same for the uses and purposes in said will set forth.

BE IT FURTHER RESOLVED, That the said property be sold to said George Perley in accordance with the terms of the contract hereinbefore referred to; that upon compliance by said George Perley with the terms of said contract the president and clerk of the Board

of Trustees of said City of Modesto be directed and empowered to execute in the name and behalf of said City of Modesto a good and sufficient deed of conveyance to said George Perley of the said lot twenty and the south one-half of said lot twenty-one in block sixty-nine of the City of Modesto, and to deliver the same to said George Perley.

No further business appearing the Board ordered an adjournment.

ATTEST:

W. O. Thompson.  
Clerk.