

Council, City of Modesto,

Friday, January 8th, 1915,

1:00 O'Clock P. M.

The Council met in Special Meeting at the call of the Mayor, written notice having been delivered or mailed to each of the Councilmen as required by Ordinance No. 2, N.S. of the City of Modesto, and there were present:

Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

The meeting was called by order of the Mayor for the purpose of Adopting Plans and Specifications for construction of joint Bridge over Lateral No. 4 of the Modesto Irrigation District at Laurel Street, and the introduction of a Resolution calling for bids for the construction of said Bridge.

The meeting being duly called to order, the Mayor stated the purpose of the meeting, and the Plans and Specifications for the construction of a Bridge across Lateral No. 4 at Laurel Street as prepared by County Engineer, E. H. Annear, were presented and duly examined; Whereupon, Resolution No. 210, N. S. was duly and regularly introduced and adopted. Said Resolution adopts the Plans and Specifications as presented and approved by the City Engineer, as being proper Plans and Specifications for the structure. And authorizes and directs the City Clerk to advertise for bids for the construction of said Bridge. Bids to be open January 15th, 1915.

Upon motion, the Council adjourned.

Attest:

H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Wednesday, January 13th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

In the Matter of Minutes:-

The minutes of the last regular meeting of December 23rd, 1914, and the minutes of the Special Called Meeting of January 8th, 1915, were read and the same ordered approved as read.

In the Matter of Permit for Lath House and Office:-

Moffitt and Drake, proprietors of the Modesto Nursery with sales yards at the corner of 11th and "G" Streets, Block 70, appeared before the Council and asked permission to construct a lath house and small office room. The permit was granted.

In the Matter of Reports:-

The following monthly reports were examined and ordered placed on file:-

Dr. E. V. Falk,	City Health Officer.
W. I. Carpenter,	City Electrician.
Geo. E. Wallace,	Fire-Chief.
E. B. Maze,	City Treasurer.

R. L. Dallas, Chief of Police, monthly reports for July, August, September, October, November and December, 1914.

Dr. E. V. Falk, City Health Officer, annual report for 1914.

The following communication from the City Health Officer was referred to Commissioner Swan.

To the Mayor and City Council,
Modesto, Calif.

Gentlemen:

I beg to advise your Honorable Body that the conditions in Modesto at the present time warrant my requesting you to purchase a Palmotor at your earliest convenience.

In the Matter of Cement-Concrete Sidewalks:-

The following Resolution was introduced and unanimously adopted.

RESOLUTION NO. 211, N. S.

That cement-concrete sidewalks be laid on 5th Street from Washington and "L" Streets to "I" Street, except such portions thereof as are already laid with sidewalks.

In the Matter of Resignation of Police Judge:-

In a communication to the Council, J. B. Jennings tendered his resignation as Police Judge. Councilman Schafer moved that the resignation be accepted, and that his salary be continued to date. Motion carried and so ordered.

In the Matter of Appointment of Police Judge:-

RESOLUTION NO. 212, N. S.

Appointing W. H. Rice, police Judge, said appointment to take effect from and after the 14th day of January, 1915, was introduced and adopted by the following vote:

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of State Compensation Insurance:-

Councilman Schafer moved that the compensation insurance of City employees, as carried by the State, be continued for one year.

The motion was seconded, carried and so ordered.

In the Matter of Awarding Contracts for the Paving of Alleys between Eleventh and Twelfth Streets and "G" and "H" Streets, and between Eleventh and Twelfth Streets and "I" and "J" Streets, and between Tenth and Eleventh Streets and "J" and "K" Streets:-

The Council having on the 2nd day of September, 1914, duly adopted and passed Resolutions of Intention to do certain Street Work therein described, which Resolutions are entered in the minutes of said Council of that date and are numbered and referred to as Resolutions of Intention Nos. 48, 49, and 51, and all due and legal proceedings having been thereafter had under and pursuant to said Resolutions, as appears by the records of said Council, and said Resolutions and Notices having been published and posted as required by law and the order of this Council and due proof thereof having been made, and this being the time fixed by said Resolutions and Notices for receiving, opening, and examining and declaring such bids and proposals; the Council now in open session proceeded to so open, examine and declare the same. There was but one bidder for said Work, namedly W. H. Worswick, Jr.

The said bids being duly considered, Councilman Gum moved that the bid of W. H. Worswick, Jr., be accepted. This action was taken in each instance.

The following are the Resolutions of Award for the Improvement of the above mentioned Alleys which were duly and regularly introduced and adopted by unanimous vote.

RESOLUTION OF AWARD, NO. 48.

WHEREAS, the City Council of the City of Modesto, did, in open session, on the 13th day of January, 1915, publicly open, examine, and declare all sealed proposals or bids for doing the following work in said City, to-wit:

That the Alley between Eleventh Street and Twelfth Street from the Northwest Property Line of "G" Street to the Southeast Property Line of "H" Street, except all the Intersections of streets and alleys and also excepting therefrom any of said work already done to the official grade, also excepting however, from all of the aforescribed work, such portions as are required by law to be kept in order or repair by any person or company having railroad tracks thereon.

Be graded and thereupon paved to the official grade with Asphalt Concrete Pavement four (4) inches in thickness, a foundation course two and one-half ($2\frac{1}{2}$) inches in thickness, and a wearing surface one and one-half ($1\frac{1}{2}$) inches in thickness, and curbed with redwood curbing. All of such grading, curbing and paving shall be done in accordance with Plans and Specifications heretofore adopted for doing said work, and now on file in the office of the City Clerk.

RESOLVED, that the said Council hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

W. H. Worswick, Jr. at the prices named in his bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the Chamber door of the City Council, and also publish said notice by two insertions in the Modesto Evening News, a daily newspaper published and circulated in said City, and hereby designated for that purpose by said Council.

RESOLUTION OF AWARD , No. 49.

WHEREAS, the City Council of the City of Modesto, did, in open session, on the 13th day of January, 1915, publicly open, examine and declare all sealed proposals or bids for doing the following work in said City, to-wit:

That the Alley between Eleventh Street and Twelfth Street from the Northwest Property Line of "I" Street to the Southeast Property Line ^{of} "J" Street, except all of the Intersections of streets and alleys and also excepting therefrom any of said work already done to the official grade, also excepting however, from all of the aforescribed work, such portions as are required by law to be kept in order or repair by any person or company having railroad tracks thereon.

Be graded and thereupon paved to the official grade with Asphalt Concrete Pavement four (4) inches in thickness, a foundation course two and one-half ($2\frac{1}{2}$) inches in thickness, and a wearing surface one and one-half ($1\frac{1}{2}$) inches in thickness, and curbed with redwood curbing. All of such grading, curbing and paving shall be done in accordance with Plans and Specifications heretofore adopted for doing said work, and now on file in the office of the City Clerk.

RESOLVED, that the said Council hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

W. H. Worswick, Jr., at the prices named in his bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the Chamber door of the City Council, and also publish said notice by two insertions in the Modesto Evening News, a daily newspaper published and circulated in said City, and hereby designated for that purpose by said Council.

RESOLUTION OF AWARD, NO. 51.

WHEREAS, the City Council of the City of Modesto, did, in open session, on the 13th day of January, 1915, publicly open, examine and declare all sealed proposals or bids for doing the following work in said City, to-wit:

That the Alley between Tenth Street and Eleventh Street from the Northwest Property Line of "J" Street to the Southeast Property Line of "K" Street, except all the intersections of streets and alleys and also excepting therefrom any of said work already done to the official grade, also excepting however, from all of the aforescribed work, such portions as are required by law to be kept in order or repair by any person or company having railroad tracks thereon.

Be graded and thereupon paved to the official grade with Asphalt Concrete Pavement four (4) inches in thickness, a foundation course two and one-half ($2\frac{1}{2}$) inches in thickness, and a wearing surface one and one-half ($1\frac{1}{2}$) inches in thickness, and curbed with redwood curbing. All of such grading, curbing, and paving shall be done in accordance with Plans and Specifications heretofore adopted for doing said work, and now on file in the office of the City Clerk.

RESOLVED, that the said Council hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

W. H. Worswick, Jr., at the prices named in his bid . The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the Chamber door of the City Council, and also publish said notice by two insertions in the Modesto Evening News, a daily newspaper published and circulated in said City, and hereby designated for that purpose by said Council.

In the Matter of Sale of City Horses:-

Councilman Schafer moved that the Street Superintendent and Commissioner of Public Works be authorized to sell any of the City Horses unfit for City use. The Motion was seconded, carried and so ordered.

In the Matter of Ordinance:-

ORDINANCE NO. 66, N. S.

Entitled "AN ORDINANCE PROVIDING FOR THE EXPENDITURE OF PUBLIC MONEY IN EXCESS OF \$200."

The foregoing entitled Ordinance recites that it is the intention of said Council to advertise for proposals for the furnishing of material and labor necessary to construct a 100,000 gallon steel tank at the Eighth Street Pumping Station. That said Tank will cost \$5800, or thereabouts.

The Ordinance was duly and regularly introduced and upon roll call was declared adopted and passed to print by the following vote:-

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of Hitching Racks:-

Upon report of Commissioner Gum, that it was the request of the County Supervisors that the City Council appoint a committee to act with a similar committee already appointed by the Supervisors with the view of bettering the hitching rack conditions in this City, Mayor Wren appointed Commissioners Schafer and Moss.

In the Matter of Claims:-

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

GENERAL FUND.

Holtham, A. L.	\$ 25.00
Sunny Valley Land Co.	20.00
Modesto Gas Co.	277.00
Sierra & S. F. Power Co.	315.36
Thompson, W. O., City Clerk	52.96
Wallace, Geo. E.	25.00
Wallace, Geo. E.	32.00
Ajax Foundry Co.	45.60
Annear, E. H.	9.20
Andrews, Frank	1.00
Blana, Joe	9.00
Carlisle & Co., A.	3.07
Cleveland Paint & W. P. Co.	13.60
Cutter Co., Geo.	21.60

Dillon, O. K.	16.00
Downey, H. J.	9.25
Donkin & Bacon	7.55
Fashion Shoeing Shop,	4.00
The Grange Co,	35.63
Johnston Ross Furniture Co.	11.40
Jockey Club Shoeing Shop	8.00
Kelley Hdw. Co.	.60
Kelley, F. S.	14.50
King & Severin,	10.45
Kinnear, J. L.	250.00
Martin, Jack	13.15
Moore, J. S.	3.25
Marshall Vulcanizing Works,	11.70
Monarch Oil Refining Co.	12.37
Morris Bros.	3.05
Modesto Auto Supply Co.	7.05
Modesto Carriage Works,	5.40
Modesto Evening News	121.94
Modesto French Laundry	8.15
Modesto Fuel Co.	1.50
Modesto Lumber Co.	2.36
Modesto Herald	1.25
Modesto Printing Co.	25.50
Natomas Consolidated	211.19
Oakdale Cyclery	23.10
Pacific Tel. & Tel. Co.	9.75
Pacific States Electric Col	167.86
Dingley, A. S., County Sheriff	80.85
Sorenson, A. I.	16.00
Stanislaus Lumber Co.	151.15
Swatzel, Mrs. J.	9.00
Thomsen, H. N.	3.00
The Toggery	17.85
Turner Hdw. & Imp. Co.	22.60
Union Oil Co.	30.88
Union Savings Bank	182.50
Union Transfer	1.50
Western Electric Co.	32.13
Windus, H. E.	7.50
Yale Cyclery	9.75
Zacharias Garage	1.50
Zacharias Garage	1.90
Freitas, Geo. H.	3.00
Harden, W. E.	25.00
Donley & Pyle	54.13
Industrial Service Co.	2.60

Halverson, A. L.	\$ 44.00
Phillis, J. A.	213.87
Gladding McBean Co.	231.92
State Compensation Insurance Fund	<u>1230.37</u>
	\$4220.24

WATER FUND

Davis, W. E.	\$ 25.00
Modesto Gas Co.	28.10
Sierra & S. F. Power Co.	352.50
Thompson, W. O. City Clerk	4.49
Ajax Foundry Co.	30.00
Crane Co.	158.72
Downey, H. J.	.60
Donkin & Bacon	7.40
Fisk & Motta	3.75
Jockey Club Shoeing Shop	1.50
Marshall Vulcanizing Works	1.00
Modesto Hdw. Co.	2.75
Mueller M'f'g Co., H.	300.53
Pacific Tel. & Tel. Co.	3.00
Tuolumne Lumber Co.	2.85
Woodin & Little	.65
Harden, W. E.	2.00
State Compensation Insurance Fund	<u>90.00</u>
	\$1014.84

UNAPPORTIONED FUND

Mason, O. B.	\$ 11.20
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SPECIAL SEWER IMPROVEMENT FUND #2

Halverson, A. L.	\$ 7.50
Moyle, J. M.	<u>53.70</u>
	\$ 61.20

In the Matter of New S. P. Depot for the City of Modesto and the Closing of "J" Street as recommended by the Railroad Commission:-

The matter of closing "J" Street as recommended by the Railroad Commission was generally discussed by representative people present. F. A. Cressey, Jr., President of the Chamber of Commerce, was the first to address the Council and as President of the Chamber of Commerce, made formal request that the Council submit to the people an Ordinance closing "J" Street. He was followed by Attorney, J. M. Walthall, P. H. Griffin, T. J. Wisecarver and W. H. Killam. Those opposed to the closing of "J" Street without a modification of the order of the Railroad Commission in regard to the location of the New Depot contending that the same should be placed across "J" Street and the removal of Warehouses between "J" and "K", were George Parley, W. A. Jones, J. M. Moyle and D. W. Morris.

Mayor Wren stated that the committee appointed was unable to effect a compromise with the Railroad Company in said matter.

The discussion being closed and the matter being duly considered by the Council, Councilman Gum introduced the following Resolution and moved its adoption.

RESOLUTION NO. 213, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

That the City Attorney be, and he is hereby directed to prepare a call for a Special Election submitting to the Electors of the City of Modesto an Ordinance vacating and abandoning that portion of "J" Street between the Southwest Line of Ninth Street and the Northwest Line of Eighth Street in said City of Modesto.

The motion was seconded and carried by the following vote:

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilman None.

Absent: Councilmen None.

The City Clerk was directed to send a certified copy of the foregoing Resolution to General Manager, Scott, of the Southern Pacific Company.

In the Matter of Water Flow Meters:-

Councilman Gum moved that the Commissioner of Public Supplies be authorized to purchase three water flow meters to be installed at the three remaining Pumping Stations.

The motion was seconded, carried and so ordered.

No further business appearing, the Council, upon motion, adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Friday, January 15th, 1915.
7:30 O'Clock P. M.

The Council met in Special Meeting at the call of the Mayor written notice having been delivered or mailed to each of the Councilmen as required by Ordinance No. 2, N. S. of the City of Modesto, and there were present: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

The meeting was called by order of the Mayor for the following purpose:-
Opening and Considering Bids for Laurel Street Bridge.

The meeting being duly called to order, whereupon W. C. LeHane appeared before the Council with a Restraining Order from the Superior Court and handed to each member of the Council, individually, a copy of same.

The Restraining Order was accompanied by the order of the Court commanding the members of the Council to appear in the Superior Court on January 22nd, 1915, to show cause why the temporary Restraining Order should not be made permanent.

It being the opinion of the City Attorney that the City Council could not legally in face of the Restraining Order, open and consider the Bids on file for the construction

of said Bridge, whereupon, the Council, upon motion adjourned to meet Friday, January 22, 1915, at 7:30 O'Clock, P. M.

Attest: _____
City Clerk.

By, _____
Deputy Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Friday, January 22nd, 1915,
7:30 O'Clock P. M.

The Council met pursuant to adjournment from the Special called meeting of January 15th, 1915, and all members of the Council were noted present.

In the Matter of Permit to Canvass:-

J. L. Clover appeared before the Council and asked that he be permitted to canvass for the sale of Brushes in the City of Modesto, and without license.

The request was granted, The same to be under the supervision of the Police Department.

No further business appearing, the Council adjourned to the next regular meeting.

Approved: _____
Mayor.

Attest: W. O. Thompson
City Clerk.

Council, City of Modesto,
Friday, January 22nd, 1915.
7:30 O'Clock P. M.

The Council met in Special Meeting at the call of the Mayor written notice having been delivered or mailed to each of the Councilmen as required by Ordinance No. 2, N. S. of the City of Modesto, and there were present: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

The meeting was called by order of the Mayor for the following purpose:-

"Introducing an Ordinance vacating and abandoning that portion of "J" Street between the Southwest Line of Ninth Street and the Northeast Line of Eighth Street in said City of Modesto; and submitting the same to the Electors of the City of Modesto for adoption or rejection at a special municipal election to be held for that purpose.

The Meeting being duly called to order, the Mayor stated the purpose of the meeting and read the call, also the proposed Ordinance No. 67, N. S. as prepared by City Attorney, E. R. Jones, calling a Special Election within the City of Modesto for the purpose of submitting to the qualified Electors of said City the Proposition of closing a portion of "J" Street.

The proposed Ordinance being read in full, the Council listened to argument from representative citizens present. George Perley addressed the Council and stated that he had an initiative petition calling a Special Election and submitting to the

People the proposition of closing "J" Street and giving the Railroad Company permission to place the Depot across that Street. Mr. Perley stated that he did not know if he had the requisite number of signers to his petition, but hoped to in a few days; however, he wished the Council to consider the same and submit the proposition to the voters at this time.

Mr. Perley's proposition was immediately taken up by others who wished similar proposition submitted. The closing of "H" Street, the present site and also "K" Street was mentioned. Having listened to the various propositions and arguments, a vote was taken on the adoption of the proposed Ordinance as authorized and prepared by City Attorney. The following is the vote upon the adoption of the Ordinance to be known as Ordinance No. 67, N.S.

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

The Ordinance was declared adopted and passed to print.

Upon motion the Council adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Wednesday, January 27th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

In the Matter of Minutes:-

The minutes of the last regular meeting of January 13th, 1915 and the minutes of the Special called Meeting of January 15th, 1915 and the Special adjourned Meeting of January 22nd, 1915 and the Special called Meeting of January 22nd, 1915, were read and the same ordered approved as read.

In the Matter of Permit:-

G. W. Farr was before the Council and asked for a permit to install an advertising Thermometer at the corner of 10th and "I" Streets at the property line. The Thermometer to be 6 feet 3 inches in length, 18 inches wide and 4 inches in thickness. The consent of the Property Owners, Husband and Leshner, had been obtained.

Upon motion by Councilman Schafer, seconded by Councilman Swan, the request was granted.

In the Matter of Ordinance:-

ORDINANCE NO. 66, N. S.

Entitled "AN ORDINANCE PROVIDING FOR THE EXPENDITURE OF PUBLIC MONEY IN EXCESS OF \$200," the same to be expended for the construction of a 100,000 gallon steel Tank.

The foregoing entitled Ordinance was regularly introduced, adopted and passed to print January 13th, 1915, and having been published as required by law, Councilman Gum moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted final by the following vote:-

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of Proposed Ordinance by Petition under Initiative:-

Geo. Perley was before the Council with a petition which he presumed was signed by qualified electors equal in number to twenty-five per centum of the entire vote cast at the last general municipal election. The Petition asked the Council to call a Special Election within said City of Modesto and submit to the qualified electors the following Ordinance:

"AN ORDINANCE VACATING AND CLOSING A PORTION OF "J" STREET AND GRANTING PERMISSION TO THE SOUTHERN PACIFIC COMPANY THE RIGHT TO ERECT A DEPOT ON THE PORTION SO CLOSED AND VACATED.

The people of the City of Modesto do ordain as follows:

SECTION (1)

That that portion of "J" Street in the City of Modesto which lies between the southwest line of Ninth Street and the northeast line of Eighth Street be vacated, closed and abandoned.

SECTION (2)

THAT upon the going into effect of this Ordinance the Southern Pacific Company be permitted to erect a depot building upon that part of said "J" Street so closed and vacated.

SECTION (3)

That the Council of the City of Modesto be, and it is hereby authorized and empowered to do any and all acts necessary to carry out the terms of this Ordinance.

SECTION (4)

This Ordinance shall be in full force and effect from and after ten days from the date of its adoption."

The Petition was filed by Mr. Perley with the City Clerk.

No further business appearing, the Council, upon motion, adjourned.

Attest:

H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Monday, February. 1st, 1915.

4:30 o'clock, P. M.

The Council met in Special Meeting at the call of the Mayor, written notice having been delivered or mailed to each of the Councilmen as required by Ordinance No. 2, N. S. of the City of Modesto, and there were present: Councilmen Gum, Ross, Schafer, Swan and Mayor Wren.

The meeting was called by order of the Mayor for the following purpose:-
Opening and considering Bids for Laurel Street Bridge.

The meeting being duly called to order, the Mayor read the following Order permitting the opening of Bids as issued in the Superior Court of the County of Stanislaus, State of California, in the action brought by W. C. LeHane, Plaintiff vs. the City of Modesto, a municipal corporation, George J. Wren, as Mayor of the City of Modesto, and

George P. Schafer, L. T. Moss, C. D. Swan and Lowell Gum, as Councilmen of the City of Modesto, Defendants.

Good cause appearing therefor, it is hereby ordered that the above named defendants be, and they are hereby permitted to open all the bids on file for the building of the Laurel Street Bridge, reject, if they desire, all bids except the lowest responsible bid for said work, and hold said bid until the final determination of the above action without taking any further action thereon.

Dated January, 29th, 1915.

L. W. Fulkerth
Judge Superior Court.

The Council upon motion proceeded to open and examine all bids or proposals on file for the construction of the Laurel Street Bridge and which had been duly and regularly received.

The Bids opened are as follows:

Jas. E. Griffiths	\$1898.40
R. M. Simpson,	1697.50
H. W. Sears	1856.00
W. H. Worswick, Jr.	1577.00

All bids or proposals being duly considered, Councilman Gum introduced the following Resolution and moved its adoption:

RESOLUTION NO. 214, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

WHEREAS, This Council did heretofore advertise for bids for the construction of a bridge across Lateral No. 4 of the Modesto Irrigation District where the same intersects Laurel Street, and

WHEREAS, said bids were opened and considered by this Council on the 1st day of February, 1915, and

WHEREAS, This Council finds that the bid of W. H. Worswick, Jr. for the sum of \$1577.00 is the lowest responsible bid made for the building of said Bridge.

BE IT RESOLVED that all bids except that of said W. H. Worswick, Jr. be rejected and the certified checks filed with said bids be returned to the bidders, and

BE IT FURTHER RESOLVED that action on the bid of W. H. Worswick, Jr. as aforesaid, be postponed until the final determination by the Superior Court of the County of Stanislaus of the action entitled W. C. LeHane vs. the City of Modesto, et al.

The motion to adopt the foregoing Resolution was seconded by Councilman Schafer and upon roll call was adopted by the following vote:

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

Upon motion the Council adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Friday, February 5, 1915,

7:30 o'clock P. M.

The Council met in Special Meeting at the call of the call of the Mayor, written notice having been delivered or mailed to each of the Councilmen as required by Ordinance No. 2, N. S. of the City of Modesto, and there were present: Councilmen Gum, Moss, Schafer Swan and Mayor Wren.

The meeting was called by order of the Mayor for the following purpose:-

Considering the Initiative Ordinance vacating and closing a portion of "J" Street and granting permission to the Southern Pacific Company the right to erect a depot on the portion so closed and vacated.

The Meeting being duly called to order, the Mayor stated the purpose of the meeting and read the call, also the proposed Ordinance No. 68, N. S., as prepared by City Attorney, E. R. Jones,

Entitled "AN ORDINANCE CALLING A SPECIAL ELECTION WITHIN THE CITY OF MODESTO FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY THE PROPOSITION OF VACATING AND ABANDONING A PORTION OF "J" STREET, AND ALSO THE PROPOSITION OF PERMITTING THE ERECTION OF A DEPOT BUILDING THEREON."

The foregoing entitled Ordinance provides for the holding of a Special Election in the City of Modesto on the 24th day of March, 1915, for the purpose of submitting to the qualified electors of the City of Modesto, for their rejection or approval a certain ordinance to be known as Initiative Ordinance No. 3, which Ordinance shall be as follows:

AN ORDINANCE VACATING AND CLOSING A PORTION OF "J" STREET AND GRANTING PERMISSION TO THE SOUTHERN PACIFIC COMPANY THE RIGHT TO ERECT A DEPOT ON THE PORTION SO CLOSED AND VACATED.

The people of the City of Modesto do ordain as follows:

SECTION 1. That that portion of "J" Street in the City of Modesto which lies between the southwest line of Ninth Street and the northeast line of Eighth Street be vacated, closed and abandoned.

SECTION 2. That upon the going into effect of this Ordinance the Southern Pacific Company be permitted to erect a depot building upon that part of said "J" Street so closed and vacated.

SECTION 3. That the Council of the City of Modesto be, and it is hereby authorized and empowered to do any and all acts necessary to carry out the terms of this Ordinance.

SECTION 4. This Ordinance shall be in full force and effect from and after ten days from the date of its adoption.

The foregoing entitled Ordinance calling the Election was duly and regularly introduced and upon roll call was adopted by the following vote:

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

Upon motion, the Council adjourned.

Attest:

H. O. Thompson
City Clerk.

Approved:

Mayor.

Wednesday, February 10, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

In the Matter of Minutes:

The minutes of the last regular meeting of January 27th, 1915 and the minutes of the Special called Meetings of February 1, 1915 and February 5th, 1915, were read and the same ordered approved as read.

In the Matter of Ordinance:

ORDINANCE NO. 67, N. S.

Entitled "AN ORDINANCE CALLING A SPECIAL ELECTION WITHIN THE CITY OF MODESTO FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY THE PROPOSITION OF CLOSING A PORTION OF "J" STREET."

The foregoing entitled Ordinance was regularly introduced, adopted and passed to print January 22nd, 1915, and having been published as required by law, Councilman Swan moved the final adoption of the Ordinance. The Motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes; Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of Reports:

The following monthly reports were examined and ordered placed on file:-

Dr. E. V. Falk,

City Health Officer.

W. I. Carpenter,

City Electrician.

Geo. E. Wallace,

Fire Chief.

E. B. Maze,

City Treasurer.

In the Matter of Communication:-

A communication was received from Frank A. McCarthy, Temporary Secretary of a recent organization to be known as the Modesto Relief Association and in accordance with the Constitution adopted, one member of the City Council was made a member of the Board of Directors of the Organization. Therefore it was requested that action in the matter be taken. Upon motion by Councilman Gum, duly moved and seconded, it is ordered that Councilman Swan be and he is hereby appointed such a member.

A Communication was received from W. C. LeHane on the Laurel Street Bridge.

No action.

In the Matter of Payment of \$1000.00 to the Redwood City Realty Co:-

In accordance with the terms of a certain agreement entered into with the Redwood City Realty Co. on the 24th day of April, 1912, the Council finds that the sum of \$1000.00 is due said Redwood City Realty Co. under the terms of the agreement. Therefore it is ordered that the sum be paid.

In the Matter of Claims:-

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

GENERAL FUND

Holtham, A. L.	\$ 25.00
Sunny Valley Land Co.	20.00
Wallace, Geo. E., Fire Chief	25.00
Modesto Gas Co.	241.50
Sierra & S. F. Power Co.	341.35
Revolving Fund	45.09
Blanc, Joe	6.75
Book Shop	13.60
Bunker Garage	1.50
Donley & Pyle	13.60
Downey, H. G.	5.45
Fashion Shoeing Shop	4.00
Gratz, H.	.50
Grange Co.	34.67
Jockey Club Shoeing Shop	9.50
Marshall Vulcanizing Wks.	4.75
Martin, John	9.50
Modesto Auto Supply Co.	1.80
Modesto Carriage Works	286.21
Modesto Evening News	63.50
Modesto French Laundry	1.30
Modesto Lumber Co.	7.20
Modesto Printing Co.	29.75
Modesto Steam Laundry	6.15
Occidental Broom Co.	53.00
Pacific Tel. & Tel. Co.	10.45
Pacific States Electric Co.	60.56
Sheriff of Stanislaus Co.	16.28
E. B. & A. L. Stone Co.	11.53
Tully Rubber Stamp Co.	2.50
Turner Hdw. & Imp. Co.	15.45
Union Oil Co.	24.04
Union Transfer	1.25
Yale Cyclery	2.55
Zacharias Garage	4.30
Armstrong, J. C.	6.25
Donkin & Bacon	2.35
Keuffel & Esser Co.	11.58
Morris Bros.	1.86
Stanislaus Lumber Co.	2.93
Stanislaus Land & Abs. Co.	5.25
Wakefield, A. E.	30.00
Freitas, Geo. H.	3.00
Thomsen, H. N.	1.50
Young Machinery Co.	338.31
California Academy of Sciences	16.--
Phillis, J. A.	204.25
	2022.85

WATER FUND

Davis, W. E.	\$ 25.00
Modesto Gas Co.	8.95
Sierra & S. P. Power Co.	324.78
Revolving Fund	.25
Modesto Evening News	2.70
Pacific Tel. & Tel. Co.	3.00
Severin, H. H.	2.50
Redwood City Realty Co.	1000.00
	<u>\$1367.18</u>

SPECIAL SEWER IMPROVEMENT FUND #2.

Moyle, Austin and Rudy	\$17.95
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In the Matter of Hearing Application and Petition of the Hughson Hotel Company, to obtain a License to sell Liquor in a Saloon carried on in connection with the Hotel:-

The application and Petition for permission to obtain a license to sell liquor in a saloon to be kept, conducted, maintained and carried on in connection with the Hotel to be known as the Hotel Hughson having been filed by the "Hughson Hotel Company", a Corporation, with the City Clerk and thereafter having been published as required by City Ordinances respecting the same, and this being the time fixed pursuant to said notice of Publication when said application will come up for consideration by the Council. Councilman Swan moved that action be deferred until the next regular meeting. The Motion was seconded, carried and so ordered.

No further business appearing, the Council upon motion adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Tuesday, February 16, 1915.
7:30 o'clock, P. M.

The Council met in Special Meeting at the call of the Mayor, written notice having been delivered or mailed to each of the Councilmen as required by Ordinance No. 2, N. S. of the City of Modesto, and there were present: Councilmen Ginn, Moss, Schafer, Swan and Mayor Wren.

The meeting was called by order of the Mayor for the following purpose:-

Adopting Plans and Specifications for one (1) 100,000 gallon capacity steel tank, the same to be erected at the Eighth Street Pumping Station and for the introduction of a Resolution authorizing and directing the City Clerk to publish notice calling for bids for construction and erection of said tank.

The meeting being duly called to order, the Council proceeded to examine Plans and Specifications for the construction of a steel water tank prepared by City Engineer, George H. Freitas, and said Plans and Specifications being duly considered, Whereupon, the following Resolution was introduced and thereupon adopted.

RESOLUTION NO. 215, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

WHEREAS, the City Engineer of the City of Modesto did heretofore prepare plans and Specifications for the construction and erection of a steel water tank to be erected at the 8th Street Pumping Station in the City of Modesto, and

WHEREAS, this Council finds that such plans and specifications are suitable for such structure.

BE IT RESOLVED that said plans and specifications be and they are hereby adopted, and

BE IT FURTHER RESOLVED: that the City Clerk of the City of Modesto be, and he is hereby authorized and directed to publish notice in the Modesto Evening News, calling for sealed bids or proposals for the construction of said water tank.

Bids to be opened March 10th, 1915, at 7:30 P. M.

Upon motion, the Council adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Wednesday, February 24th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

In the Matter of Minutes:-

The minutes of the last regular meeting of February 10th, 1915, and the minutes of the Special Called Meeting of February 16th, 1915, were read and the same ordered approved.

In the Matter of the Application and Petition of the Hughson Hotel Company for license to sell Liquor in a Saloon carried on in connection with the Hotel:-

This matter came on regularly, action having been deferred from the regular meeting of February 10th, 1915, and upon motion by Councilman Swan, seconded by Councilman Schafer, it was ordered that action be deferred at this time.

In the Matter of Additional Police Protection:-

J. D. Turner was before the City Council and on behalf of the Merchants Association of this City, presented the following petition fully endorsed by said Association:

To the Honorable Mayor and Councilmen of the City of Modesto:

Because of the recent robberies in the business quarters of the City, we the undersigned merchants and taxpayers of Modesto, without disparagement of the efficiency of the present Police, believe that additional Police Protection is urgent and necessary; and we therefore respectfully request your honorable body to employ one or more extra night-watchmen;

Chief of Police, R. L. Dallas, being present, reported upon the work and hours of the Department and the Council being of the opinion that the Petition receive favorable consideration, whereupon, the matter was referred to Police Commissioner Swan.

In the Matter of Street Improvement under the "Improvement Act of 1911; The following Resolutions were introduced and adopted:-

RESOLUTION NO. 216, N. S.

BE IT RESOLVED, by the Council of the City of Modesto as follows:

That **WHEREAS**, it is contemplated that certain improvements be made upon the Alley between Fifteenth and Sixteenth Streets, from "J" Street to "K" Street, and it is hereby desired to secure plans and specifications and an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREBY RESOLVED, that the said City Engineer be, and he is, hereby ordered to furnish plans, Specifications and an estimate of the proposed cost and improvement to be made in the paving of said alley with asphaltic concrete.

The following is the Roll-call upon the adoption of the above Resolution:-

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

ENGINEER'S ESTIMATE.

In compliance with the foregoing Resolution, the City Engineer submitted and filed Plans and Specifications and his Estimate of the Cost of said Work.

RESOLUTION NO. 217, N. S.

RESOLVED, that the plans and specifications for the paving of the alley between Fifteenth and Sixteenth Streets, from the northwest property line of "J" Street to the southeast property line of "K" Street, prepared by the City Engineer of said City, and submitted this 24th day of February, 1915, be, and the same are, hereby adopted as and for the plans and specifications for doing said work.

The following is the Roll-call upon the adoption of the above Resolution:-

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

RESOLUTION NO. 218, N. S.

RESOLUTION OF INTENTION NO. 53.

Providing for the grading, paving with Asphalt Concrete and redwood curbing for the alley between Fifteenth Street and Sixteenth Street, from the northwest property line of "J" Street to the southeast property line of "K" Street, as more fully set forth in said Resolution of Intention No. 53, was read and introduced by Councilman Swan, who moved its adoption. The motion was seconded and upon Roll-call was declared adopted by the following vote:

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of Appropriation to the Modesto Chamber of Commerce: The following Resolution was introduced and unanimously adopted.

RESOLUTION NO . 219, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

That the sum of Five Hundred Dollars, payable from the Music and Promotion Fund of the City of Modesto, be donated to the Chamber of Commerce of the City of Modesto, to be used in maintaining the La Grange Dam Exhibit in the Liberal Arts Building at the Panama-Pacific International-Exposition, and the Clerk of the City of Modesto is hereby ordered and directed to transfer said sum from the general fund to said Music and Promotion Fund.

In the Matter of Advertising for Bids for the Construction of Concret Piers for the Steel Water Tank: The following Resolution was introduced and regularly adopted:

RESOLUTION NO. 220, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

That the City Clerk be, and he is hereby ordered and directed to advertize for sealed proposals for the supplying of material and furnishing labor in the construction of concrete piers for the steel water tank to be erected at the 8th Street Pumping Station in the City of Modesto.

Bids to be opened at the regular meeting March 10th, 1915.

In the Matter of Ordinance:

ORDINANCE NO. 68, N. S.

Entitled "AN ORDINANCE CALLING A SPECIAL ELECTION WITHIN THE CITY OF MODESTO FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY THE PROPOSITION OF VACATING AND ABANDONING A PORTION OF "J" STREET; AND ALSO THE PROPOSITON OF PERMITTING THE ERECTION OF A DEPOT BUILDING THEREON."

The foregoing entitled Ordinance was regularly introduced, adopted and passed to print February 5th, 1915, and having been published as required by law, Councilman Swan moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

No further business appearing, the Council, upon motion, adjourned.

Approved: _____
Mayor.

Attest: H. O. Thompson
City Clerk.

Council, City of Modesto,
Monday, March 1st, 1915.
11:00 o'clock, A. M.

The Council met in Special Meeting at the call of the Mayor, written notice having been delivered or mailed to each of the Councilmen as required by Ordinance No. 2, N. S. of the City of Modesto, and there were Present: Councilmen ~~Gum~~, Moss, Schafer, Swan and Mayor Wren. Absent: Councilmen Gum.

The meeting was called by order of the Mayor for the purpose of Considering the Application of Hughson Hotel Company for Liquor License.

The meeting being duly called to order, the Council proceeded to examine and pass upon said Application and said application being duly considered, the Council finds that the Applicants have complied in all respects with the Ordinance of the City of Modesto respecting the issuances of Licenses.

THEREFORE, it is, upon motion, ordered that the Application be granted and the License issued subject to the approval of the Bond by the Mayor.

Upon motion, the Council adjourned.

Approved:

Mayor.

Attest:

W. O. Thompson

City Clerk.

Council, City of Modesto,

Wednesday, March 10th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Schafer, Swan and Mayor Wren.

Absent: Councilman Moss.

In the Matter of Minutes:-

The minutes of the last regular meeting of February 24th, 1915, and the minutes of the Special called meeting of March 1st, 1915 were read and the same ordered approved as read.

In the Matter of Improvement of Alleys:-

J. W. Hawkins was before the Council and stated that the property owners in Block 85 were desirous of improving the Alley running through said Block, and that the owners of property would supply the necessary crushed rock, F. O. B. cars Modesto, for the Improvement of the Alley, if the City would haul and supervise the spreading of the same. Councilman Schafer moved that the request of the property owners be complied with. The motion was seconded by Councilman Gum, carried and so ordered.

In the Matter of City Water for Rose Addition:-

George J. Ulrich was before the Council and, in behalf of a number of property owners in the Rose Addition, which Addition is outside of the City Limits, desired to be supplied with City Water. Mr. Ulrich stated that the supply of water as furnished in the Rose Addition was unsatisfactory and in his opinion unsanitary, and he wished to ascertain if said Rose Addition could not be supplied with City Water. The Mayor stated that the Council did not care to act hastily in the matter and that action would be deferred until the next regular meeting.

In the Matter of Opening and Consideration of Bids for the furnishing of Material and Labor for the Construction and Erection of One 100,000 gallon Steel Water Tank and for the Construction of Four Cement Concrete Piers to support said Tank:-

This being the time fixed by Resolution of this Council and pursuant to published "Notice to Contractors" inviting Proposals for the erection and construction of One 100,000 gallon steel tank and for the construction of Four cement concrete piers, and there being several Bids on file with the Clerk for said work, the Council, upon motion, proceeded to open and examine said Bids. The Bids opened are as follows:-

Bids for Construction of 100,000 gallon Steel Tank.

Pittsburgh-Des Moines Steel Co.,-----	\$5877.00
Western Pipe & Steel Co.,-----	5350.00
Chicago Bridge & Iron Works, (120 working days) -----	5350.00
Chicago Bridge & Iron Works, (150 working days) -----	5212.00

WHEREUPON, said bids being duly considered, the Council finds that the Bid of the Chicago Bridge & Iron Works in the sum of \$5212.00 is the lowest and best Bid. THEREFORE, it is upon motion by Councilman Swan, duly seconded by Councilman Gum, ordered that all other bids be rejected and that the certified checks accompanying the same be returned to the unsuccessful Bidders; and it is further ordered in accordance with Resolution No. 221, N. S., duly adopted, that the Bid of the Chicago Bridge & Iron Works in the sum of \$5212.00, be accepted.

Bids for Construction of Four Cement Concrete Piers:

I T. Bridges,-----	\$549.50
W. H. Worswick, Jr. -----	498.50

The Bids being duly considered, the Council finds that the Bid of W. H. Worswick, Jr., in the sum of \$498.50 is the lowest and best bid; THEREFORE, it is upon motion by Councilman Schafer, ordered that all other Bids be rejected and the certified checks accompanying same be returned and that the Bid of W. H. Worswick, Jr., be accepted.

RESOLUTION NO. 222, N. S.

Accepting the Bid of W. H. Worswick, Jr., was duly and regularly introduced and adopted.

In the Matter of Claims:

The following claims were duly audited and allowed by the Council and Warrants ordered drawn upon the following funds, to-wit:

GENERAL FUND.

Revolving Fund	\$115.84
Holtham, A. L.	25.00
Sunny Valley Land Co.	20.00
Wallace, Geo. H., Fire Chief	25.00
Modesto Gas Co.	239.85
Sierra & S. F. Power Co.	329.59
Revolving Fund	92.22
Blanc, Joe	1.00
Book Shop	.65
Bright, R. L.	.50
Bunker Garage	3.30
Dallas, R. L.	36.05
Davison, D. C.	5.40

Dillon, O. K.	\$3.00
Donkin & Bacon,	.75
Donley, C. E.	83.05
Downey, H. J.	5.65
Fairbanks, Morse Co.	32.95
Fashion Shoeing Shop	5.00
Foster, M. B.	6.00
Freitas, G. H.	3.86
Latz's	2.97
General Electric Co.	26.33
Grange Co.	36.07
Haney, Dr. W. F.	3.50
Harden, W. E.	6.00
Mrs. Ingle,	7.90
Jeckey Club Shoeing Shop	18.25
Kelley, F. S.	19.00
Kelley Hdw. Co.	4.45
King & Severin	1.00
Maze, E. B.	2.00
Martin, J.	4.50
Marshall Vulcanizing Wks.	4.95
Moore, J. S.	3.00
Morris Bros.	4.00
Mysell Rollins Bank Note Co.	178.25
Pinckney, J. H.	.25
Modesto News	233.94
Modesto French Laundry	.30
Modeste Lumber Co.	20.82
Modesto Steam Laundry	5.70
Nunes, J. F.	.50
Pacific States Electric Co.	128.60
Pacific Tel. & Tel. Co.	11.95
Heckendorf, E.	1.00
Ross, Dr. W. J.	2.50
Smith, Chas.	5.00
Stanislaus Lumber Co.	3.32
Stone, E. B. & A. L.	29.92
Turf Stables	2.00
Turlock Cyclery	17.15
Turner Hdw. Co.	19.48
Turner, Guy	18.35
Union Transfer	1.75
Yale Cyclery	4.50
Zacharias Garage	2.25
Phillis, J. A.	232.99

Wakefield, A. E.	\$14.60
Herald Publishing Co.	85.50
Sheriff of Stanislaus Co.	18.20
Modesto Printing Co.	17.00
Petrou, James	<u>100.00</u>
	<u>\$234.40</u>

WATER FUND.

Davis, W. E.	\$25.00
Modesto Gas Co.	6.45
Sierra & S. F. Power Co.	316.70
Denkin & Bacon	.60
Marshall Vulcanizing Wks.	.70
Pinckney, J. H.	4.56
Modesto News	35.20
Pacific Tel. & Tel. Co.	3.00
Turner Hdw. Co.	3.60
Worthington, H. R.	14.50
Wakefield, A. E.	<u>1.50</u>
	<u>\$411.81</u>

MUSIC & PROMOTION FUND.

Modesto Chamber of Commerce	\$500.00
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UNAPPORTIONED FUND.

City Clerk.	\$6.01
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J. C. Armstrong presented a Claim for construction of a sidewalk intersection, Block 20, Wisecarver Addition, at the corner of Needham and Poplar Streets and the same was, upon motion, rejected.

In the Matter of Refund of amount paid for Liquor License by James Petrou:-

It appearing to the Council that James Petrou paid the sum of \$100.00 for License to sell liquor in a Restaurant known as the California Oyster House, which License was for a quarter, beginning November 2nd, 1914 and Whereas, said License was revoked by the Council on the 2nd day of November, therefore it is, upon motion by Councilman Swan, duly moved and seconded, and it is so ordered that the said sum of \$100.00 be refunded.

In the Matter of Reports:-

The following monthly reports were examined and ordered placed on file:

Dr. E. V. Falk,	City Health Officer.
Geo. E. Wallace,	Fire Chief.
E. B. Maze,	City Treasurer.
W. I. Carpenter	City Electrician.

W. O. Thompson, Auditor, Statement of Receipts and Disbursements for the first six months of the present fiscal year.

No further business appearing, the Council, upon motion, adjourned.

Approved: _____
Mayor.

Attest:

W. O. Thompson
City Clerk.

Councilm City of Modesto,

Friday, March 19th, 1915.

The Council met in Special Meeting at the call of the Mayor, written notice having been mailed or delivered to each of the Councilmen as required by Ordinance No. 2, N. S. of the City of Modesto. Present: Councilmen Gum, Moss, Schafer and Mayor Wren.
Absent: Councilman Swan.

The meeting was called by the order of the Mayor for the purpose of canvassing the vote of the Special Municipal Election held in the City of Modesto on March 17th, 1915.

The meeting being duly called to order, the Council proceeded to canvass the returns of the Special Municipal Election held on the 17th day of March, 1915, and WHEREAS, it appears to the Council from affidavits of publication and posting on file, that due and legal notices have been given in accordance with City Ordinances and the law of the State of California, and the Council so finds; and the returns of said Special Election being now on file with the Clerk of the Council,

It is ordered that the Council proceed to open and canvass the said election returns, WHEREUPON, the same were opened and the result thereof declared in the following Resolution No. 223, N. S., duly adopted.

RESOLUTION NO. 223, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

WHEREAS, the Council of the City of Modesto did by Ordinance call a Special Election for the 17th day of March, 1915, for the purpose of submitting to the vote of the electors of the said City of Modesto, the proposition of closing that portion of "J" Street, in said City, which lies between the southwest line of 9th Street and the northeast line of 8th Street: and,

WHEREAS, said Election was duly called and held in all respects as required by the laws of the State of California, and the Ordinance of the said City of Modesto; and,

WHEREAS, the proper officers of said Election have returned and filed with the Clerk of said City, the returns of said Election, which returns were duly opened and canvassed by this Council on the 19th day of March, 1915, and the results of said Election ascertained on said day.

NOW, THEREFORE, the said Council so finds, and it is so declared that 876 votes were cast at said Election.

That 238 votes were cast in favor of said proposition, and 637 votes were cast against said proposition.

That in order that said proposition should carry, it is necessary that a majority of the votes cast at such election should be in favor of the same.

That said proposition failed to receive a majority of the votes cast at such Special Election, and it is hereby declared and found by said Council that said proposition was defeated.

Adopted by the Council of the City of Modesto. Date March 19th, 1915, by the following vote:

Ayes: Councilmen Gum, Moss, Schafer and Mayor Wren.

Noes: Councilmen None.

Absent: Councilman Swan.

In the Matter of Services of Election Officers:

Councilman Schafer moved that the sum of \$4.00 be allowed as compensation to each Election Officer for services rendered at the Special Municipal Election, held on the 17th day of March, 1915 and that a warrant be drawn in favor of the City Clerk for said purpose.

The Council, upon motion, adjourned.

Approved: _____
Mayor.

Attest: H. C. Thompson
City Clerk.

Council, City of Modesto,

Wednesday, March 24th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, Schafer and Swan:

Absent: Mayor Wren.

In the absence of Mayor Wren, the Vice-President of the Council, G. P. Schafer presided.

In the Matter of Minutes:

The minutes of the regular meeting of March 10th, 1915, and the minutes of the Special Called Meeting of March 19th, 1915, were read and the same ordered approved as read.

In the Matter of Street Work:-

The work heretofore authorized to be done by the Council of the City of Modesto under the Street Improvement Act of 1911, and pursuant to Resolution of Intention No. 53, and fifteen days having expired after the last publication of Resolution of Intention No. 53, and the posting of the Street Superintendent's Notice, and no written protests to the work therein described having been made and delivered as permitted by said act, the Council proceeded to order the work done and the improvement made as set forth in Resolution of Intention No. 53.

RESOLUTION ORDERING STREET WORK NO. 53.

and in accordance with certain plans and specifications heretofore adopted on the 24th day of February, 1915, and pursuant to Resolution of Intention No. 53 was introduced and upon roll call was declared adopted by the following vote:-

Ayes: Councilmen Gum, Moss, Swan and Acting Mayor, Schafer.

Noes: Councilmen None.

Absent: Mayor Wren.

In the Matter of Claim:-

The Bill of W. H. Worswick, Jr. in the sum of \$500.00 for paving Tennis Court in accordance with contract, was accepted and a warrant ordered drawn for the amount.

In the Matter of Removal of Oil Tanks at the Eighth Street Pumping Station:-

It having been determined by the Council that the Oil Tank containers which are buried at the Eighth Street Pumping Station should be removed and the excavations refilled

and W. H. Worswick, Jr. having submitted a proposition to remove said tanks and fill up the holes for the tanks; therefore it is upon motion by Councilman Gum, duly seconded by Councilman Swan that the proposition of W. H. Worswick, Jr., be accepted. The motion carried and it is so ordered; the work to be under the supervision and to the satisfaction of the Commissioner of Public Works.

In the Matter of Providing for a General Municipal Election in and for the City of Modesto, and a General School Election in and for the Modesto City School District:-

RESOLUTION NO. 225, N. S.

Providing for a General Municipal Election in and for the City of Modesto and a General School Election in and for the Modesto City School District, was introduced and adopted by the following vote:-

Ayes: Councilmen Gum, Moss, Swan and Acting Mayor, Schafer.

Noes: Councilmen None.

Absent: Mayor Wren.

ELECTION PROCLAMATION.

An Election Proclamation for a General Municipal Election in and for the City of Modesto, and a General School Election in and for the Modesto City School District was introduced, read and adopted and approved by Acting Mayor Schafer.

In the Matter of Building Permit:-

A Petition from the property owners of Lots 17-18-19- and 20, Block 84, and consenting to the Building of a Tabernacle for the purpose of holding a Union Revival, was filed with the City Council, and upon motion, it was ordered that application for permission to construct said Tabernacle be granted.

In the Matter of Cement Curb and Gutters return at the Street Intersections along the South-westerly side of Seventh Street:-

The following Resolution was introduced and adopted relative to the construction of cement curb and gutter returns at the Street Intersections along the South-westerly side of Seventh Street from "E" Street, Southerly to the Bridge:

RESOLUTION NO. 226, N. S.

BE IT RESOLVED by the Council of the City of Modesto as follows:

That the City Engineer be, and he is hereby authorized, to put in "Returns" on Seventh Street in the City of Modesto, not exceeding Eight in number, and at a cost not to exceed \$21.00 each.

In the Matter of Canvassing the vote of the Special Municipal Election held in the City of Modesto on March 24th, 1915:-

It appearing to the Council from affidavits of Publication and Posting on file, that due and legal notices have been given in accordance with City Ordinances and the Laws of the State of California, and the Council so finds; and the returns of said Special Election being now on file with the Clerk of the Council.

It is ordered that the Council proceed to open and canvass the said Election Returns.

WHEREUPON, the same were opened, and the result thereof declared in the following Resolution No. 227, N. S, duly adopted:

RESOLUTION NO. 227, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

WHEREAS, the Council of the City of Modesto did by Ordinance call a Special Election for the 24th day of March, 1915, for the purpose of submitting to the vote of the Electors of the said City of Modesto, the proposition of closing that portion of "J" Street in said City, which lies between the Southwest line of 9th Street and the Northeast line of 8th Street, and granting permission to the Southern Pacific Company the right to erect a depot on the portion so closed and vacated: and,

WHEREAS, said Election was duly called and held in all respects as required by the laws of the State of California, and the Ordinances of the said City of Modesto; and,

WHEREAS, the proper officers of said Election have returned and filed with the Clerk of said City, the returns of said Election; which returns were duly opened and canvassed by this Council on the 24th day of March, 1915, and the results of said Election ascertained on said day.

NOW THEREFORE, the said Council so finds, and it is so declared that 1083 votes were cast at said Election.

That 681 votes were cast in favor of said proposition, and 402 votes were cast against said proposition.

That in order that said proposition should carry, it is necessary that a majority of the votes cast at such Election should be in favor of the same.

That said proposition did receive, and the Council so find, a majority of the votes cast at said Special Election and is therefore declared to have been carried.

Adopted by the Council of the City of Modesto. Date, March 24th, 1915, by the following vote:

Ayes: Councilmen Gum, Moss, Swan and Acting Mayor, Schafer.

Noes: Councilmen None.

Absent: Mayor Wren.

Attest: W. O. Thompson,
City Clerk.

Approved: G. P. Schafer,
Acting Mayor.

In the Matter of Services of Election Officers:-

Councilman Swan moved that the sum of \$4.00 be allowed as compensation to each Election Officer for services rendered at the Special Municipal Election held on the 24th day of March, 1915, and that a warrant be drawn in favor of the City Clerk for said purpose.

In the Matter of Strengthening the concrete Piers at Eighth Street Station:-

Councilman Gum moved that the concrete Piers under construction at the Eighth Street Pumping Station be strengthened to the extent that a 12 inch slab 13 feet square be added to the bottom of the Piers, the cost not to exceed \$6.82 per cubic yard, and that the work be under the supervision of the City Engineer.

No further business appearing, the Council, upon motion, adjourned.

Attest: *W. O. Thompson*,
City Clerk.

Approved: _____,
Acting Mayor.

COUNCIL, CITY OF MODESTO,

Wednesday, April 14th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Schafer, Swan and Mayor Wren.

Absent: Councilman Moss.

In the Matter of Minutes:-

The minutes of the last regular meeting of March 24th, 1915 were read and the same ordered approved as read.

In the Matter of Water and Sewer System of the Eastern Addition to the City of Modesto:-

The following Resolution was introduced and upon roll-call was adopted:

RESOLUTION NO. 228, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

That the City Engineer be, and he is hereby directed to prepare and file with this Council, a supplementary report upon the Water and Sewer System of the Eastern Addition to the City of Modesto.

In the Matter of Deed for Right of Way:-

WHEREAS, the Council finds it necessary to acquire certain property in Block 21 of the Maze Addition for the purpose of laying sewer and water mains which property is owned by Charles F. Lee and, WHEREAS, said matter was heretofore referred to Commissioner Schafer, whose report is embodied in the following Resolution which is hereby accepted, ratified and adopted:

RESOLUTION No. 229, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

WHEREAS, Charles F. Lee and Gussie S. Lee, his wife, have executed and delivered to the City of Modesto a grant, bargain and sale deed of certain property, situate in the City of Modesto; which deed is hereby referred to for a more particular description;

BE IT RESOLVED, that said deed be, and the same is hereby accepted, and ordered placed on record.

BE IT FURTHER RESOLVED: That said Charles F. Lee be paid the sum of \$195.00 as the purchase price of said property, and that he be paid the sum of \$55.00 for moving the building now on said property off the same and for damages to adjacent property of said Charles F. Lee, and the City Clerk is hereby authorized and directed to draw a warrant for the said sums, payable to said Charles F. Lee.

Adopted by the Council of the City of Modesto. Date, April 14th, 1915, by the following vote:

Ayes: Councilmen Gum, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilman Moss.

In the Matter of Reports:-

The following monthly reports were examined and ordered placed on file:

Dr. E. V. Falk,

City Health Officer.

George E. Wallace,

Fire Chief.

E. B. Mase,

City Treasurer.

W. I. Carpenter,

City Electrician.

In the Matter of Painting the interior of City Water Tank:-

Edward Loebner, representative of the Hill Hubbel and Company, agents of the American Bitumastic Enamels Company, appeared before the Council with a proposition of placing a bitumastic enameled coating on the interior of the City Water Tanks.

The price submitted was 13½ cents per square foot or \$324.00 for each tank. The area of each tank being approximately 2400 square feet. The matter was referred to Commissioner of Public Works for investigation and with power to act.

In the Matter of Leave of Absence from the State of City Treasurer, E. B. Maze:-

Mayor Wren reported that City Treasurer, E. B. Maze, had on April 6th, 1915, applied to him for leave of absence from the State for a period of 60 days: whereupon, Councilman Schafer moved that the action of the Mayor be approved, confirmed and ratified. The Motion was seconded and carried.

In the Matter of Annual Contract to Purchase Electric Lamps:-

The annual Contract for the purchase of Electric Lamps to supply the City for the coming year was before the Council and, upon motion, the same was referred to the Commissioner of Public Supplies.

In the Matter of Opening of Semple Street and Accepting the report of the Commissioners:-

The Council having on the 12th day of August, 1914, duly adopted and passed Resolution of Intention No. 45 to do certain Public Work therein described, which Resolution is entered of record of that date and is numbered and referred to as Resolution of Intention No. 45, and all due and legal proceedings having been thereafter had under and pursuant to said Resolution. The Council upon motion, proceeded to examine and pass upon the report of the Commissioners in said matter. J. W. Ross having filed a protest against the assessment as filed by the Commissioners, and said J. W. Ross being present, waived future date for hearing and being legally represented by Attorney Jay A. Hindman, consented to hearing at this time and said matter being duly heard; whereupon, J. W. Ross withdrew his protest and filed notice of such withdrawal with the Clerk.

The Council having fully examined the report of the Commissioners and no further protests being on file or presented; whereupon the following Resolution was introduced and adopted by roll-call:

RESOLUTION NO. 230, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

IN THE MATTER OF OPENING SEMPLE STREET:

WHEREAS, the Commissioners, heretofore appointed by this Council to assess benefits and damages, and to have a general supervision of the proposed work and improvements, having filed herein their report in said matter; which report complies in all respects with the provisions of the law made and provided in such matters:

BE IT RESOLVED: that said report is hereby approved and accepted; and a copy of the plat accompanying said report, is hereby ordered to be filed by the City Clerk of the City of Modesto in the office of the County Recorder of Stanislaus County.

In the Matter of Claims:

The following Claims were duly added and allowed by the Council and warrants ordered drawn upon the following funds, to-wit:

GENERAL FUND

Holtham, A. I.	\$25.00
Sunny Valley Land Co.	20.00
Fire Chief	25.00
Modesto Gas Co.	240.65
Sierra & S. F. Power Co.	331.00
Revolving Fund	46.70
Ajax Foundry Co.	36.75
Aylsworth Agency Co.	23.88
Bales, J. S.	4.00
Blanc, Joe	4.50
Bortle, W. H.	15.00
Cleveland Paint Co.	7.75
Depot Garage	10.00
Dillon, O. K.	2.50
Donley & Pyle	106.17
Downey, H. J.	4.35
Ducoty, Henry	18.00
Fashion Shoeing Shop	20.00
Fisk, E. J.	31.50
Davison, J. W.	5.90
Freitas, Geo. H.	3.00
General Electric Co.	8.24
Grange Co.	31.87
Haggard, Agnes A.	80.00
Hammer's Garage	2.50
Hudelson & Little	1.25
Industrial Service Co.	8.00
Jockey Club Shoeing Shop	1.50
Johnston Ross Furniture Co.	8.65
Johnson's Cyclery	25.45
King & Severin	14.85
Lambert, A. Z.	1.50
Leek, N. E.	201.50
Maritzen, H.	10.00
Marshall Vulcanizing Wks.	2.10
Maze, E. B.	.75
Modesto Auto Supply Co	32.60
Modesto Carriage Works.	32.69
Modesto Evening News	371.13
Modesto Evening News	162.88
Modesto French Laundry	.75
Modesto Lumber Co.	70.96
Modesto Morning Herald	8.00

Modesto Printing Co.	\$57.00
Modesto Transfer Co.	.50
Modesto Steam Laundry	7.15
Mysell Rolling Co.	77.71
Moore, J. S.	5.25
Morris Bros.	1.00
Pacific States Electric Co.	60.07
Pacific Tel. & Tel. Co.	10.25
Phillis, J. A.	231.42
Red Line Transfer Co.	1.00
Schafer Co., G. P.	1.50
Smith & Parks	1.50
Stanislaus Lumber Co.	69.40
13th St. Garage	1.50
Thomsen, H. N.	1.85
Tuolumne Lumber Co.	3.40
Turner Hdw. & Imp. Co.	31.80
Union Oil Co.	22.43
Union Savings Bank	180.75
Union Transfer	.50
Wakefield, E. H.	19.00
Weil Furniture Co.	42.00
Yale Cyclery	1.50
Zacharias Garage	1.20
Bortle, W. H.	10.00
Leshner, J. C.	9.25
Fisk, E. J.	35.25
Studebaker Bros. Co.	250.00
Harden, W. E.	1.00
Worswick, W. H. Jr.	1280.99
Sorensen, A. I.	10.00
Lee, Chas. F.	<u>250.00</u>

WATER FUND.

Davis, W. E.	\$25.00
Modesto Gas Co.	4.50
Sierra & S. F. Power Co.	408.20
Revolving Fund	1.54
Crane Co.	32.72
Dankin & Bacon	18.37
General Electric Co.	96.23
Glauber Brass Man'f'g Co.	105.20
Industrial Service Co.	12.80
Jockey Club Shoeing Shop	1.50
Modesto Evening News	9.45
Modesto Fuel Co.	1.25

Pacific Coast Steel Co.	\$3.30
Pacific Tel. & Tel. Co.	3.00
Payne's Bolt Works,	27.95
Tuolumne Lumber Co.	23.33
Turner Hdw. & Imp. Co.	\$ 8.65
	<u>\$782.99</u>

BOND REDEMPTION & INTEREST FUND.

City Treasurer	\$5312.50
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UNAPPORTIONED FUND

City Treasurer	\$2.14
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In the Matter of Canvassing the Returns of the General Municipal Election in and for the City of Modesto, and the General School Election in and for the Modesto City School District:-

The Returns of a General Municipal Election in and for the City of Modesto and a General School Election in and for the Modesto School District being now on file with the Clerk of the Council and the Council finds from Affidavits of Publication and Posting on file and the records, that due and legal notices have been given in accordances with City Ordinances and the Laws of the State of California; it is ordered that the Council proceed to open and canvass the said Election Returns ; Whereupon, the same were opened and the result thereof declared in the following Resolution No. 231, N. S. which was introduced by Councilman Schafer who moved its adoption. The motion was seconded by Councilman Gunn and adopted by roll call.

RESOLUTION NO. 231, N. S.

A RESOLUTION DECLARING THE RESULTS OF A GENERAL MUNICIPAL AND SCHOOL ELECTION, HELD IN THE CITY OF MODESTO AND IN THE MODESTO CITY SCHOOL DISTRICT, ON THE 13th DAY OF APRIL, 1915.

WHEREAS, the Council of the City of Modesto did heretofore, by Resolution and Proclamation, duly call a General Municipal and School Election in the said City of Modesto, and said Modesto City School District, and did at said time submit to the qualified voters of said City of Modesto, the proposition of Electing one Mayor and two Councilmen for said City; and also submitted to the qualified voters of said Modesto City School District, the proposition of electing three members of the Board of Education for said Modesto City School District; and,

WHEREAS, the Council finds that all the provisions of law relating to the calling of elections were duly complied with, and that said Election was held in all respects as required by law; and,

WHEREAS, said Election was on said 13th day of April, 1915 duly held in all respects and in conformity with the Election Laws of the State of California, and the Ordinances and Charter of said City of Modesto; and,

WHEREAS, the proper officers of said Election have returned and filed with the City Clerk of said City, the returns of said Election; and said returns were duly opened and canvassed by the Council of the City of Modesto, and the results of said Election obtained on the 14th day of April, 1915.

That at said Election 1862 votes were cast for the office of Mayor and 1889 votes were cast for the office of Councilmen, and the following candidates received the votes set opposite their respective names, to-wit:

FOR MAYOR:

D. W. Morris received 1042 votes and R. S. Marshall received 820 votes.

FOR COUNCILMEN:

A. M. Briggs received 847 votes, L. T. Moss received 1005 votes,
O. P. Ormsby received 852 votes, and G. W. O'Connor received 963 votes.

That the following named candidates for Members of the Board of Education received the number of votes set opposite their respective names, to-wit:

J. W. Rousseau received 1233 votes, J. B. Simms received 1312 votes,
E. H. Zion received 1300 votes, Mrs. Griswold received 1 vote,
Kid Plagg received 1 vote, Mrs. Downey received 1 vote,
Mrs E. H Annear received 1 vote, J. E. Hosmer received 1 vote,
and E. H. Huls received 2 votes.

That at said Election, said D.W. Morris received a majority of the votes cast for the office of Mayor, and L. T. Moss and George W. O'Connor each received a majority of the votes cast for the office of Councilmen; and at said Election held in said Modesto City School District, J. W. Rousseau, J. B. Simms and E. H. Zion, candidates for the office of members of the Board of Education of the said Modesto City School District, each received a majority of all the votes cast at said Election.

THEREFORE BE IT RESOLVED, that the Council finds that as the result of said Election D. W. Morris received a majority of votes cast for Mayor, and he is hereby declared to be elected to the office of Mayor of said City of Modesto; that L. T. Moss and George W. O'Connor each received a majority of the votes cast for the office of Councilmen, and they are hereby declared to be duly elected to the office of Councilmen of the said City of Modesto.

That J. W. Rousseau, J. B. Simms and E. H. Zion each received a majority of the votes cast at said Election, and are hereby declared to be elected to the office of members of the Board of Education of the said Modesto City School District.

In the Matter of Services of Election Officers:-

Councilman Swan moved that the sum of \$5.00 be allowed as compensation to each Election Officer within the corporate limits of the City of Modesto for services rendered at the General Municipal Election held on the 13th day of April, 1915, and that \$3.00 be allowed such officers, for services rendered at said Election outside the corporate limits, but within the Modesto City School District, and that a warrant be drawn in favor of the City Clerk for said purpose.

No further business appearing, the Council, upon motion, adjourned.

Attest:

H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Wednesday, April 28th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

In the Matter of Minutes:-

The Minutes of the last regular meeting of April 14th, 1915, were read and the same ordered approved as read.

In the Matter of denial for Permit to Conduct Skating Rink in Auditorium on "I" Street:-

E. C. Severns having applied for license to conduct a Skating Rink in the Auditorium on "I" Street and whereas, said E. C. Severns has not obtained the written consent of Residents in the vicinity of said Auditorium, and whereas, there has been filed with the Council a petition signed by twenty-one Residents and property owners living in the vicinity of the Auditorium and petitioning the Council not to issue a license which allows said Auditorium to be used as a Skating Rink;

THEREFORE, it is upon motion by Councilman Swan, duly seconded by Councilman Schafer, carried and so ordered that the request for permit for Skating Rink license be denied.

In the Matter of Application by the Modesto Interurban Railway Company to construct, maintain and operate a Spur Track:-

The following Application for Spur Track by the Modesto Interurban Railway Company was read before the City Council:-

"To the City Council of the City of Modesto:-

The undersigned, MODESTO INTERURBAN RAILWAY COMPANY, a corporation duly organized and existing under and by virtue of the laws of the State of California, hereby applies to the City of Modesto for a permit to lay down, construct, maintain and operate a spur track from the main line of the Modesto Interurban Railway Company on "B" Street, in the City of Modesto at a point on said main line where said "B" Street and Twelfth Street in said City of Modesto intersect; running thence westerly along said "B" Street to the Eastern line of Eleventh Street, in said City of Modesto, and being of a Distance of about three hundred (300) feet; said spur track to be used for the purpose of connecting with business industries and enterprises and will not be used as a main line, or a part thereof.

The undersigned agrees to lay the track for said spur level with the Street, and to operate the same under such restrictions as not to interfere with the use of the Street by the public and agrees to remove such sidetrack or spur whenever required by the City Council of the City of Modesto.

The exact location of said spur track is delineated upon and description for the same is indorsed upon the blue print hereto attached, and marked Exhibit "A" and made a part of this application.

Respectfully presented,

Modesto Interurban Railway Company,

By R. J. Le Clert.

Dated this 28th day of April, 1915."

The foregoing Application being duly considered, whereupon, the following Resolution was introduced and unanimously adopted.

RESOLUTION NO. 232, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

Permission is hereby granted to the Modesto Interurban Railway Company, a corporation, to lay a track on "B" Street in the City of Modesto in accordance with its request, dated April 28th, 1915 and the blue print thereto annexed, which request and blue print is hereby expressly referred to and made a part of this Resolution.

In the Matter of Application of the Tidewater Southern Railway Company for Spur Track:-

The following Application for Spur Track by the Tidewater Southern Railway Company, was read before the City Council:

"The Tidewater Southern Railway Company hereby requests your honorable body to grant permission to said Railway Company to lay a spur track on lots owned by it on the southerly side on "N" Street between 9th and 10th Streets, Modesto.

Said Spur Track to commence at a point in said Company's Track on "N" Street, 85 feet Easterly from the Easterly line of 10th Street, thence crossing "N" Street and 10th Street to the said lots, as shown on blue print herewith.

Your petitioner intends when said spur track is laid to take up and remove the spur track now existing on the northerly side of "N" Street between 9th and 10th Streets."

The foregoing Application being duly considered, Councilman Swan moved that action on the application for request for said spur track be deferred. The motion was seconded by Councilman Schafer, carried and so ordered.

In the Matter of Deed for Alley through Lot 18, of the Perley and Ross Tract:-

J. W. Ross, having in accordance with a mutual agreement presented his deed to a certain strip of land 15 feet wide and extending through lot 18 of the Perley and Ross Tract, the same to be for Alley purposes and said deed being in proper form and duly executed; Whereupon, Councilman Gum introduced Resolution No. 233, N. S. and moved its adoption. The motion was seconded carried and so ordered. The Resolution accepts the deed of said J. W. Ross and orders that the same be placed of record and further orders that the Clerk issue a warrant in the sum of \$175.00 in favor of said J. W. Ross as the purchase price of said property.

In the Matter of Paving Bills of W. H. Worswick, Jr.:-

The Bills of W. H. Worswick, Jr. in the sum of \$519.90 for Street Paving and as "O" "K" by City Engineer, George H. Freitas, were duly audited and allowed and a warrant ordered drawn for the amount.

In the Matter of Awarding Contract for the Paving of the Alley between Fifteenth and Sixteenth Streets, "J" and "K" Streets:-

The Council having on the 24th day of February, 1915 duly adopted and passed Resolution of Intention No. 53 to do certain Street Work therein described, which Resolution is entered in the minutes of said Council of that date and is numbered and referred to as Resolution of Intention No. 53, and all due and legal proceedings having been thereafter had under and pursuant to said Resolution, as appears by the records of said Council, and said Resolution and Notice having been published and posted as required by law and the order of this Council and due proof thereof having been made, and this being the time fixed by said

Resolution and Notice for receiving, opening, examining and declaring such bids and proposals; the Council now in open session proceeded to so open, examine and declare the same, and said bids being duly considered, Councilman Swan moved that the Bid of W. H. Worswick, Jr. be accepted. The Motion was seconded, carried and so ordered.

The following is the Resolution of Award complete, including roll call for the improvement of above mentioned Alley:

RESOLUTION OF AWARD, No. 53.

WHEREAS, the City Council of the City of Modesto, did in open session, on the 28th day of April, 1915, publicly open, examine, and declare all sealed proposals or bids for doing the following work in said City, to-wit:

That the Alley between Fifteenth Street and Sixteenth Street from the northwest property line of "J" Street to the southeast property line of "K" Street, except all the intersections of streets and alleys and also excepting therefrom any of said work already done to the official grade, also excepting however, from all of the aforescribed work, such portions as are required by law to be kept in order or repair by any person or corporation having railroad tracks thereon.

Be graded and thereupon paved to the official grade with asphalt concrete pavement four (4) inches in thickness, a foundation course two and one-half ($2\frac{1}{2}$) inches in thickness, and a wearing surface one and one-half ($1\frac{1}{2}$) inches in thickness, and curbed with redwood curbing. All of such grading, curbing and paving shall be done in accordance with plans and specifications heretofore adopted for doing said work, and now on file in the office of the City Clerk.

RESOLVED, that the said Council hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

W. H. Worswick, Jr. at the prices named in his bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the Chamber door of the City Council, and also publish said notice by two insertions in the Modesto Evening News, a daily newspaper published and circulated in said City, and hereby designated for that purpose by said Council.

I hereby certify that the foregoing Resolution is a full, true, and correct copy of the Resolution of Award No. 53, duly and regularly passed by the Council of the City of Modesto the 28th day of April, 1915, by the following vote:

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen None.

Attest: W. O. Thompson,
City Clerk.

In the Matter of Awarding Contract for Laurel Street Bridge:-

The Council having heretofore duly advertised for Bids for the construction of a bridge across Lateral No. 4 of the Modesto Irrigation District, where the same is intersected by Laurel Street and thereafter on the first day of February, 1915, duly opened and considered the Bids for doing said work; but no award was made by reason of an injunction directed against the letting of the same, which injunction has since been dissolved. Whereupon, Councilman Gum moved that the Bid of W. H. Worswick, Jr. be accepted and the contract awarded.

The motion was seconded and carried, and the award thereof is of record in accordance with Resolution No. 234, N. S., this date unanimously adopted.

In the Matter of Ordinance:-

ORDINANCE NO. 69, N. S.

Entitled "An Ordinance providing for the acquisition of the Water and Sewer System of the Eastern Addition to the City of Modesto."

The foregoing entitled Ordinance being read, Councilman Moss moved the adoption of the Ordinance. The motion was seconded by Councilman Schafer, and the Ordinance, upon roll-call, was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, Moss, Schafer, Swan and Mayor Wren.

In the Matter of Applications and Petitions for Saloon Licenses:-

Applications and Petitions for certain Saloon Licenses, having been filed with the City Clerk and having been published as required by the City Ordinance respecting the same, and this being the time fixed pursuant to said Notice of Publication, when said applications will come up for consideration by the Council, and no written protests being on file or presented, the Council proceeded to examine and pass upon all applications and petitions so on file. The following are the list of Applications:-

Application No. 1.	Morris L. Garlock.
Application No. 2.	Joseph Vaccaro and Pete Menghetti.
Application No. 3.	George K. Pike and Jacob M. Pike, Jr.
Application No. 4.	Mitchner B. Foster, Wm. D. Toomes and J. J. McMahon.
Application No. 5.	James T. Irvin.

Each Application was duly considered by the Council and acted upon separately and a motion granting the same was duly moved, seconded and carried and thereupon, the following Resolution was introduced and unanimously adopted.

RESOLUTION NO. 234 $\frac{1}{2}$ N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

WHEREAS, this Council did hereto fix the 28th day of April, 1915, as the date for the hearing of Applications for Liquor Licenses for the year next following, and

WHEREAS, the following Applications have been filed with the City Clerk of the said City of Modesto, to-wit:

Application No. 1.	Morris L. Garlock.
Application No. 2.	Joseph Vaccaro and Pete Menghetti.
Application No. 3.	George K. Pike and Jacob M. Pike, Jr.
Application No. 4.	Mitdhner B. Foster, William D. Toomes and J. J. McMahon.
Application No. 5.	James T. Irvin.

and

WHEREAS, this Council do find that said applications, and all of them, are legally made and that all the provisions of the Ordinance under which the same are applied for have been followed and that said applicants, and all of them, are fit and proper persons to receive such license.

BE IT RESOLVED: That said Licenses, be, and the same are hereby granted to the respective applicants.

The Bonds accompanying said applications were referred to the Mayor for his approval.

In the Matter of Supplemental Report on Sewer Construction ~~and Water~~ and Water Extension in the Eastern Addition to the City of Modesto:-

City Engineer, George H. Freitas, and Water Superintendent, W. E. Davis, having in accordance with the Resolution No. 228, N. S. submitted and filed with the Council a Report concerning the Sewer Construction and Water Extension in the Eastern Addition to the City of Modesto, which work was completed during the fiscal year 1912 and 1913, and said report being duly examined by the Council, it was ordered accepted and placed on record in the City Offices.

No further business appearing, the Council, upon motion, adjourned.

Attest: W. O. Thompson
City Clerk.

Approved: _____
Mayor.

City Council, City of Modesto,
Monday, May 3rd, 1915,
10 O'Clock, A. M.

This being the time fixed pursuant to Section 13 of Article 5 of Charter of the City of Modesto when newly elected Councilmen shall take office and there were present Councilmen Swan, and Mayor Elect D. W. Morris, and Councilman Elect, George W. O'Connor and L. T. Moss. Absent: Councilman Gum.

Mayor Elect, D. W. Morris and Councilman Elect Moss, and O'Connor having taken and subscribed the oath of office took their seats as such officers.

The meeting was called to order by Mayor Morris, who stated that the meeting was for the purpose of organization in accordance with the Charter of the City of Modesto and thereupon Councilman Swan introduced Resolution No. 235, N. S. and moved its adoption. The motion was seconded by Councilman Moss, and upon roll call was adopted by the following vote:

Ayes: Councilmen Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilman Gum.

The Resolution is as follows:

RESOLUTION NO. 235, N. S.

BE IT RESOLVED,, by the Council of the City of Modesto, as follows:

That WHEREAS, D. W. Morris, who was duly elected as Mayor of the City of Modesto, at the General Municipal Election held in said City on the 13th day of April, 1915, and George W. O'Connor and L. T. Moss, who were at said Election duly elected as Councilmen of the said City, have duly presented and filed with the Clerk of the said City of Modesto their certificates of Election, and have taken and filed their oaths of office as required by law.

BE IT RESOLVED, that said D. W. Morris is hereby found and declared to be the duly elected and qualified Mayor of said City of Modesto and said L. T. Moss and George W. O' Connor to be the duly elected and qualified Councilmen of said City of Modesto.

In the Matter of Appointment of Commissioners to Executive and Administrative Departments:-

The following Resolution was introduced and regularly adopted by roll call:

RESOLUTION NO. 236, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

That the following named members of the Council of the City of Modesto, be and they are hereby appointed as Commissioners of the following departments of said City, to-wit:

Councilman C. D. Swan is hereby appointed Commissioner of Public Health and Safety.

Councilman Lowell Gum is hereby appointed Commissioner of Public Works.

Councilman L. T. Moss is hereby appointed Commissioner of Finance and Revenue.

Councilman G. W. O'Connor is hereby appointed Commissioner of Public Supplies.

Such appointments to be subject to the provisions of the Charter of the City of Modesto, relative to such appointments.

In the Matter of Appointive Officers of the City of Modesto:-

The following Resolution was introduced and regularly adopted by roll call:-

RESOLUTION NO. 237, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

That all appointive officers of the City of Modesto are hereby re-appointed to the respective offices held by them at the date hereof, their term of office to be subject to the pleasure of the Council.

In the Matter of Vice-President of the City Council:-

The Resolution No. 238, N. S., Electing C. D. Swan Vice- President of the Council of the City of Modesto was duly and regularly introduced and upon roll call was declared adopted.

No further Business to come before the meeting, the Council, upon motion, adjourned.

Attest: W. O. Thompson
City Clerk.

Approved: _____
Mayor.

City Council, City of Modesto,
Wednesday, May 12th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:

The minutes of the last regular meeting of April 28th, 1915, and the minutes of the meeting of May 3rd, 1915, being the minutes of the meeting of the City Council held pursuant to Section 13 of Article 5 of the City Charter when newly elected Councilmen shall take their seats, were read and the same ordered approved as read.

In the Matter of Conducting Skating Rink in the Auditorium:-

The matter was presented to the Council by T. B. Scott, attorney for the Petitioner, O. H. Williams,. Mr. Scott presented a Petition signed by residents and who, while not in the immediate vicinity of the auditorium, had no objections to a Skating Rink being conducted in the Auditorium. Stephen Oathues, W. E. Thomas and others, who were present objected to the granting of a License.

Councilman Swan moved that action be deferred until the next regular meeting. The motion carried and so ordered.

In the Matter of Cultivation of vacant lots in the City of Modesto:-

Ira I. Webster was before the Council with a proposition of having the vacant lots in the City of Modesto cultivated and planted to Garden Truck; the City to employ a Superintendent or Overseer for said purpose. Mr. Webster had spent some time listing vacant lots, interviewing Property Owners and in obtaining data on his proposition, but inasmuch as City Attorney E. R. Jones advised the Council that the City can not legally expend any money for raising garden products for sale, Mr. Webster's proposition could not be considered.

In the Matter of Approving the Acts and things done at the Organization Meeting, May 3rd, 1915:

RESOLUTION NO. 239, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:-

That WHEREAS, this Council did meet on the 3rd day of May, 1915, as an Organization Meeting and did thereupon organize said Council.

BE IT RESOLVED: That all acts and things done at said Organization Meeting be and they, and each of them, are hereby approved and ratified.

Adopted by the Council of the City of Modesto, Date May 12th, 1915, by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Ordinance:-

ORDINANCE NO. 69, N. S.

Entitled "An Ordinance providing for the Acquisition of the Water and Sewer System of the Eastern Addition to the City of Modesto," and which was regularly introduced, adopted and passed to print April 28th, 1915, and having been published as required by law, Councilman Gum moved the final adoption of the Ordinance. The Motion was seconded and the Ordinance Adopted, final by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

ORDINANCE NO. 70, N. S.

Entitled "An Ordinance Providing for the Employment of Prisoners on Public Works," was read and introduced by Councilman Swan, who moved its adoption. The motion was seconded and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of Reports:

The following Monthly Reports were examined and ordered placed on file:

Dr. E. V. Falk,	City Health Officer.
W. I. Carpenter,	City Electrician,
Geo. E. Wallace,	Fire Chief.
E. B. Maze,	City Treasurer.

In the Matter of Claims:

The following Claims were duly audited and allowed by the Council and Warrants ordered drawn upon the following Funds, to-wit:

GENERAL FUND.

Holtham, A. L.	\$25.00
Sunny Valley Land Co.	20.00
Wallace, Fire Chief	25.00
Modesto Gas Co.	231.25
Sierra & S. F. Power Co.	305.45
Revolving Fund	29.00
Beckley, I. M.	2.70
Blanc, Joe	4.75
Book Shop	8.40
Carlisle & Co.	13.92
Darbyshire, J. T.	2.50
Donkin and Bacon	.90
Donley, C. E.	24.10
Downey, J. H.	1.80
Fashion Shoeing Shop	22.50
Foster, M. B.	4.50
Fellows, F. M.	15.00
Freitas, Geo. H.	3.31
Gladding McBean & Co.	205.69
Grange Co.	29.76
Grayston, C. H.	51.60
13th St. Garage	2.75
Ickelheimer, Bros. Co.	1.40
Industrial Service Co.	6.50
Ingle, Mrs. M. D.	.20
Jockey Club Shoeing Shop	6.50
Johnson's Cyclery	16.80
Johnson Ross Furniture Co.	1.50
Kelly Hdw. Co.	1.10
Kelley, F. S.	6.00
King & Severin	9.85
Mensinger, W. R.	5.00
Moore, J. S.	5.50
Morris Bros.	1.69
Moyle, J. M.	5.00

Marshall Vulcanizing Wks.	\$2.20
Maze, E. B.	.40
Modesto Evening News	107.88
Modesto French Laundry	.90
Modesto Printing Co.	10.50
Modesto Lumber Co.	2.40
Modesto Steam Laundry	11.80
Pacific Tel. & Tel. Co.	10.65
Pacific State Electric Co.	81.08
Pinckney, J. H.	45.50
Recorder of Stanis. Co.	5.00
Turner Hdw. & Imp. Co.	17.80
Star Electric Co.	139.48
Thomsen, H. N.	1.50
Turf Stables	2.00
Turner, Guy	17.00
Sheriff of Stanis. Co.	62.18
Union Transfer	1.00
Union Oil Co.	22.55
Wakefield, A. E.	4.95
Wallace, Fire Chief	30.00
Watson & Dickinson	.20
Yale Cyclery	2.40
Zacharias Garage	32.30
Halverson, A. L.	2.00
Donley, C. E.	9.45
Phillis, J. A.	234.69
Turner Hdw. & Imp. Co.	45.80
Revolving Fund	112.31
	<u>\$2112.84</u>

WATER FUND.

Davis, W. E.	\$25.00
Modesto Gas Co.	3.80
Sierra & S. F. Power Co.	523.87
Revolving Fund	2.87
Crane Co.	382.29
Donkin & Bacon	2.81
General Electric Co.	592.46
Golden Anderson Valve Specialty Co.	397.00
Industrial Service Co.	4.25
Marsh & Malone	.65
Marshall Vulcanizing Wks.	.70
Modesto Evening News	2.70
Pacific Tel. & Tel. Co.	3.00
Pinckney, J. H.	1.25

Turner Hdw. & Imp. Co.	\$33.90
Tuolumne Lumber Co.	.75
Revolving Fund	27.06
	<u>\$2004.36</u>

In the Matter of the Charges against Police Officer, A. E. Elliott:-

The Council having on the 5th day of May, 1915, held a meeting for the purpose of taking evidence in the case of charges against Police Officer, A. E. Elliott, as preferred by one Robert McDonald. In the investigation of said charges, which was public, all persons knowing, or claiming to know any of the facts of said case, were commanded to be present and the Council heard the testimony given by both sides and the same was reported by Court Reporter, N. E. Leek.

From the testimony given, Commissioner Swan submitted and read a written report of such findings.

Councilman Moss moved the report be accepted and a copy be transmitted to the foreman of the Grand Jury now in session.

The motion was seconded by Councilman O'Connor, carried and so ordered.

In the Matter of Transfer of Funds:-

Upon motion by Commissioner Moss, it was ordered that the sum of \$5000.00 be transferred from the Water Fund to the General Fund as per the recommendation of the Commissioner of Revenue and Finance in his annual Budget for 1914-1915.

No other business appearing, the Council, upon motion, adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Wednesday, May 26th, 1915

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The minutes of the last regular meeting of May 12th, 1915, were read and the same ordered approved as read.

In the Matter of Ordinance:-

ORDINANCE NO. 70, N. S.

Entitled "An Ordinance Providing for the Employment of Prisoners on Public Works," and which was regularly introduced, adopted and passed to print May 12th, 1915, and having been published as required by law, Councilman Swan moved the final adoption of the Ordinance. The Motion was seconded and the Ordinance adopted final, by the following vote:-

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Conducting Skating Rink in the Auditorium:-

The Matter came on regularly, action having been deferred to this time from the regular meeting of May 12th, 1915, Another Petition signed by Mothers of Children living in the immediate vicinity of the Auditorium and protesting against the granting of a License was filed with the Council. The Petition was supported by W. E. Thomas as spokesman.

Attorney T. B. Scott argued in favor of granting the license to the Applicant, O. H. Williams.

City Attorney E. R. Jones having reviewed the City Ordinance in the matter, gave as his opinion that the City Council has no right to refuse a license for a skating rink and that according to law the license Collector would be compelled to issue a license to conduct a skating rink, if it was applied for, and that after the rink was opened, the Commissioner of Public Health and Safety had full supervision over it. Commissioner Swan, while he differed in opinion with Attorney Jones, assumed the responsibility to supervise and regulate skating rinks, and informed Mr. Scott, Attorney for O. H. Williams, that he would not advise any one to try to conduct a skating rink against the objections of the nearby residents, if the Police Department is to supervise and regulate the same.

In the Matter of Hearing Application and Petition for Saloon License:-

Application and Petition for renewal of License to sell liquors in connection with the "Hotel Modesto", having been filed with the City Clerk and having been published as required by the City Ordinances respecting the same; and this being the time fixed pursuant to said Notice of Publication when said Application will come up for consideration and no written objections being filed or presented, the Council proceeded to examine and pass upon said Application; and said Application being duly considered, the Council finds that the Applicants have complied in all respects with the Ordinances of the City of Modesto respecting the issuance of Licenses.

THEREFORE, it is, upon motion, ordered that the Application be granted and the License issued subject to the approval of the Bond by the Mayor.

In the Matter of Displaying goods on Sidewalk:-

A. Newman was before the Council to protest against dealers in second hand goods and other stores on 9th Street, hanging old coats, shirts and other articles of clothing in front of their stores. The matter was referred to Chief of Police Dallas.

In the Matter of Bills:-

The Bills of W. H. Worswick, Jr. for paving on Eighth Street between "H" and "I" was audited and allowed in the sum of \$240.00.

Councilman Swan moved that the sum of \$50.00 be allowed the Fire Boys for their House Fund. The motion was seconded, carried and so ordered.

In the Matter of Band Concerts:-

A Communication was received from Prof. G. F. Jones, Leader and Conductor of the Modesto Concert Band, offering to furnish a Band of 20 Musicians for each concert at the sum of \$46.00 per concert.

The matter was deferred until after the first of the next fiscal year.

In the Matter of Ordinances:-

ORDINANCE NO. 71, N. S.

Entitled "Ordinance Establishing the Official Width of the Sidewalk on a certain portion of Eighth Street in the City of Modesto," was read and introduced by Councilman Gum, who moved its adoption. The motion was seconded and upon roll call was declared adopted and passed to print by the following vote:-

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

No further business appearing, the Council upon motion, adjourned.

Attest: W. D. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Wednesday, June 9th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The Minutes of the last regular meeting of May 26th, 1915, were read and the same ordered approved as read.

In the Matter of Ordinance:-

ORDINANCE NO. 71, N. S.

Entitled "An Ordinance Establishing the Official Width of the Sidewalk on a certain portion of Eighth Street in the City of Modesto," and which was regularly introduced, adopted and passed to print May 26th, 1915, and having been published as required by law, Councilman Gum moved the final adoption of the Ordinance:

The motion was seconded and the Ordinance adopted final, by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

ORDINANCE NO. 72, N. S.

Entitled "An Ordinance Fixing the Width of Stanislaus Avenue," was read and introduced by Councilman Moss, who moved its adoption. The Motion was seconded and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

ORDINANCE NO. 73, N. S.

Entitled "An Ordinance Establishing Curb and Center Grades on Stanislaus Avenue, from the center line of Washington Street to the center line of Franklin Street," was read and introduced by Councilman Swan, who moved its adoption. The motion was seconded and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

ORDINANCE NO. 74, N. S.

Entitled "An Ordinance Providing for the payment of one thousand dollars to Emma A. Cook, Anita Jarrell, and Florence Bither, in full payment of all claims by said parties against the City of Modesto for the Death of George E. Cook."

The Ordinance being read, Councilman Swan moved the adoption of the Ordinance. The Motion was seconded, and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Official Advertising:-

RESOLUTION NO. 241, N. S.

Authorizing and Directing the City Clerk to advertise for bids for the Official Advertising for the City of Modesto for the fiscal year ending June 30th, 1916, was introduced by Councilman O'Connor and the same was duly adopted, Bids to be opened June 23rd, 1915.

In the Matter of Claims:-

The following Claims were duly audited and allowed by the Council and Warrants ordered drawn upon the following funds, to-wit:

GENERAL FUND.

Holtham, A. L.	\$25.00
Sunny Valley Land Co.	20.00
Wallace, Fire Chief	25.00
Modesto Gas Co.	231.85
Sierra & S. F. Power Co.	276.13
Ajax Foundry	49.00
Book Shop	3.80
Bright Transfer Co.	.75
Cleveland Paint Co.	3.05
Cover, A. L.	1.50
Depot Garage	5.00
Dillon, O. K.	2.00
Donkin & Bacon	1.90
Donley's	4.10
Downey, H. J.	6.50
Economy Store	.25
Fairbanks Morse Co.	5.60
Fashion Shoeing Shop	23.00
Freitas, Geo. H.	3.00
Grange Co.	31.56
Graves-Spears Road Mach. Co.	350.00
Grayston, C. H.	38.35
Industrial Service Co.	6.20
Jockey Club Shoeing Shop	5.75
Johnson's Cyclery	25.40
King, N. H.	.65
Kinnear, Frank	1.00
Mar Louie Co.	7.00

Marshall, R. S.	\$10.00
McCormick, J. E.	141.25
Marshall Vulcanizing Wks.	2.60
Moore, J. S.	4.00
Mowery, E. A.	5.00
Modesto Auto Supply Co.	8.40
Modesto Evening News	93.84
Modesto Carriage Wks.	11.97
Modesto French Laundry	.40
Modesto Printing Co.	12.00
Modesto Repressed Brick Co.	25.00
Modesto Steam Laundry	8.80
Pacific Tel. & Tel. Co.	16.75
Pacific States Electric Co.	9.97
Schafer Co. G. P.	8.00
Sheriff of Stanis. Co.	30.00
Smith & Parks	27.00
Revolving Fund	9.70
State Compensation Ins. Fund	169.34
Thirteenth St. Garage	1.00
Thomsen, H. N.	1.25
Turner Hdw. & Imp. Co.	24.45
Union Oil Co.	22.32
Union Transfer	1.00
Yale Cyclery	8.50
Blanc, Joe	7.00
City Attorney	32.01
Stanislaus Lumber Co.	83.60
Fisk & Motta	2.00
Leshner, J. C.	3.00
Phillis, J. A.	260.43
E. B. & A. L. Stone Co.	<u>161.12</u>
	\$2355.04

WATER FUND.

Davis, W. E.	\$25.00
Modesto Gas Co.	1.85
Sierra & S. F. Power Co.	439.66
Crane Co.	23.15
Ferlin Repair Shop	1.20
Jockey Club Shoeing Shop	1.50
Johnson's Cyclery	25.95
Marsh & Malone	6.60
McCormick, J. E.	23.10
Mueller M'f'g. Co.	16.12
Modesto Carriage Wks.	20.10
Pacific Tel. & Tel. Co.	3.00

Pacific States Electric Co.	\$6.68
Revolving Fund	11.43
State Compensation Ins. Fund	18.80
Turner Hdw. & Imp. Co.	1.40
Stanislaus Lumber Co.	8.85
	<u>\$634.39</u>

In the Matter of Reports:

The following monthly Reports were examined and ordered placed on file:

DR. E. V. Falk,	City Health Officer.
W. I. Carpenter,	City Electrician.
Geo. E. Wallace,	Fire Chief.

In the Matter of Permit for Telephone Cable under and across 9th Street:-

Henry G. Turner, Vice-President of the Grange Company, was before the Council for permit to construct and maintain a Telephone cable under and across 9th Street, from 912- 9th Street to the Westerly side of 8th Street, and along the Westerly side of 8th Street to the intersection of "J" Street, where said Company have a pole line.

Councilman Swan moved that the request of Mr. Turner be granted as asked for. The Motion was seconded by Councilman Moss, carried and so ordered.

In the Matter of Gasolabras:-

A Petition was received from the Turner Hardware & Implement Company, Farmers and Merchants Bank et. al., requesting that Gasolabras be erected on "H" Street, between Ninth and Eleventh Streets.

The Petition being duly considered and the Council being of the opinion that Gasolabras should be erected on "H" Street, between Ninth and Twelfth Streets, "I" Street between Eleventh and Twelfth Streets and Ninth Street between "I" and "J" Streets; Whereupon, Councilman Swan moved that the matter be and the same is hereby referred to the Commissioner of Public Works, with power to act and authority to have installed a number of Gasolabras, not exceeding 32 posts.

In the Matter of Band Concerts:-

The proposition of Professor G. F. Jones to furnish Band Concerts during the summer months was referred to Commissioner O'Connor; the Concerts to be arranged for and given under his direction.

In the Matter of Hitching Racks:-

H. F. Johnston was before the Council and on behalf of the Merchants Association and Property Owners on Ninth Street, between "G" and "H", favored the placing of hitching racks on Ninth Street between "G" and "H" Streets. The Council having heard Mr. Johnston's and Commissioner Moss' report concerning the installing of the same, referred the matter back to Commissioners Moss and O'Connor with power to act.

In the Matter of the Application of the Modesto & Empire Traction Company, a Corporation, for permission to lay down and operate a Spur Track:-

The Modesto & Empire Traction Company, a Corporation having made Application for a permit to lay down a Spur or Side Track extending from a point on the track of the Modesto Interurban Railway, a Corporation, operated by the Modesto & Empire Traction Company, a Corporation, opposite the West line of the Alley between Eighth and Twelfth Streets in the City of Modesto, and running thence in a westerly direction in the center of "B" Street, a distance of approximately 712 feet; thence on a 6° reverse curve, a distance of 300 feet to a point 8 feet distant from the northerly curb line of "B" Street; thence 488 feet to the end of the track as indicated upon the map attached to said Petition, now on file and of record in the office of the Clerk of the City of Modesto, and having also applied for the privilege of running cars thereon and maintaining the said track for the purpose of connecting warehouses and manufactories or other business industries and enterprises with the Modesto Interurban Railway now operated by said Modesto & Empire Traction Company, and more particularly for the purpose of connecting the warehouse and canning factory of the Pratt-Lowe Preserving Company with such tracks, and said Petition being in proper form, and it appearing to the Board so finding that such permit should be granted,

IT IS ORDERED that the MODESTO & EMPIRE TRACTION COMPANY, a Corporation, be and the same is, hereby granted a permit to lay down, maintain, operate and run cars upon the spur or side track hereinbefore mentioned and described for the said purposes, provided that such track shall not be used as a main line or a part thereof, and that the same shall be laid down, maintained and operated under such restriction as not to interfere with the use of the Street by the Public, and subject to such orders and regulations as may now or hereafter be made by the Council of the City of Modesto or other governing board thereof. The Council reserves the right to revoke this permit at any time.

The foregoing Resolution was adopted by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

No further business appearing, the Council upon motion, adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Wednesday, June 23rd, 1915.

The Council met in regular meeting:

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The minutes of the last regular meeting of June 9th, 1915, were read and the same ordered approved as read.

In the Matter of Ordinance:-

ORDINANCE NO. 72, N. S.

Entitled "An Ordinance fixing the width of Stanislaus Avenue," and which was regularly introduced, adopted and passed to print June 9th, 1915, and having been published as required by law, Councilman Moss moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

ORDINANCE NO. 73, N. S.

Entitled "An Ordinance Establishing Curb and Center Grades on Stanislaus Avenue, from the center line of Washington Street to the center line of Franklin Street, " and which was regularly introduced, adopted and passed to print June 9th, 1915, and having been published as required by law, Councilman Swan moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted final, by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

ORDINANCE NO. 74, N. S.

Entitled "An Ordinance Providing for the Payment of One Thousand Dollars to Emma A. Cook, Anita Jarrel and Florence Bither, in full payment of all Claims by said parties against the City of Modesto for the Death of George E. Cook," and which was regularly introduced, adopted and passed to print June 9th, 1915, and having been published as required by law, Councilman O'Connor moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Reports:

The monthly report of the City Treasurer for the month ending May 29th, 1915, was examined and ordered placed on file.

In the Matter of Awarding Contract for the Official Advertising for the fiscal year ending June 30th, 1916:-

This being the time fixed in accordance with published notice to Bidders and pursuant to Resolution No. 241, N. S., heretofore adopted by the Council, for the opening and examination of Bids for the Official Advertising for the fiscal year ending June 30th 1916, and there being one Bid on file, namely the Modesto News Publishing Company, The Council proceeded to open, examine and publicly declare said bid, and said bid having been duly opened and examined, Whereupon, Councilman Gum moved that the Bid of THE MODESTO NEWS

PUBLISHING COMPANY, be accepted and at the prices named in their proposal so on file. The motion was seconded by Councilman Swan, carried and so ordered.

RESOLUTION NO. 242, N. S.

Awarding the Contract to the MODESTO NEWS PUBLISHING COMPANY was introduced and upon roll call was unanimously adopted.

In the Matter of Permission to use Street:-

W. F. Fuller, Agent for the Tidewater and Southern Railway Company, was before the Council and asked that the Company be granted permission to use 9th Street, southerly from "B" Street, for the purpose of unloading, material and storing the same during construction work of their tracks to Turlock and also the privilege to haul said freight and material through the City during the day time. Councilman Swan moved that the request be granted. Motion carried and so ordered.

In the Matter of Automobile for use of the Street Superintendent of the City of Modesto:-

Under discussion Councilman Swan moved that the Commissioner of Public Works be authorized to advertise for bids for One Four-Cylinder Gasoline Automobile, Express Body, price not to exceed \$600.00. The Motion was seconded by Councilman O'Gonnor, carried and so ordered .

The Commissioner of Public Supplies was authorized to purchase for use of the Mayor an Office Desk, Chair, Typewriter and Letter File.

No further Business appearing, the Council upon motion, adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Wednesday, July 14th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The Minutes of the last regular meeting of June 23rd, 1915, were read and the same ordered approved as read.

In the Matter of Reports:-

The following monthly reports were examined and ordered placed on file.

- | | |
|------------------|----------------------|
| Dr. E. V. Falk, | City Health Officer. |
| W. I. Carpenter, | City Electrician. |
| Geo. E. Wallace, | Fire Chief. |
| E. B. Maze, | City Treasurer. |

E. B. Maze, Collector, a Statement of the number and amount of Licenses collected for the fiscal year ending June 30th, 1915. The total amount being \$1406.00

W. I. Carpenter, City Electrician, a complete yearly report of the Electrical Department of the City of Modesto.

In the Matter of Ordinance:-

ORDINANCE NO. 75, N. S.

Entitled "An Ordinance Providing for the purchase of an Automobile for the use of the Department of Public Works of the City of Modesto," was read and introduced by Councilman Gum, who moved its adoption. The motion was seconded and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

Commissioner Gum having pursuant to an authorization of the Council, duly advertised for bids for One Four-Cylinder Gasoline Automobile, Express Body, price not to exceed \$600.00, submitted and filed the Bid of Smith and Parks, the only Bid received, and moved that the bid of Smith and Parks, in the sum of \$535.00, for furnishing said Automobile be accepted, the Automobile to be paid for when Ordinance No. 75, N. S., this day introduced, is in full force and effect, The Motion was seconded, carried and so ordered.

In the Matter of Claims:-

The following Claims were duly audited and allowed by the Council and Warrants ordered drawn upon the following Funds, to-wit:

GENERAL FUND.

Holtham, A. L.	\$25.00
Sunny Valley Land Co.	20.00
Fire Chief	25.00
Fire Chief	28.00
Gas Company	235.20
Sierra & S. F. Power Co.	255.22
Revolving Fund	52.46
Bunker Garage	.50
Burt, E. E.	7.75
Carlisle & Co.	4.72
Cleveland Paint Co.	6.10
Donkin & Bacon	23.20
Downey, H. J.	3.25
Donley's	4.80
E. Dietzgen Co.	14.32
Fashion Shoeing Shop	15.25
Freitas, Geo. H.	3.00
General Electric Co.	9.72
Germo M'n'f'g Co.	24.00
The Grange Co.	27.14
Gratz, H.	.50
Grayston, C. H.	172.14
Haggard, Agnes A.	25.00

Harden, W. E.	\$6.00
Industrial Service Co.	7.40
Ingle, Mrs. M. D.	.60
Jockey Club Shoeing Shop	7.00
Kelly Hdw. Co.	4.80
King, N. H.	6.75
Marshall Vulcanizing Wks.	1.80
Manthey Bros.	20.50
Monarch Oil Co.	13.39
Mowrey, E. A.	3.55
Modesto Auto Co.	2.60
Modesto Printing Co.	8.50
Modesto Repressed Brick Co.	5.00
Modesto Steam Laundry Co.	6.70
Modesto Lumber Co.	60.51
Owl Restaurant	4.00
Pacific States Electric Co.	117.53
Pacific Tel. & Tel. Co.	17.20
Pierson Roeding Co.	28.03
Pinckney, J. H.	14.75
Post Office News Stand	3.60
Sargent Hdw. Co.	1.75
Schafer Co.	12.69
Sheriff of Stanislaus Co.	25.60
Smith & Parks	4.75
S. P. Co.	1.00
Stanislaus Lumber Co.	29.36
Stockton Iron Wks.	7.00
E. B. & A. L. Stone Co.	16.54
Thomsen, H. N.	1.25
Union Savings Bank	150.30
Weil Furniture Co.	3.50
West, J. S.	49.04
Yale Cyclery	4.55
Turner Hdw. Co.	13.35
Phillis, J. A.	247.47
Home Realty Co.	50.00
Modesto Evening News	\$ 57.13
	<u>\$1997.76</u>

WATER FUND.

Chicago Bridge & Iron Works	\$3127.20
Davis, W. E.	25.00
Gas Company	1.40
Sierra & S. F. Power Co.	1075.91
Revolving Fund	12.99
Bunnell & Co., J. H.	2.42
Cleveland Paint Co.	.15
Donkin & Bacon	.30
Golden-Anderson Valve Co.	19.50
Gratz, H.	1.00
Industrial Service Co.	8.70
Modesto Printing Co.	87.60
Pacific States Electric Co.	11.94
Pacific Tel. & Tel. Co.	3.00
Pierson Roeding Co.	22.50
Pinckney, J. H.	1.00
Turner Hdw. Co.	6.40
Modesto Evening News	\$ 12.70
	<u>\$4419.71</u>

In the Matter of Purchase of Horses for use of the Street Department:-

Councilman Gum moved that the Street Superintendent be authorized to purchase for use of his Department two horses. The motion was seconded by Councilman Moss, carried and so ordered that suitable horses be obtained for less than \$200.00 a piece.

In the Matter of Sewerage for Sunset Boulevard and Riverside Heights Additions to the City of Modesto:-

T. A. McKeown was before the City Council, relative to the extension of the City Sewer System to Sunset Boulevard and Riverside Heights Additions to the City of Modesto. Action was deferred until the next regular meeting. In the interim the Council will investigate the matter.

The Commissioner of Public Works was authorized to have some cement work done at the No. 4 Pumping Station in order to take care of drain water.

No further business appearing, the Council, upon motion, adjourned.

Attest:

H. D. Thompson
City Clerk.

Approved: _____

Mayor.

COUNCIL, City of Modesto,
Wednesday, July 28th, 1915.

The Council met in regular meeting.

Present: Councilmen Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The Minutes of the last regular meeting of July, 14th, 1915, were read and the same ordered approved as read.

In the Matter of Reports:

The annual report of Fire Chief, George Wallace, was presented, examined and ordered placed on file.

In the Matter of Building Permit:-

The G. P. Schafer Company presented a Petition requesting the privilege of erecting an iron clad building adjacent to the Alley on Lots 10 and 11, block 68.

The Petition contained consent of adjacent property owners. The request was upon motion by Councilman Swan, granted and so ordered.

In the Matter of Renewal of Application by George Kounias for License to sell Liquor in Restaurant:

Application and Petition for License to sell liquor in restaurant known as the Modesto Grill having been filed by George Kounias with the City Clerk and thereafter having been published as required by City Ordinances respecting the same, and this being the time fixed pursuant to said Publication when said Application will come up for consideration by the Council; and no written objections being filed or presented.

The Council, after due consideration finds That said George Kounias is a fit and proper person to be granted a renewal of License, and that he has complied in all respects with the Ordinances of the City of Modesto respecting the issuance of Licenses. Therefore it is upon motion by Councilman Swan, ordered that the License be, and the same is, hereby granted as prayed for.

In the Matter of Street Improvement under the "Improvement Act of 1911," The following Resolution was introduced and adopted:-

RESOLUTION NO. 243, N. S.

RESOLVED, by the Council of the City of Modesto as follows:

That WHEREAS, it is contemplated that certain improvements be made upon "L" Street from the northeasterly property line of 7th Street, northeasterly to the southwesterly property line of 9th Street and it is hereby desired to secure plans and specifications and an estimate from the City Engineer of the City of Modesto as to the cost of such contemplated improvements.

IT IS HEREBY RESOLVED, that the said City Engineer be, and he is, hereby ordered to furnish plans, specifications and an estimate of the proposed cost and improvement to be made in the paving of said Street with Asphaltic Concrete, and Curbing and Guttering with Cement Concrete.

The following is the roll call upon the adoption of the above Resolution:-

Ayes: Councilmen Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilman Gum.

ENGINEER'S ESTIMATE.

In compliance with the foregoing Resolution, the City Engineer submitted and filed Plans and Specifications and his estimate of the cost of said work.

RESOLUTION NO. 244, N. S.

RESOLUTION ADOPTING PLANS & SPECIFICATIONS.

RESOLVED, that the Plans and Specifications for the following work to be done and improvement to be made in said City to-wit:

For the Improvement of "L" Street from the northeasterly property line of 4th Street, northeasterly to the southwesterly property line of 9th Street in the City of Modesto, as prepared by the Engineer of said City, and submitted this 28th day of July, 1915, be and the same are, hereby adopted as and for the Plans and Specifications for doing said work.

The following is the roll call upon the adoption of the above Resolution:-

Ayes: Councilmen Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilman Gum.

RESOLUTION NO. 245, N. S.

RESOLUTION OF INTENTION NO. 54.

Providing for the grading, paving with Asphalt Concrete, Cement Concrete Curbing and Cement Concrete Gutters for "L" Street between the Curb line from the northeasterly property line of 7th Street, northeasterly to the southwesterly property line of 9th Street, as more fully set forth in said Resolution of Intention No. 54, was read and introduced by Councilman Swan who moved its adoption. The motion was seconded and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilman Gum.

In the Matter of Ordinance:-

ORDINANCE NO. 75, N. S.

Entitled "An Ordinance Providing for the Purchase of an Automobile for the use of the Department of Public Works of the City of Modesto," and which was regularly introduced, adopted and passed to print July 14th, 1915, and having been published as required by law, Councilman Moss moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilman Gum.

In the Matter of Insurance:-

Upon motion, it is ordered that the Insurance Policy, covering Hay in 8th Street Barn and Insurance Policy covering Barn and Hay at 17th Street, be renewed. Councilman Moss was also authorized to have insured the new Ford Auto recently purchased for the Department of Public Works.

In the Matter of Sewerage:-

Action for the Extension of the Sewer System to Sunset Boulevard and Riverside Heights Additions to the City of Modesto, was deferred owing to the absence of the Commissioner of Public Works and the presentation of a report.

In the Matter of Water Rate:-

Upon report of the Water Superintendent, The Council instructed the Clerk to collect for the water in accordance with the meter readings for the property so supplied with City Water at 704 James Street.

In the Matter of Communication, Southern Pacific Company:-

A Communication was received from C. H. Ketcham, Superintendent of the Stockton Division of the Southern Pacific Company, relative to the Building of the new passenger Station at Modesto and Resolutions of the Council closing "J" Street and opening "K" Street.

The closing of "J" Street was an Initiative Ordinance, which was adopted and the Clerk was instructed to send a certified copy of the Resolution of the Council declaring the result of said Election.

The following Communication was presented by Engineer Beauman and Superintendent Ketcham:

Hon. Mayor and Council of City of Modesto,
Modesto, California.

Gentlemen:

I herewith attach print showing points where we desire franchise in the City of Modesto to cross certain Streets with our tracks. The places mentioned are designated on print in red.

This is made necessary on account of changes with reference to new passenger station, which we are now arranging to erect.

I trust that your Honorable Body will act on this matter with as little delay as possible so as to permit us to proceed with the actual construction.

Yours truly,

C. H. Ketcham.

In the discussion of the matter, Councilman Swan suggested that the matter go over until the next regular meeting. This met with the approval of the Railroad Officials and thereupon, the matter was deferred.

In the Matter of Improvement of 8th Street between "L" and "M" Streets:-

H. G. Turner of the Grange Company was before the Council for permission to gravel 8th Street between "L" and "M" Streets. Councilman Swan moved that the City Engineer cooperate with the Grange Company, Railroad Company and other owners of property facing the street and that the permit be granted. The motion was carried and so ordered.

In the Matter of Pacific Coast Association of Fire Chiefs' Convention:-

A Communication was received from the Pacific Coast Association of Fire Chiefs' calling attention to the twenty-third annual Convention which will be held in San Francisco, September 27th, 28th, 29th, and 30th, next. The Communication was filed for further reference.

No further business appearing, the Council, upon motion, adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Wednesday, August 11th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The minutes of the last regular meeting of July 28th, 1915 were read and the same ordered approved as read.

In the Matter of Permit to Southern Pacific Company to cross certain Streets with tracks:-

This matter came on regularly, action having been deferred from the last regular meeting, and said matter being duly considered by the Council, whereupon, Councilman Swan introduced Resolution No. 246, N. S. and moved its adoption. The motion was seconded and upon roll call the Resolution was unanimously adopted.

The Resolution is as follows:-

RESOLUTION NO. 246, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

WHEREAS, the Southern Pacific Company has heretofore filed its application, asking that permission be by this Council granted said Company to extend a single track across said "G" Street, west of its main line and also a single track across said "G" Street, east of its main line, each of said tracks to be within the reservation of said Company, as will more fully appear from the blue print hereto annexed, in which the lines over which tracks are to run are marked in red:-

BE IT RESOLVED, that the permission hereby sought be and the same is hereby granted.

In the Matter of Hearing Application and Petition for Saloon License:-

Application and Petition for license to sell liquors in connection with the "Hotel Hughson", having been filed by the "Hughson Company", a corporation, with the City Clerk and having been published as required by the City Ordinances respecting the same, and this being the time fixed pursuant to said Notice of Publication, when said Application will come up for consideration and no written objections being filed or presented, the Council proceeded to examine and pass upon said application; said application being duly considered, the Council finds that the Applicants complied in all respects with the Ordinances of the City of Modesto respecting the issuance of Licenses.

THEREFORE, it is upon motion ordered that the Application be granted and the License issued and that the Bond be approved by the Mayor.

In the Matter of Reports:

George H. Freitas, City Engineer, submitted his annual report for the year ending June 30th, 1915 and recommendations for the year ending June 30th, 1916, and the same was examined, accepted and placed on file.

R. L. Dallas, Chief of Police, monthly reports for the past six months and his annual report for the year ending June 30th, 1915 which were examined and ordered placed on file.

The Annual Report of the City Auditor, showing Receipts and Disbursements for the fiscal year ending June 30th, 1915.

The following monthly reports were also examined and ordered placed on file.

Dr. E. V. Falk,	City Health Officer.
George E. Wallace,	Fire Chief.
W. E. Davis,	Water Superintendent.
W. I. Carpenter,	City Electrician.
E. B. Maze,	City Treasurer.

In the Matter of Painting the Interior of City Water Tanks:-

A representative of the Hill Hubbel and Company, Agents of the American Bitumastic Enamels Company, was before the City Council and renewed his proposition of placing a Bitumastic Enamel Coating on the Interior of the City Water Tanks which proposition was heretofore submitted to the Council on Wednesday, April 14th, 1915, The Matter was referred to Commissioner of Public Works with full power to act.

In the Matter of Petition to pave the Alley in Block No. 66:-

A Petition signed by Property Owners representing a frontage of 246 feet was presented to the Council by C. C. Parks, which Petition respectfully asks that the Council have the alley in Block No. 66 paved with Asphalt Macadam. The Council having duly considered said matter, whereupon, Councilman Swan moved that the City Engineer be instructed to prepare plans and specifications and furnish an estimate as to the cost of such contemplated improvements. The motion was seconded by Councilman Moss, carried and so ordered.

A Petition was also received requesting the Council to take steps to Pave the northerly half of the Alley in Block No. 65. The southerly half being already paved, and said matter being duly considered, Councilman Swan moved that the City Engineer be instructed to prepare plans and specifications and furnish an estimate as to the cost of such contemplated improvements. The Motion was seconded by Councilman Moss, carried and so ordered.

In the Matter of Application No. 1720 before the Railroad Commission of the State of California:-

A. Copy of Notice on order to show cause in the matter of the Application of the Modesto & Empire Traction Company, a corporation, for permission to lay down, construct and maintain a spur track along "B" Street in Modesto, California, was received by the City Council, read and ordered placed on file.

In the Matter of Claims:-

The following Claims were duly audited and allowed by the Council and warrants ordered drawn upon the following funds, to-wit:

GENERAL FUND.

Holtham, A. L.	\$25.00
Hawkings, & Hawkins Acc. Geo. E. Cook	1000.00
Sunny Valley Land Co.	20.00
Wallace, Fire Chief	25.00
Modesto Gas Co.	235.10
Sierra & S. F. Power Co.	250.60
Wallace, Fire Chief	16.00
Revolving Fund	49.15
American Rubber M'n'f'g Co.	3.13
American Chain Co.	49.79
Geo. R. Armstrong	98.40
Book Shop	7.40
Bortle, W. H.	45.50
Bart, E. E.	11.00
Dillon, O. K.	1.50
Donkin & Bacon	.30
Donley, C. E.	5.90
Downey, H. J.	3.35
Edison Lamp Works	6.03
Emerson Electric Co.	.84
Fashion Shoeing Shop	21.00
Freitas, G. H.	3.00
Grayston, C. H.	143.70
Halverson, A. L.	4.00
Industrial Service Co.	.50
Jockey Club Shoeing Shop	10.50
Johnson Wherry Co.	48.75
Kelly, F. S.	13.50
Kelly Hdw. Co.	57.87
King, N. H.	12.50
League of Calif. Municipalities	30.00
Lyman, C. W.	2.00
Marshall Vulcanizing Wks.	1.90
Maze, E. B.	18.90
Maze & Wren	30.80
Modesto Auto Co.	7.25
Modesto Carriage Wks.	26.55
Modesto Creamery	2.70
Modesto Evening News	50.56
Modesto Morning Herald	41.85
Modesto Lumber Co.	54.26
Modesto Printing Co.	12.75

Modesto Steam Laundry	\$9.30
Moorehead, Mrs. M. E.	8.00
Moore, J. S.	7.25
McCormick, J. E.	16.35
McDonald, John	350.00
Ney & Beckley	4.70
Nunes, J. F.	2.00 ¹
Pacific States Electric Co.	22.00
Pacific Tel. & Tel. Co.	13.15
Pierson, Roeding & Co.	88.00
Schafer Co., G. P.	15.20
Schwabacher, Frey Stationery Co.	18.07
Sheriff of Stanislaus Co.	45.80
Smith & Parks	535.00
Stanislaus Lumber Co.	8.14
Stockton Iron Works	7.00
Thomsen, H. N.	1.25
Turner Hdw. Co.	103.77
Turner Hdw. Co.	18.95
Union Transfer	1.00
Union Oil Co.	37.08
Weil Furniture Co.	148.15
West, J. S.	24.56
West Side Transfer Co.	3.00
Yale Cyclery	3.35
Phillis, J. A.	232.45
Leshner's Cigar Store	6.50
Weil Furniture Co.	25.00
Home Realty Co.	25.00
Royal Typewriter Co.	90.00
	<u>\$4318.85</u>

WATER FUND.

Davis, W. E.	\$25.00
Modesto Gas Co.	1.65
Sierra & S. F. Power Co.	1174.53
Revolving Fund	3.81
Crane Co.	47.11
Donking & Bacon	1.95
Golvin, G. R.	48.00
Jockey Club Shoeing Shop	5.00
Johnston, Guy	74.16
Kelly Hdw. Co.	1.55
Marshall Vulcanizing Wks.	.70
Maze, E. B.	.25
Modesto Carriage Wks.	.92
Modesto Evening News	2.70
Modesto Fuel Co.	1.25

Modesto Lumber Co.	\$1.43
Mueller M'f'g Co.	9.69
Pacific States Electric Co.	58.55
Pacific Tel. & Tel. Co.	3.00
Schafer, Co., G. P.	.50
Turner Hdw. Co.	6.20
Davis, Clinton	86.30
	<u>\$1552.05</u>

BOND REDEMPTION & INTEREST FUND.

Maze, E. B.	\$2562.50
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In the Matter of Salary for Caretaker of City Dumps:-

The Matter of paying a salary to the caretaker of the City Dumps was brought to the attention of the City Council, and said matter being duly considered, Councilman Swan moved that John Kroot be allowed a salary of \$15.00 per month as caretaker of the City Dumps, said salary commencing August 1st, 1915, The motion was seconded, carried and so ordered.

In the Matter of Water Main in Alley of Block One:-

Mayor Morris presented the request of Felix Goodroe that the 2-inch Water Main in the Alley of Block One be replaced by a Four-inch Main. The matter having been considered was referred to the Water Superintendent.

In the Matter of Appointment of Delegates:-

Councilman Gum moved that the Mayor and City Engineer be and they are hereby appointed as delegates to represent the City of Modesto at the Eighteenth Annual Convention of the League of California Municipalities and to the International Good Roads Congress, their expenses to be paid by the City.

No Further business appearing, the Council, upon motion, adjourned.

Attest:

H. O. Thompson
City Clerk.

Approved: _____

Mayor.

Council, City of Modesto.

Wednesday, August 25th, '15

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, and Mayor Morris.

Absent: Councilman Swan.

In the Matter of Minutes:-

The Minutes of the last regular meeting of August 11th, 1915, were read and the same ordered approved as read.

In the Matter of Pavement for Alleys in Blocks Nos. 65 and 66:-

The Council having heretofore on the 11th day of August, 1915, instructed the City Engineer to prepare plans and specifications and to furnish an estimate as to the cost of paving the Alleys in Blocks Nos. 65 and 66 and said plans and specifications as prepared being presented to the Council for adoption, it is upon motion by Councilman Gum, duly seconded by Councilman O'Connor, carried and so ordered that action on Resolutions to pave said Alley be, and the same are, hereby deferred until the next regular meeting.

In the Matter of Building Permit:-

Wells Fargo and Company Express having filed with the City Clerk a petition requesting permission to erect a corrugated iron shed on the rear of Lot No. 27, Block 56.

The Petition contained the consent of adjacent property owners. The request was upon motion by Councilman Gum granted and so ordered.

The Application of S. F. DeYoe to erect a temporary corrugated iron building on the premises known as Lots 20, 21, 22 and the South half of 23, Block 57, was upon motion of Councilman Gum, seconded by Councilman O'Connor, denied and so ordered.

In the Matter of Annual Budget:-

Councilman Moss, Commissioner of Revenue and Finance, having compiled his Estimate of the City's Requirements and Revenue for the year 1915-1916, submitted and filed the same with the Council and the same being duly examined, WHEREUPON,

RESOLUTION NO. 247, N. S.

approving and adopting said report was introduced and upon roll call was declared adopted.

In the Matter of Fixing the Rate of Taxation for the Year 1915-1916:

ORDINANCE NO. 76, N. S.

AN ORDINANCE FIXING THE RATE OF TAXATION IN AND FOR THE CITY OF MODESTO FOR THE YEAR 1915-1916; was introduced by Councilman Moss, who moved its adoption. The motion was seconded by Councilman O'Connor and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, and Mayor Morris.

Noes: Councilmen None.

Absent: Councilman Swan.

In the Matter of Municipal Swimming Pool:-

J. A. Edwards presented to the Council a Petition containing some 201 signatutes, and requesting that the Council take up the matter of establishing a swimming pool in the City of Modesto. Mr. Edwards stated that he found practically no opposition to the movement for a pool. The Council being favorable to the proposition, Councilman Moss moved that the matter be referred to a Committee of three for investigation, one from the City Council to be appointed by the Mayor, who will act with a like representative from the Modesto Chamber of Commerce and one from the Merchants Association. This Committee will later report to the City Council.

In the Matter of Sidewalk Trees:-

Dr. J. P. Snare was present and addressed the Council on the irregularity of variety at present of trees planted on the sidewalk parking. The Doctor's remarks were to the effect that the City Council take charge of the planting, trimming and cutting of trees along the sidewalk parking to the end of beautifying the City by the proper selection, planting and care of her trees. The Matter will receive further consideration by the Council by the appointment of a Commission or the placing of the same in the hands of the Park Commission.

In the Matter of Lights for Laurel Street Bridge:-

The City Engineer and City Electrician were authorized to install lights on the Laurel Street Bridge now in course of construction.

In the Matter of Inspection and Efficiency Test of the Modesto City Water System:-

Upon report of Water Superintendent, W. E. Davis, Engineer F. C. Roberts of Los Angeles was employed by the Council to make an inspection of the water system, advise as to future improvements, investigation of No. 4 Station as to the water being furnished and test as to the efficiency of the operating system, with a possibility of improvements in the reduction of power expense.

The Engineer will work under the supervision of the Commissioner of Public Works, Lowell Gum.

No Further business appearing, the Council upon motion, adjourned.

Attest:

H. O. Thompson
City Clerk.

Approved: _____

Mayor.

Council, City of Modesto.

Wednesday, September 8th, 1915

The Council met in regular meeting.

Present: Councilmen Gum, Moss, Swan and Mayor Morris.

Absent: Councilman O'Connor.

In the Matter of Minutes:-

The minutes of the last regular meeting of August 25th, 1915 were read and the same ordered approved as read.

In the Matter of Protests against the Paving of the Alley in Blocks Nos. 65 and 66:-

The Matter of adopting plans and specifications for the improvement of the Alleys in Blocks Nos. 65 and 66, having been deferred from the last regular meeting and this being the time for the consideration of same, now comes and there is presented to the Council petitions, signed by property owners representing more than a majority frontage in said blocks protesting against the passage of any order or Ordinance by the Council requiring the Alleys to be paved; and said petitions being duly considered, Whereupon, Councilman Swan moved, that in view of the protests presented, that the matter of paving the Alleys in Blocks Nos. 65 and 66 be abandoned for the present.

The motion was seconded by Councilman Gum, carried and so ordered.

In the Matter of Improvement of Alleys:-

Attorney J. W. Hawkins was before the Council and on behalf of the property owners in Block No. 85 wished to renew a request which was granted them last March and which the property owners had not carried out in the matter of furnishing rock. The Council informed Mr. Hawkins that the proposition stood as heretofore ordered.

In the Matter of Street Work:-

The work heretofore authorized to be done by the Council of the City of Modesto under the Street Improvement Act of 1911, and pursuant to Resolution of Intention No. 54, and more than thirty days having expired after the last publication of Resolution of Intention No 54, and the posting of the Street Superintendent's Notice, and no written protests to the work therein described having been made and delivered as permitted by said Act, the Council proceeded to order the work done and the improvement made as set forth in Resolution of Intention No. 54.

RESOLUTION ORDERING WORK, NO. 54.

And in accordance with certain plans and specifications heretofore adopted on the 28th day of JULY, 1915, and pursuant to Resolution of Intention No. 54 was introduced and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Gum, Moss, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilman O'Connor.

In the Matter of Reports:-

The following Monthly reports were examined and ordered placed on file:-

Dr. E. V. Falk,

City Health Officer.

Geo. E. Wallace,

Fire Chief.

W. E. Davis.

Water Superintendent.

W. I. Carpenter,

City Electrician.

E. B. Maze,

City Treasurer.

In the Matter of Ordinance:-

ORDINANCE NO. 76, N. S.

Entitled "An Ordinance fixing the Rate of Taxation in and for the City of Modesto for the year 1915-1916, was regularly introduced, adopted and passed to print August 25th, 1915, and having been published as required by law, Councilman Moss moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen Gum, Moss, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilman O'Connor.

In the Matter of City Maps:-

B. J. Smith was before the City Council with a proposition to sell to the City the latest City Map as gotten out in 1912. His proposition in the sum of \$50.00 included nine maps of the City of Modesto, one tracing and one negative of the same. Mr. Smith's proposition was accepted according to Resolution No. 248, N. S. this day adopted.

In the Matter of Permit to Associated Oil Company:-

Application having been made by the Associated Oil Company for a Permit to erect and construct on the certain parcel of land fronting 106 feet on the State Highway and 180 feet on Lateral No. 4, of the Modesto Irrigation District in the City of Modesto, a refined oil distributing Station to consist of two 16,000 gallon steel tanks on Concrete Foundation, together with necessary pumps, lines and equipment as shown generally on the plans and specifications submitted herewith, and the consent of the Council being prayed for, it is hereby ordered that said request be granted.

In the Matter of Water Consumed by Swimming Tanks:-

Upon motion by Councilman Swan, it is ordered that the City Engineer be, and he is hereby instructed, to ascertain the amount of water being used by the various swimming tanks in the City of Modesto and report for the Council.

In the Matter of Claims:-

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

GENERAL FUND.

Holtham, A. L.	\$25.00
Sunny Valley Land Co.	20.00
Wallace, Geo. E.	25.00
Home Realty Company	25.00
Sierra & S. F. Power Co.	282.31
Modesto Gas Lt. Coal & C&ke Co.	373.55
Kroot, John	15.00
Burt, E. E.	2.00
Cover, O. L.	2.25
Downey, H. A.	3.35
Fashion Shoeing Shop	14.00
Freitas, G. H.	3.00
General Electric Co.	4.15
Gratz, H.	.25

Grayston, C. H.	\$438.13
Jockey Club Shoeing Shop	9.75
Johnston Wherry Furn. Co.	1.57
King, N. H.	6.75
Moorehead, Mrs. M. E.	12.50
Mowrey, E. A.	1.40
Modesto Lumber Co.	1.38
Modesto Steam Laundry Co.	6.40
Natomas Company of California	143.40
Pacific States Electric Co.	16.38
Pacific Coast Steel Co.	1.86
Polk Husted Directory Co.	17.00
Ross, Dr. W. J.	2.50
Smith & Parks	27.00
The G. P. Schafer Co.	1.35
Standard Oil Co.	22.39
West, J. S.	57.35
Johnson's Cyclery	66.95
Maze, E. B.	.25
Moore, J. S.	3.25
Mowrey, E. A.	10.00
Modesto Creamery	2.50
Modesto Steam Laundry	.85
Turf Stables	2.00
Yale Cyclery	.75
Hill, J. B.	32.00
Kelly Hdw. Co.	4.50
Donley, C. E.	40.50
Turner Hdw. & Imp. Co.	33.25
Stanislaus Lumber Co.	25.48
The Modesto Lumber Co.	59.78
Phillis, J. A.	261.16
Bright, H. A.	1.50
A. Lambert Express	.50
Modesto Auto Supply Co.	9.00
Modesto Carriage Works	33.25
Swatzel, J. A.	18.00
Pacific Tel. & Tel. Co.	21.95
George Cutter Co.	9.51
Kelly Hdw. Co.	2.65
Modesto Printing Co.	26.50
Turner Hdw. & Imp. Co.	83.49
Wallace, Geo. E.	56.00
Wallace, Geo. E.	90.00
Thompson, W. O. (Revolving Fund)	57.81
Donkin & Bacon	.25

Isabelle Kinnear,	\$2.00
Modesto Evening News	25.56
Smith, B. J.	50.00
	<u>\$2573.26</u>

WATER FUND.

Davis, W. E.	\$25.00
Sierra & S. F. Power Co.	1172.40
Modesto Gas Lt. Coal & Coke Co.	1.40
Crane Co.	3.06
Davis, Clinton	59.65
Kellogg Switchboard & Supply Co.	20.77
Morris Bros.	3.60
Modesto Lumber Co.	.50
Ostrom, V. R.	2.50
Pacific States Electric Co.	30.57
Polk-Husted Directory Co.	5.50
Modesto Carriage Works	10.00
Pacific Tel. & Tel. Co.	3.00
Kelly Hdw. Co.	3.75
Turner Hdw. & Imp. Co.	2.05
Thompson, W. O. (Revolving Fund)	10.89
Donkin & Bacon	1.49
Kinnear, Isabelle	7.00
Modesto Evening News	2.70
	<u>\$1345.83</u>

The Claim of Klink, Bean & Company for Examination of and report on accounts and records for year ending June 30th, 1915, was presented by the Mayor, and upon motion, the same was allowed.

Upon Recommendation of Commissioner Swan, Volunteer Firemen were allowed \$5.00 a piece for services at fire of September 1st, 1915.

In the Matter of City Prisoners:-

Sheriff George T. Davis was before the City Council and asked that the City contribute toward the monthly salary of the Jailer, on account of City Prisoners being incarcerated therein.

The matter was deferred to Police Commissioner.

In the Matter of Bridge:-

County Surveyor, E. H. Annear, was before the City Council and outlined the proposition wherein the City of Modesto will join with Modesto Irrigation District and the County of Stanislaus in defraying the expense of building a Bridge across Lateral No. 4 of the Modesto Irrigation District, where the same intersects McHenry Avenue in the City of Modesto. An Ordinance to be known as Ordinance No. 77, N. S. announcing the intention of the Council of the City of Modesto to share a portion of the expenses of a Bridge across Lateral No. 4 of the Modesto Irrigation District, was introduced, adopted and passed to print, by the following vote:

Ayes: Councilmen Gum, Moss, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilman O'Connor.

The estimated cost of the structure is \$2800.00, the City's portion will be one-fourth or \$700.00.

In the Matter of Pacific Coast Association of Fire Chiefs:-

Councilman Swan moved that Fire Chief George Wallace be granted a two weeks leave of absence from the City, that he may attend the Twenty-Third Annual Convention of the Pacific Coast Association of Fire Chiefs which will be held in San Francisco, September 27-28-29 and 30th, 1915, and that the sum of \$50.00 be allowed the Chief for expenses. The motion was seconded, carried and so ordered.

No further business appearing, the Council, upon motion, adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Wednesday, September 22nd, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The minutes of the last regular meeting of September 8th, 1915, were read and the same ordered approved as read.

In the Matter of Donation to Boy's Conference:-

Attorney T. B. Scott was before the City Council and on behalf of the Y. M. C. A., asked for a donation of \$50.00 to help defray the expenses of the "Eighth Annual Older Boy's Conference" which will be held in Modesto, October 1 to 3, 1915. Councilman Swan moved that the amount be donated as requested. The motion was seconded and

RESOLUTION NO.249, N. S.

making the donation was introduced and unanimously adopted.

In the Matter of sidewalk trees and the appointment of Tree Committee:-

Dr. J. P. Snare presented to the Council a petition signed by some 32 property owners requesting the Council to take up the matter of tree planting, or by appointment of a representative committee, to thoroughly investigate as to such best means and to report to the council with recommendations for future action, Whereupon, Councilman Swan moved the appointment of the following committee as prayed for, Dr. J. P. Snare, L. A. Ferris and Adolph Ekstein. The motion was seconded, carried and so ordered.

In the Matter of Street Lighting Petitions:-

Two Petitions were on file from property owners for installation of Gasolbrees. One from property owners on 10th Street between "J" and "K" Streets and the other on "J" Street between 9th and 11th Streets.

Petition^s were referred to the Commissioner of Public Works with instructions to investigate and report his recommendations to the Council.

In the Matter of Building Permit:-

The Petition of S. F. DeYoe, heretofore before the Council for permit to erect a temporary corrugated iron building or shed 14 x 50 feet, one story high, across rear of lots 20, 21, 22 and South half of lot 23, Block 57, was renewed; and by a vote of three to two, the same was granted, Councilman Moss and Mayor Morris voting No.

In the Matter of City Prisoners in County Jail:-

Councilman Swan to whom the matter of the City Contributing toward the monthly salary of the County Jailer was referred, reported to the Council and thereafter introduced the following Resolution and moved its adoption:

RESOLUTION NO. 250, N. S.

WHEREAS: The City of Modesto is compelled, by reason of inadequate jail facilities, to house its prisoners at the County Jail of Stanislaus County,

BE IT RESOLVED: That the said City of Modesto pay thirty dollars each month, commencing September 15th, 1915 towards the salary of a night jailer to be appointed by the Board of Supervisors of said County.

The foregoing Resolution was adopted by unanimous Vote.

In the Matter of Calling for Bids for the Paving of certain designated Street and Alley Intersections:-

Upon motion it is ordered that the City Clerk be and he is hereby authorized to advertise for bids for the paving with Asphalt Concrete the Street and Alley Intersections of the roadway on "L" Street from the northeasterly property line of 7th Street, northeasterly to the southwesterly property line of 9th Street.

Bids to be opened at the regular meeting of the Council, Wednesday, October 13th, 1915; the Council reserve the right to reject any and all bids.

In the Matter of Claims:-

City Engineer, George H. Freitas, was allowed \$75.00 toward his expenses in attending the two-weeks Convention of the League of California Municipalities and the Pan-American Road Congress.

W. H. Worswick, Jr., the sum of \$1182.75 as first payment on Contract Price in construction of Laurel Street Bridge.

Chicago Bridge and Iron Works, first the acceptance of the Tank, and second that the Balance due under the terms of the Contract, amounting to \$2056.49, be paid.

In the Matter of Sewer:-

Councilman Gum moved that W. E. Davis and George H. Freitas investigate and repair the sewer in the alley of Block 68, adjacent to the Schafer Building..

In the Matter of Ordinance:-

ORDINANCE NO. 77, N. S.

Entitled "AN ORDINANCE ANNOUNCING THE INTENTION OF THE COUNCIL OF THE CITY OF MODESTO TO SHARE A PORTION OF THE EXPENSE OF A BRIDGE ACROSS LATERAL NO. 4 OF THE MODESTO IRRIGATION DISTRICT," was regularly introduced, adopted and passed to print September 8th, 1915, and having been published as required by law, Councilman Gum moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

Attest: W. O. Thompson, City Clerk. Approved this 22nd day of September, 1915.
D. W. Morris, Mayor of the City of Modesto.

In the Matter of Awarding Contract for Paving of "L" Street between 7th and 9th Streets:-

The Council having, on the 28th day of July, 1915, duly adopted and passed Resolution of Intention No. 54 to do certain Street Work therein described, which Resolution is entered in the minutes of said Council of that date and is numbered and referred to as Resolution of Intention No. 54, and all due and legal proceedings having been thereafter had under and pursuant to said Resolution, as appears by the records of said Council, and said Resolution and Notice having been published and posted as required by law and the order of this Council and due proof thereof having been made, and this being the time fixed by said Resolution and Notice for receiving, opening, examining and declaring such bids and proposals; the Council now in open session proceeded to so open, examine and declare the same, and said bids being duly considered, Councilman Swan moved that the Bid of Worswick Construction Company be accepted. The motion was seconded, carried and so ordered.

The following is the Resolution of Award complete, including roll call for the improvement of above mentioned Alley:

RESOLUTION OF AWARD NO. 54.

WHEREAS, the Council of the City of Modesto did, in open session, on the 22nd day of September, 1915, publicly open, examine, and declare all sealed proposals or bids for doing the following work in said City, to-wit:

That "L" Street between the curb lines from the northeasterly property line of 7th Street, northeasterly to the southwesterly property line of 9th Street, except all the intersections of Streets and Alleys, and also, excepting therefrom any of said work already done to the official grade, also excepting, however, from all of the aforedescribed work such portions as are required by law to be kept in order or repair by any person or corporation having Railroad tracks thereon.

Be graded and thereupon paved to the official grade, with asphalt concrete pavement, four (4) inches in thickness, a foundation course two and one-half (2½) inches in thickness, and a wearing surface one and one-half (1½) inches in thickness, and curbed with cement concrete curbing, and to further construct cement concrete gutters, and all of such grading, paving, curbing and construction of gutters shall be done in accordance with plans and specifications heretofore adopted for doing said work, and now on file in the office of the City Clerk.

It is hereby further RESOLVED and determined by this Council that all public property owned or controlled by the City of Modesto fronting on the line of said contemplated improvement shall be included in the assessment and paid for out of the Water Fund.

It is hereby further RESOLVED and DETERMINED by this Council, in pursuance of an Act of the Legislature of the State of California, approved April 7th, 1911, and Acts amendatory thereof, or supplementary thereto, that serial bonds shall be issued to represent the expenses of said proposed work. Said bonds shall be serial, extending over a period of five (5) years from the second day of January next succeeding their date, and shall be issued to represent each assessment of twenty-five (\$25.00) dollars, or more, remaining unpaid for the length of time specified in the statute in such cases made and provided in said act of the Legislature of the State of California, approved April 7th, 1911, and acts amendatory thereof, or supplementary thereto.

An even annual proportion of the principal sum thereof shall be payable by coupons on the second day of January of each year after their date, and until the whole is paid; and said bonds shall bear interest at the rate of eight per cent per annum on all sums unpaid until the whole of said principal and interest are paid; said interest to be paid semi-annually on the second day of January and July, respectively, of each and every year.

All of said work to be done according to the specifications posted and on file and heretofore adopted for doing said work.

Reference is hereby made to Resolution of Intention No. 54, of said City Council declaring its intention to order said work to be done, for further particulars, which Resolution is on file in the office of the City Clerk.

RESOLVED, that the said Council hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

Worswick Construction Company at the prices named in their bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the chamber door of the City Council and also publish said notice by two insertions in the Modesto Evening News, a daily newspaper published and circulated in said City, and hereby designated for that purpose by said Council.

I hereby certify that the foregoing Resolution is a full, true and correct copy of the Resolution of Award No. 54, duly and regularly passed by the Council of the City of Modesto the 22nd day of September, 1915, by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

Attest: W. O. Thompson,
City Clerk.

In the Matter of Leave of Absence:-

Councilman Lowell Gum applied for and was granted permission to be present from the State of California for the period of 30 days.

RESOLUTION NO. 251, N. S.

granting the permission was introduced and unanimously adopted.

No further business appearing, the Council, upon motion, adjourned.

Attest:

W. O. Thompson
City Clerk.

Approved: _____

Mayor.

Council, City of Modesto,

Wednesday, October 13th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The minutes of the last regular meeting of September 22nd, 1915, were read and the same ordered approved as read.

In the Matter of Petition Protesting use of "N" Street as Switching Yard:-

W. F. Rose presented a petition signed by the property owners on Ninth along the Tidewater Southern Railway and protesting against the use of said Street by said Railway Company as a switching yard.

W. F. Fuller, General Agent for the Tidewater Railway Company at Modesto, was present and was heard on behalf of said Railway Company and W. F. Rose on behalf of the petitioners and it was mutually agreed that action be deferred by the Council for 60 days during which time Mr. Fuller stated the switching and loading of cars would be discontinued.

In the Matter of Street Improvement:-

RESOLUTION NO. 252, N. S.

Directing the City Engineer to furnish plans and specifications and estimates as to the cost and improvement upon McHenry Avenue from the northerly property line of Needham Street extended and produced to the center line of Stoddard Avenue, extended and produced, was introduced and unanimously adopted.

In the Matter of Opening Bids for the Paving of certain Street and alley intersections: on L. Street:-

This being the time fixed by order of the Council and pursuant to the published notice to bidders, when bids would be received, opened and considered for the paving with Asphalt Concrete the Street and Alley Intersections of the roadway on "L" Street from the Northwesterly property line of 7th Street, northeasterly to the southwesterly property line of 9th Street, and it appearing to the Council that the published notice inviting bids was not published for the length of time required by law and the Charter of the City of Modesto; Therefore, it is upon motion ordered that the Clerk be and he is hereby authorized to re-advertise for bids for said improvement. Bids to be opened at the next regular meeting of the Council, Wednesday, October 27th, 1915.

In the Matter of Reports:-

The following Monthly Reports were examined and ordered placed on file:-

Dr. E. V. Falk,	City Health Officer,
Geo. E. Wallace,	Fire Chief,
W. E. Davis,	Water Superintendent,
W. I. Carpenter,	City Electrician,
E. B. Maze,	City Treasurer.

Geo. H. Freitas, pursuant to an order of the Council made September, 8th, 1915, reported upon the amount of water used by the Hughson Hotel swimming pool and also the Christian Association swimming pool, the report was accepted and ordered placed on file.

Consulting Engineer, F. C. Roberts, of Los Angeles, who was on August, 25th, 1915, employed by the Council to make an inspection of the water system, advises as to future improvements, investigation of #4 Station as to the water being furnished and also efficiency of the System, having finished his investigation, submitted a written report to the Council and in reading same before the Council went into considerable detail.

The Report was ordered accepted and filed for future reference.

In accordance with recommendations in Mr. Roberts' Report, Councilman Moss moved that a 10" casing be inserted in each well at #4 Station and a wall of cement built between the inner and outer casings and that the Commissioner of Public Works be authorized to enter into an agreement with Mr. Roberts and have the work done. The motion was seconded by Councilman O'Connor, carried and so ordered.

In the Matter of the Care of Stock:-

Councilman Gum moved that S. P. Kinnear, Street Superintendent, be allowed the sum of \$25.00 per month beginning July 1st, 1915, to provide for care of City Stock, barn and residence at the corner of 17th and "H" Streets. The motion was seconded, carried and so ordered.

In the Matter of Laurel Street Bridge:-

RESOLUTION NO. 253, N. S.

Accepting the Laurel Street Bridge under contract heretofore awarded to W. H. Worswick, Jr., in accordance with recommend of City Engineer G. H. Freitas, was introduced and unanimously adopted.

In the Matter of Claims:-

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

GENERAL FUND.

D. T. Davis,	\$15.00
A. L. Holtham,	25.00
Sunny Valley Land Co.	20.00
Davis, W. E.	25.00
Geo. E. Wallace, Fire Chief	25.00
Home Realty Co.	25.00
Modesto Gas Company	401.40
Sierra & S. F. Power Co.	328.35
Kroot, John	15.00
Geo. Wallace, Fire Chief	50.00
Aylsworth Agencies Co.	27.04
Book Shop	6.90
Bunnell & Co.	3.03
Cleveland Paint Co.	8.85
Donkin and Bacon	1.20
Dillon, O. K.	1.50
Donley, C. E.	202.70
Downey, H. T.	4.75
Ferlin Repair Shop	1.00
Fashion Shoeing Shop	19.75
Freitas, G. H.	3.00

Grayston, C. H.	\$51.18
Gould Storage Battery Co.	50.70
Ickelheimer Bros. Co.	21.45
Jockey Club Shoeing Shop	6.00
Johnson Cyclery	28.95
Johnston Wherry Co.	1.35
Kelly Hdw. Co.	218.00
King, N. H.	1.75
Dallas, R. L.	53.90
Latz's	4.50
Marshall Vul. Works	3.90
Moore, J. S.	5.75
Modesto Lumber Co.	16.83
Modesto Creamery	2.40
Modesto Steam Laundry	.80
Modesto Auto Supply Co.	5.05
Modesto Carriage Works,	6.30
Modesto Concert Band	540.00
Modesto Evening News	41.26
Modesto French Laundry	3.85
Monarch Oil Refining Co.	13.01
Modesto Printing Co.	33.50
Modesto Steam Laundry	8.40
Occidental Broom Co.	53.00
Pacific Tel. Co.	17.91
Remington Typewriter Co.	7.00
Robinson, Mrs. C.	6.00
Schafer, Co. G. P.	.50
Schwabache Frey Co.	40.78
Sheriff Stanislaus County	80.60
Smith and Parks	2.75
Standard Oil Co.	32.34
Steiger, Dr. C. M.	6.25
Studebaker, Bros.	5.40
Turner Hdw. Co.	15.09
Turner Hdw. Co.	3.00
Union Transfer	1.25
Union Oil Co.	27.94
West, J. S.	27.40
Wakefield, G. E.	8.25
Winklebleck, Levi	4.90
Wood, Mrs. Josie	85.00
Yale Cyclery	1.25
Beckley, I. M.	6.25
Thomsen, H. N.	1.75
Donkin and Bacon	23.82

Bonley, C. E.	\$13.10
Kelley Hdw. Co.	5.90
Lasher's Cigar Store	9.50
Phillis, J. A.	241.42
Turner Hdw. Co.	2.90
Revolving Fund	11.61
Worswick, Jr. W. H.	524.59
Kinnear, Street Superintendent	75.00
	<u>\$3670.72</u>

WATER FUND.

Modesto Gas Co.	\$1.40
Sierra & S. F. Power Co.	1053.98
Crane Co.	177.93
Donkin & Bacon	2.25
Glauber Co.	46.82
Industrial Service Co.	10.10
Jockey Club Shoeing Shop	1.50
Modesto Carriage Works,	27.00
Modesto Evening News	2.70
Pacific Tel. Co.	3.00
Pacific States Electric Co.	4.64
Tuolumne Lumber Co.	1.66
Turner Hdw. Co.	5.80
Revolving Fund	22.22
	<u>\$1361.00</u>

In the Matter of Bond of James Petrou:-

Judge N. A. Hawkins, Attorney for James Petrou, appeared before the Council and asked that a motion be entertained at this time to refund the cash bond of said James Petrou, which the Council had declared forfeited as appears of record in accordance with Resolution No. 198, N. S., adopted November 12th, 1915. The matter was referred to City Attorney E. R. Jones.

In the Matter of Rates, Rules and Regulations of the Pacific Telephone and Telegraph Company:

A Communication was received from the Railroad Commission wherein it was stated that the Commission had entered upon a state-wide inquiry into the rates, rules and regulations of the Pacific Telephone and Telegraph Company. The Communication was ordered filed.

No further business appearing, the Council upon motion, adjourned.

Attest:

H. D. Thompson
City Clerk.

Approved: _____

Mayor.

Council, City of Modesto,

Wednesday, October 27th, 1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:

The Minutes of the last regular meeting of October 13th, 1915, were read and the same ordered approved as read.

In the Matter of Hearing Application and Petition for Saloon License:-

Application and Petition for renewal of License to sell liquors in connection with the "Europe" Hotel having been filed by Steven Martella with the City Clerk and having been published as required by City Ordinances respecting the same, and this being the time fixed pursuant to said Notice of Publication when said Application will come up for consideration by the Council, and no written objections being filed or presented, The Council, after due consideration, finds that said Steven Martella is a fit and proper person to be granted a renewal of License, and that he has complied in all respects with the Ordinances of the City of Modesto respecting the issuance of Licenses; Therefore, it is upon motion ordered that the Application be granted and the License issued and that the bond be approved by the Mayor; and it was so ordered.

In the Matter of Awarding Contract for the Paving of certain designated Street and Alley Intersections on "L" Street:-

This being the time fixed by order of the Council and in accordance with published Notice Inviting Sealed Proposals for the Improvement of Street and Alley Intersection on "L" Street between 7th and 9th Streets in accordance with Plans and Specifications heretofore adopted; and there being on file with the Clerk, one bid for the same, it is ordered that the Council proceed to open and consider said bid, that of the Worwick Construction Company.

WHEREUPON, said Bid opened is as follows:-

Grading, per sq. ft.	\$.015
Paving, per sq. ft.	\$.135
Curb and Gutter per linear ft.	\$.75
Culverts per linear ft.	\$ 1.15

The said bid having been duly examined and considered, Councilman Gum moved that the Bid of the Worwick Construction Company be accepted; and that they be awarded the contract of said Improvement and at the prices named in their proposal so on file. The motion was seconded, carried and so ordered.

In the Matter of Claims:-

The bill of Engineer F. C. Roberts, in the sum of \$250.00, for services rendered as per agreement under date of October 27th, 1915, was duly audited and allowed.

In the Matter of Reports:-

City Engineer, Geo. H. Freitas, submitted a written report of his attendance at the meetings of the League of California Municipalities and Pan American Road Congress and Fire Chief, Geo. E. Wallace, a report of the 23rd Annual Convention of the Pacific Coast Association of Fire Chiefs at which he was in attendance in San Francisco, September 27-28-29th and 30th, 1915. The Reports being read, were accepted and ordered placed on file.

In the Matter of an Additional Pumping Station:-

Consulting Engineer, F. C. Roberts, addressed the Council along the lines as to the cost and advisability of the construction of a Fifth Pumping Station. The location to be on the West side on Sierra Drive. The matter was taken under consideration by the Council, the consensus of opinion being that said station would be constructed during the coming year.

No further business appearing, the Council upon motion adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayer.

Council, City of Modesto,
Wednesday, November 10th, 1916.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The minutes of the last regular meeting of October 27th, 1915, were read and the same ordered approved as read.

In the Matter of Reports:-

The following Monthly Reports were examined and ordered placed on file:

- Dr. E. V. Falk, City Health Officer.
- Geo. E. Wallace, Fire Chief,
- E. B. Maze, City Treasurer.
- W. I. Carpenter, City Electrician.

In the Matter of Claims:

The following Claims were duly audited and allowed by the Council and warrants ordered drawn upon the following funds, to-wit:-

GENERAL FUND.

Moorehead, Mrs. M. E.	\$2.50
Holtham, A. L.	25.00
Wallace, Fire Chief	88.00
Kroot, John	15.00
Wallace, Fire Chief	25.00
Street Superintendent	25.00
Modesto Gas Company	401.25
Sierra & S. F. Power Co.	335.52
Ajax Foundry Co.	51.50
American La France Co.	25.00
Aylsworth Agencies Co.	2.06
Book Shop	3.15
Bunker Garage	.75
Bunnell & Co.	1.57
Burt, E. E.	9.00
Donley, C. E.	122.85

Freitas, Geo. H.	\$3.00
Graves Spears R. Co.	21.53
Harley-Davidson Co.	7.55
Industrial Service Co.	15.25
Jockey Club Shoeing Shop	6.00
Johnson's Cyclery	12.20
Kelley, F. S.	6.00
Keniston & Root	150.00
Kings Auto Works	5.95
Modesto Steam Laundry Co.	6.60
Schwabacher-Frey Co.	3.75
Silva, W. J.	200.00
Smith and Parks	6.00
Union Oil Co.	6.37
Zacharias Garage	1.25
Fashion Shoeing Shop	13.25
Harden, W. E.	6.00
Johnson's Cyclery	10.50
K. C. Auto Co.	2.00
Modesto Auto Co.	8.80
Modesto Creamery	.70
Modesto Steam Laundry	.80
Modesto Evening News	28.38
Nunes, J. F.	2.50
Stanislaus Lumber Co.	59.33
Westside Transfer Co.	2.25
Pacific Tel. & Tel. Co.	16.70
Western Union	.65
Dallas, R. L.	19.00
Donkin and Bacon	.95
Jockey Club Shoeing Shop	7.75
Marshall Vulcanizing Wks.	3.90
Moise Klinkner Co.	42.00
Moore, J. S.	4.75
Mowrey, E. A.	5.00
Modesto Carriage Wks.	1.50
B. Pasquale Co.	10.00
Schafer Co.	13.50
Standard Oil Co.	20.73
Grayston, C. H.	82.80
Johnston Wherry Co.	1.35
Kelly Hdw. Co.	10.70
Maze, E. B.	.25
Modesto Fuel Co.	49.00
Silva, Wm. J.	88.43
Turner Hdw. Co.	27.27

Thomsen, H. N.	\$8.45
Phillis, J. A.	239.65
Stanislaus Lumber Co.	24.28
Modesto Drug Co.	25.00
Sunny Valley Land Co.	20.00
	<u>\$2442.82</u>

WATER FUND.

Roberts, F. C.	\$250.00
Davis, W. E.	25.00
Modesto Gas Co.	2.00
Sierra & S. F. Power Co.	774.66
Donley, C. E.	.70
Industrial Service Co.	.50
Modesto Evening News	2.70
Pacific Tel. & Tel. Co.	5.00
Andrews, Frank	1.25
American Rubber Co.	11.50
Beard, T. K.	19.50
Crane Co.	3.11
Donkin and Bacon	1.50
Jockey Club Shoeing Shop	3.00
Marshall Vulcanizing Wks.	.70
Mowrey, E. A.	1.00
Modesto Carriage Wks.	4.65
Tuolumne Lumber Co.	7.60
Ferlin Repair Shop	.75
Maze, E. B.	1.70
Turner Hdw. Co.	99.20
General Electric Co.	107.50
	<u>\$1321.52</u>

In the Matter of "City Planning Commission":-

Dr. J. P. Snare, Chairman of the Committee, which was appointed by the Council September, 22nd, 1915, for the purpose of investigation and reporting upon recommendations for future action in the matter of care of Street Trees by Municipal authority, appeared before the Council and submitted the Committees report, and findings which covered a wide field of correspondence as to the method of organization now operative in several California Cities. The Committee was unanimous in recommending adoption of the City Planning Commission.

The report being read, Councilman Gum moved that the same be accepted and placed on file and that provisions be made for carrying out of the recommendations of the report. The motion was seconded by Councilman Swan, carried and so ordered.

In accordance with the foregoing action, Councilman Gum introduced the following Ordinance and moved its adoption:

ORDINANCE NO. 78, N. S.

Entitled "AN ORDINANCE ESTABLISHING A CITY PLANNING COMMISSION WITHIN THE CITY OF MODESTO."

The motion to adopt the foregoing entitled Ordinance was seconded by Councilman O'Connor, and upon roll call was declared adopted and passed to print by the following vote:
Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.
Noes: Councilmen None. Absent: Councilmen None.

ORDINANCE NO. 79, N. S.

Entitled "AN ORDINANCE AMENDING SECTIONS FOUR AND ELEVEN OF ORDINANCE NUMBER 276 OF THE CITY OF MODESTO," was read and introduced by Councilman Swan, who moved its adoption. The motion was seconded by Councilman Moss and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.
Noes: Councilmen None. Absent: Councilmen None.

In the Matter of Appropriation for the Modesto Base-Ball Association:

J. C. Leshar and J. A. Dunn were before the Council and asked for an appropriation of \$300.00 to help wipe out a deficit of some \$600.00 which the association had incurred during the past season.

Mr. Leshar stated that the Association had done considerable in the way of advertising Modesto.

Due to the advertising feature, Councilman Moss moved that the request of the Committee be granted and thereupon introduced the following Resolution and moved its adoption.

RESOLUTION NO. 254, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:-

That the Council donate to the Modesto Baseball Association the sum of Three Hundred Dollars, the same to be paid out of the Music and Promotion Fund of the City of Modesto.

Councilman O'Connor seconded the motion and the Resolution was adopted by the following vote:-

Ayes: Councilmen Gum, Moss, O'Connor and Swan.
Noes: Mayor Morris. Absent: None.

In the Matter of Appropriation for Exhibit of Stanislaus Poultry Association:-

Ed. Whitmore and J. D. Yates were before the Council, in behalf of the Stanislaus Poultry Association, and asked for an appropriation of \$150.00 to help defray the expenses of the Modesto Show which will be held in this City December 1-2-3 and 4th, 1915. Councilman Gum moved that the request be granted. The motion was seconded by Councilman Swan. The following is the Resolution making the appropriation:-

RESOLUTION NO. 255, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:-

That the Council donate to the Stanislaus Poultry Association the sum of One Hundred and Fifty Dollars, to be paid out of the Music and Promotion Fund of the City of Modesto.

Adopted by the Council of the City of Modesto, November 10th, 1915, by the following vote:-

Ayes: Councilmen Gum, O'Connor, and Swan.
Noes: Mayor Morris and Councilman Moss. Absent: None.

In the Matter of Sewer Extension:-

A Communication from J. K. Brown relative to Sewer Extension in Block two, Capital Heights Addition, and the City Engineer's report thereon, was ordered filed for further investigation.

In the Matter of Street Occupancy:-

The Matter of Frank J. Humphries having occupied ten feet of Lee Street in front of his residence by fencing off the same was referred to the City Attorney and City Engineer.

No further business appearing, the Council upon motion adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Thursday, November 18th, 1915.

7:30 o'clock, P. M.

The Council met in Special Meeting at the call of the Mayor, written notice having been delivered or mailed to each of the Councilmen as required by Ordinance No. 2, N. S. of the City of Modesto, and there were present: Councilmen Gum, O'Connor and Mayor Morris.

Absent: Councilmen Moss and Swan.

The Meeting was called by order of the Mayor for the following purposes:

- (1) Introducing Ordinance establishing curb grades on McHenry Avenue.
- (2) Introducing Ordinance fixing width of McHenry Avenue.
- (3) Introducing Ordinance regulating operating of vehicles for hire.

The meeting being duly called to order, the Mayor read proposed Ordinance No. 80, N. S. entitled "AN ORDINANCE FIXING THE WIDTH OF MCHENRY AVENUE." The same was duly and regularly introduced and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, O'Connor, and Mayor Morris.

Noes: None.

Absent: Councilmen Moss and Swan.

ORDINANCE NO. 80, N. S.

AN ORDINANCE FIXING AND ESTABLISHING THE OFFICIAL CURB GRADE ON MCHENRY AVENUE, FROM THE NORTHERLY LINES OF NEEDHAM STREET AND ANNIE STREET NORTHERLY TO THE CENTER LINE OF STODDARD AVENUE, was read and introduced by Councilman Gum, who moved its adoption.

The motion was seconded and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, O'Connor, and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen Moss and Swan.

Upon motion, the Council adjourned.

Attest: H. O. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Wednesday, November, 24th, 1915.

The Council met in regular meeting:-

Present: Councilmen Gum, Moss and Mayor Morris.

Absent: Councilmen O'Connor and Swan.

In the Matter of Minutes:-

The minutes of the last regular meeting of November 10th, 1915, and the minutes of the Special Called Meeting of November 18th, 1915, were read and same ordered approved as read.

In the Matter of Ordinance:-

ORDINANCE NO. 78, N. S.

Entitled "AN ORDINANCE ESTABLISHING A CITY PLANNING COMMISSION WITHIN THE CITY OF MODESTO," and which was regularly introduced, adopted and passed to print November 10th, 1915, and having been published as required by law, Councilman Gum moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen Gum, Moss and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen O'Connor and Swan.

ORDINANCE NO. 79, N. S.

Entitled "AN ORDINANCE AMENDING SECTIONS FOUR AND ELEVEN OF ORDINANCE NUMBER 276 OF THE CITY OF MODESTO," and which was regularly introduced, adopted and passed to print November 10th, 1915, and having been published as required by law, Councilman Moss moved the final adoption of the Ordinance. The motion was seconded, and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen Gum, Moss and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen O'Connor and Swan.

ORDINANCE NO. 80, N. S.

Entitled "AN ORDINANCE FIXING THE WIDTH OF MCHENRY AVENUE," and which was regularly introduced, adopted and passed to print, November 18th, 1915 and having been published as required by law, Councilman Gum moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:-

Ayes: Councilmen Gum, Moss and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen O'Connor and Swan.

ORDINANCE NO. 81, N. S.

Entitled "AN ORDINANCE FIXING AND ESTABLISHING THE OFFICIAL CURB GRADE ON MCHENRY AVENUE, FROM THE NORTHERLY LINES OF NEEDHAM STREET AND ANNIE STREET NORTHERLY TO THE CENTER LINE OF STODDARD AVENUE," and which was regularly introduced, adopted and passed to print November 18th, 1915, and having been published as required by law, Councilman Moss moved the final adoption of the Ordinance. The motion was seconded and the ordinance adopted, final, by the following vote:-

Ayes: Councilmen Gum, Moss and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen O'Connor and Swan.

In the Matter of Building Permit:-

The Mar Louie Company who conducts a restaurant at 812-9th Street, filed with the Council a petition for permit to construct a Corrugated Iron Addition on the rear of the

present building. Action was deferred until the next regular meeting.

In the Matter of Sewer Extension:

Upon motion it is ordered that the City Sewer System be extended through the Alley of Block 14, City of Modesto.

In the Matter of Public Hitching Racks:-

A Communication was received from Brant Thurber relative to the use of Lots 25 to 32, Block 71, for erection of Public Hitching Racks. His charge for overseeing being \$1.50 per day for six months. The matter was referred to Commissioners Moss and O'Connor.

In the Matter of Paving the Alley in Block 65:-

J. W. Fredericks was before the Council to get relief from storm waters which runs into the Alley of Block 65, from "L" Street and floods the Alley in the rear of his property being Lots 9 and 10.

Mr. Fredericks was asked to secure a petition of property owners representing a majority frontage of property owners agreeing to pave.

In the Matter of Claims:-

The Claim of the Worswick Construction Company for paving and patch work in the total amount of \$1852.80 were duly audited and allowed and ordered paid.

In the Matter of Sidewalk Construction:-

Councilman Gum introduced and moved the adoption of

RESOLUTION NO. 256, N. S.

Which Resolution requires the construction of sidewalks on the East Side of Fifth Street, between "I" and "L" Streets and allowing the Property Owners 50 days in which to construct such sidewalks.

The motion was seconded by Councilman Moss and the Resolution declared adopted by the following vote:

Ayes: Councilmen Gum, Moss and Mayor Morris.

Noes: Councilman None.

Absent: Councilmen O'Connor and Swan.

No further business appearing, the Council upon motion adjourned.

Attest:

W. O. Thompson
City Clerk.

Approved: _____

Mayor.

Council, City of Modesto,
8th,
Wednesday, December, /1915.

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:

The Minutes of the last regular meeting of November 24th, 1915, were read and the same ordered approved as read.

In the Matter of Reports:-

The following Monthly Reports were examined and ordered placed on file:-

Dr. E. V. Falk,	City Health Officer,
Geo. E. Wallace,	Fire Chief,
W. I. Carpenter	City Electrician,
W. E. Davis,	Water Superintendent.

In the Matter of Claims:-

The following Claims were duly audited and allowed by the Council and warrants ordered drawn upon the following funds, to-wit:

GENERAL FUND.

Holtham, A. L.	\$25.00
Wallace, Fire Chief	25.00
Sunny Valley Land Co.	20.00
Modesto Drug Co.	25.00
Kroot, John	15.00
Kinnear, S. P.	25.00
Modesto Gas Company,	402.45
Sierra & S. F. Power Co.	400.96
Wallace, Fire Chief	60.00
Ajax Foundry Co.	39.50
Aylsworth Agencies Co.	5.37
Blame, Joe	15.35
Carlisle & Co.	6.84
Downey, H. J.	4.90
General Electric Co.	24.30
Morris Bros.	.25
Modesto Steam Laundry Co.	6.55
Modesto Lumber Co.	33.96
Pacific States Electric Co.	105.51
Schwabacher Frey Co.	22.50
Silva, Wm. J.	47.50
Stanislaus Lumber Co.	7.48
Turner, Guy	14.15
Union Oil Co.	6.85
Fairbanks, Morse Co.	.68
Graves Spears Road Machinery Co.	3.82
King's Auto Spring Works	8.90
Standard Oil Co.	41.16
Zacharias Garage	7.40

Hicks Judd Co.	\$5.00
Modesto Auto Supply Co.	3.10
West, J. S.	110.48
Donley, C. E.	12.55
Fashion Shoeing Shop	18.00
Freitas, Geo. H.	3.00
Schafer, Co. G. P.	5.00
Ferlin Repair Shop	11.00
Industrial Service Co.	5.30
Jockey Club Shoeing Shop	7.50
Kelly Hdw. Co.	2.50
Maze, the Druggist,	.65
Modesto Carriage Works	11.75
Modesto Steam Laundry Co.	.80
Ney and Beckley	12.00
Tuolumne Lumber Co.	.96
Turner Hdw. Co.	41.56
Union Transfer	.75
James, H. C.	3.60
Pacific Tel. & Tel. Co.	21.15
Phillis, J. A.	217.70
Sheriff of Stanislaus County	107.00
Smith and Parks	1.10
W. C. Shackelford	72.55
Stanislaus Lumber Co.	9.79
Turner Hdw. Co.	4.55
Revolving Fund	12.34
	<u>\$2103.06</u>

WATER FUND.

Davis, W. E.	\$25.00
Modesto Gas Company	3.90
Sierra & S. F. Power Co.	637.15
Donley, C. E.	1.50
Crane Company,	25.61
Degen Belting Co.	11.00
Alsen's Cement Works	22.80
Donkin and Bacon	4.40
General Electric Co.	64.18
Industrial Service Co.	4.05
Joshua Hendy Iron Works	60.75
Jockey Club Shoeing Shop	.75
Kelly Hdw. Co.	.25
Marwedel, C. W.	20.62
Mowrey, E. A.	9.15
Modesto Carriage Works	6.84
Modesto Fuel Co.	8.25

N. O. Nelson M'f'g Co.	\$17.60
J. A. Roebling's Sons Co.	84.60
Smith Emery & Company	60.60
Tuolumne Lumber Co.	8.30
Turner Hdw. Co.	6.24
Pacific Tel. & Tel. Co.	3.75
Revolving Fund	17.14
	<u>\$1104.43</u>

In the Matter of Paving Alley in Block No. 65:-

J. W. Fredericks appeared before the Council and filed a petition from property owners in Block 65, petitioning the paving of said Alley.

The Petition was signed by Property Owners representing more than a majority frontage. Councilman Swan moved that the petition be granted and that/ the City Attorney and the City Engineer be and they are hereby instructed to prepare the necessary Street Proceedings for the next regular meeting.

In the Matter of Calling for Bids for Light and Power for the use of the City of Modesto, for the Year 1916:-

RESOLUTION NO. 257, N. S.

Authorizing and directing the City Clerk to publish notice, calling for sealed proposals for the furnishing of Light and Power for the Year 1916, was read and introduced by Councilman O'Connor, who moved its adoption. The motion was seconded, and the Resolution was declared adopted by the following vote:-

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of Building Permits:-

The Mar Louie Company, having filed with the City Clerk a Petition requesting permission to construct a Corrugated Iron Addition on the rear of his place of business at 812-9th Street, Lot 22, Block 55, the consent and permission of the Council is prayed for. The Petition containing the consent of adjacent property owners, the request was upon motion by Councilman Swan, granted and so ordered.

George F. Covell filed a Petition asking for a permit from the Council to construct a Corrugated Iron Addition on the rear of Lot 10, Block 54, the structure to be of the dimensions of 25 feet by 50 feet. The Petition containing consent of adjacent property owners, the request was upon motion by Councilman O'Connor, granted and so ordered.

In the Matter of Ordinance:-

ORDINANCE NO. 82, N. S.

Entitled "AN ORDINANCE REGULATING THE OPERATION OF MOTOR VEHICLES WITHIN THE CITY OF MODESTO." was read and introduced by Councilman Moss, who moved its adoption. The motion was seconded by Councilman Swan and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of Communication for Paving:-

A Communication was received from the Stanislaus Creamery Company, relative to the paving of "L" Street, between Ninth and Tenth Streets. The Communication was ordered filed.

In the Matter of Sewer Extension:-

Upon motion it is ordered that the City Sewer System be extended through the Alley of Block 25, City of Modesto.

No further business appearing, the Council upon motion adjourned.

Attest: W.D. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Friday, December 10th, 1915,
7:30 O'Clock, P. M.

The Council met in Special Meeting at the call of the Mayor, written notice having been delivered or mailed to each of the Councilmen as required by Ordinance No. 2, N. S. of the City of Modesto, and there were present: Councilmen Gum, O'Connor and Mayor Morris. Absent: Councilmen Moss and Swan.

The Meeting was called by order of the Mayor for the purpose of appointing the members of the Modesto City Planning Commission as provided for under the Provision of Ordinance No. 78, N. S. The Meeting being duly called to order, Mayor Morris read the following Resolution and asked that the same be ratified by the Council.

RESOLUTION NO. 258, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

That Dr. J. P. Snare, Leslie A. Ferris, N. A. Hawkins, Adolph Ekstein, and Councilmen George W. O'Connor, be and they are hereby appointed members of the Modesto City Planning Commission, established by the provisions of Ordinance No. 78, N. S. of the said City of Modesto, and that George H. Freitas and E. R. Jones, City Engineer and City Attorney respectively of said City, be and they are hereby declared to be ex-officio members of said Commission, and that Hon. D. W. Morris, Mayor of said City shall be and he is hereby declared ex-officio a member of said Commission, but without the right to vote at any meetings of said Commission except in case of a tie vote, in which case he shall have the right to vote.

Councilman Gum Moved the adoption of the Resolution. The motion was seconded and upon roll call was declared adopted by the following vote:-

Ayes: Councilmen Gum, O'Connor and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen Moss and Swan.

Upon motion, the Council adjourned.

Attest: W.D. Thompson
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Wednesday, December 22nd, 1915

The Council met in regular meeting.

Present: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

In the Matter of Minutes:-

The Minutes of the last regular meeting of December 8th, 1915, and the Minutes of the Special called meeting of December 10th, 1915 were read and the same approved as read.

In the Matter of the Application of the Tidewater Southern Railway Company and the Modesto and Empire Traction Company for a connecting Switch:-

To the Council of the City of Modesto,

Gentlemen:

The undersigned, the Tidewater Southern Railway Company and the Modesto and Empire Traction Company, respectfully request the permission of this Board to lay down and operate a switch connecting the said Modesto and Empire Traction Company and the Tidewater Southern Railway Company, along the line hereinafter described, said switch to be maintained and operated at the pleasure of the Board or Council of the City of Modesto, and to comply with all regulations now or hereafter enacted relative to the construction or maintenance of industrial tracks in the City of Modesto, said switch being used for industrial purposes merely.

The line of the proposed switch or industrial track is more fully indicated upon the blue print hereto attached, marked Exhibit "A" and made a part of this petition, and is described as follows:

FIRST: Beginning at a point in the center line of the track of the Tidewater Southern Railway Company on Ninth Street, in the City of Modesto, 46.50 feet south of the South line of "C" Street for point of switch for a No. 7 frog; thence running 26.70 feet in a southerly direction along the center line of the Tidewater Southern Railway tracks to a point; thence deflecting $8^{\circ} 10'$ to the east 36.80 feet to the beginning of a 15° curve to the left; thence along said curve 135 feet, more or less to the east line of Ninth Street at a point 162 feet, more or less, north of the north line of "B" Street.

SECOND: Beginning at a point in the center line of "B" Street 19 feet west of the east line of Tenth Street for a point of switch for a No. 7 frog; thence running westerly along the center line of "B" Street 26.70 feet; thence deflecting to the north $8^{\circ} 10'$ 40.30 feet to the beginning of a 15° curve to the right; thence continuing same curve 154.60 feet to the west line of alley between Ninth and Tenth Streets, all as shown by the attached blue print.

Respectfully submitted,

TIDEWATER SOUTHERN RAILWAY COMPANY,

By L. L. Dennett.

Said application being read and considered, and it appearing to the Council that said application should be granted, Whereupon, Councilman Gum moved that the application be granted. The motion was seconded by Councilman Moss, carried and so ordered.

The following is the Resolution duly adopted, granting said Application.

RESOLUTION NO. 259, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

The Tidewater Southern Railway having made application to this Council for a permit to run certain of its tracks over a portion of "B" and 9th Streets, according to the blue print attached to its petition,

BE IT RESOLVED that the permission sought be and the same is hereby granted, provided that said permit may be at any time revoked by this Council.

In the Matter of Donation to the New Year's Celebration Committee:-

H. T. Kelley appeared before the Council and on behalf of the New Year's Celebration Committee, asked for a donation of \$50.00. Councilman Moss moved that the request be granted. The motion was seconded by Councilman Swan, carried and so ordered. The amount so donated to be charged to the Music and Promotion account.

In the Matter of Lighting the Proposed New Concrete Bridge across the Tuolumne at Modesto:-

County Engineer E. H. Annear was before the Council in behalf of lighting the new concrete bridge which the County will build across the Tuolumne At Modesto. Mr. Annear presented a picture of the bridge and his remarks were to the effect that the City as their part of the expense do all wiring, the laying of conduits outside of the concrete and light the structure; and suggested that the City Electrician be authorized to take up the matter of investigation and report upon the best method of lighting said structure. City Electrician W. I. was authorized to consult authorities and if necessary visit San Francisco in his search of investigation and report upon a plan for lighting.

In the Matter of Paving Alley in Block 65:-

Alvin Turner was before the Council and in behalf of other property owners in Block 65, asked that the Street proceedings in the matter of paving said Alley be delayed. Upon motion by Councilman Swan, a continuance of two weeks was allowed and it was so ordered.

In the Matter of Sewer Extension:-

Manager Everett Crane, of the Pratt-Low Preserving Company was before the Council and asked for sewer extension to South half of Block 47 to accommodate some twenty cottages, which the company are building for employees.

Councilman Swan moved that the City Engineer be authorized to construct a Six Inch Sewer from the Manhole on "D" Street, Southeasterly along Eighth Street, a distance of 500 feet.

In the Matter of Ordinance:-

ORDINANCE NO. 82, N. S.

Entitled "AN ORDINANCE REGULATING THE OPERATION OF MOTOR VEHICLES WITHIN THE CITY OF MODESTO," and which was regularly introduced, adopted, and passed to print December, 8th, 1915, and having been published as required by law, Councilman Moss moved the final adoption of the Ordinance. The motion was seconded, and the Ordinance adopted, final, by the following vote:-

AYES: Councilmen Gam, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

ORDINANCE NO. 83, N. S.

Entitled "AN ORDINANCE REGULATING THE PLANTING, THE REMOVAL AND CARE OF TREES AND SHRUBS IN THE STREETS OF THE CITY OF MODESTO,"

was read and introduced by Councilman O'Connor, who moved its adoption. The motion was seconded by Councilman Moss and upon roll call was declared adopted and passed to print by the following vote:-

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

ORDINANCE NO. 84, N. S.

Entitled "AN ORDINANCE ESTABLISHING THE OFFICIAL WIDTH OF CERTAIN STREETS WITHIN THE CITY OF MODESTO," was read and introduced by Councilman Gum, who moved its adoption. The motion was seconded by Councilman Swan and upon roll call was declared adopted and passed to print by the following vote:-

Ayes: Councilmen Gum, Moss, O'connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of Opening and Consideration of Bids for the Furnishing of Light and Power for the City of Modesto for the year, 1916:-

This being the time fixed by Resolution of this Council and pursuant to published "Notice to Bidders" inviting Proposals or Bids for Light and Power for the use of the City of Modesto for the Year 1916, and there being two bids on file, the Council upon motion proceeded to open and examine said Bids. Bids are as follows, in accordance with published "Notice to Bidders".

BID OF MODESTO GAS-LIGHT, COAL AND COKE CO.

LIGHTS.

Section D. Gas for 75 Gasolobras or more -----\$5.00 per post.

BID OF SIERRA & SAN FRANCISCO POWER CO.

LIGHTS.

A. Current on a meter basis for the Street Lighting system, all night schedule-----
-----3¢ per KWH.

B. Current on a meter basis for the Street Arch and other permanent Street decorations-----
-----3¢ per KWH.

C. Current on a meter basis for the illumination of all Municipal Buildings, Public Library, etc. -----

First 100 KWH per Month-----7¢ per KWH.

Next 200 KWH " " -----6¢ per KWH.

Next 300 KWH " " -----5¢ per KWH.

Next 400 KWH " " -----4¢ per KWH.

All over 1000 KWH " " -----3¢ per KWH.

POWER.

Current on a meter basis for the operation of City motors,-----0.12¢ per KWH.

The Bids having been duly considered, Whereupon Councilman Swan introduced Resolution No. 260, N. S. and moved its adoption. Said Resolution accepts the Bid of Modesto Gas Light, Coal and Coke Company for furnishing Gas for 75 or more Gasolobras, and at the prices mentioned in their proposal. The motion was seconded and the Resolution declared adopted by the following vote:

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

RESOLUTION NO. 261, N. S.

was introduced by Councilman Gum, who moved its adoption. Said Resolution accepts the Bid of Sierra and San Francisco Power Company for furnishing Light and Power in accordance with their Bid for same. The motion was seconded and the Resolution declared adopted by the following vote:-

Ayes: Councilmen Gum, Moss, O'Connor, Swan and Mayor Morris.

Noes: Councilmen None.

Absent: Councilmen None.

In the Matter of Resolution to Abandon "J" Street across the Tracks of the Central Pacific Railroad:-

RESOLUTION NO. 262, N. S.

BE IT RESOLVED, by the Council of the City of Modesto as follows:

That that portion of "J" Street in the City of Modesto, County of Stanislaus, which lies between the Southwest property line of Ninth Street and the Northeast property line of 8th Street, being what is known as the Southern Pacific Company's Reservation, is hereby abandoned, and

BE IT FURTHER RESOLVED that the deed from the Southern Pacific Company and the Central Pacific Company, granting to the City of Modesto an easement over that portion of "K" Street between the Southwest line of Ninth Street, and the Northeast line of 8th Street, be and the same is hereby accepted and ordered placed of record.

The foregoing Resolution was duly and regularly introduced and unanimously adopted.

IN THE MATTER OF FINAL SETTLEMENT OF CONTRACT OF BYRON JACKSON IRON WORKS AS ENTERED INTO SEPTEMBER 12th, 1912:-

The Byron Jackson Iron Works having brought an action against the City of Modesto, et al, in the Superior Court of the State of California in and for the City and County of San Francisco, and the Court having Ordered, Adjudged and Decreed that the defendants named have not nor has any of them any right, title, interest or claim in and to the fund and moneys referred to in plaintiff's complaint and aggregating the sum of \$3697.94.

AND IT IS FURTHER ORDERED, Adjudged and Decreed that said Plaintiff have and it is hereby granted Judgment against the City of Modesto, a Municipal Corporation, for the sum of \$3697.94, and that said Defendant, W. O. Thompson as Auditor of said City of Modesto, be and he is hereby ordered and directed to approve, allow and audit the demand of Byron Jackson Iron Works to the amount of \$3697.94 and that said defendant, E. B. Maze as Treasurer of said City of Modesto, be and he is hereby ordered to pay to Plaintiff above named or to its Attorney, Maurice R. Carey, Esq., said sum of \$3697.94 and that said Plaintiff have Judgment accordingly.

The Decree being filed with the City Council, Whereupon upon advice of the City Attorney, the following Resolution was introduced and unanimously adopted.

RESOLUTION NO. 263, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

That the City Clerk be and he is hereby authorized and directed to draw his warrant in the sum of \$3697.94, in favor of Byron Jackson Iron Works, being the amount found due by the decree of the Superior Court in the Action entitled, "BYRON JACKSON IRON WORKS VS, CITY OF MODESTO AND OTHERS," which Decree is hereto annexed and made a part of this Resolution.

RESOLUTION NO. 264, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:

That the Action of this Council at the Special Meeting held on the 10th day of December, 1915, be and the same is hereby ratified and approved .

The foregoing Resolution was regularly introduced and adopted by unanimous vote:

In the Matter of Claims:

The following Claims were duly audited and allowed:

Gladding, McBean and Company for Sewer Pipe,-----	\$357.50
R. L. Dallas, Cash advanced for detective services,-----	25.00
Worswick Construction Co., grading and paving the Intersection of 9th & "L" Street--	126.30

In the Matter of Map of the Southside Tract:-

RESOLUTION NO. 265, N. S.

BE IT RESOLVED, by the Council of the City of Modesto, as follows:-

That that certain map entitled "MAP OF THE SOUTHSIDE TRACT," be and the same is hereby approved.

The foregoing Resolution was regularly introduced and adopted.

No further business appearing, the Council upon motion adjourned.

Attest:

W. D. Thompson
City Clerk.

Approved: _____
Mayor.