

Council, City of Modesto,
Wednesday, January 8th, 1919.

The Council met in regular meeting:

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

Absent: Councilmen, None.

In the Matter of Minutes:

The minutes of the last regular meeting of December 26th, 1918, were read and the same ordered approved as read.

In the Matter of Sewer Extention:

The City Engineer reported favorably upon the petition of property owners for sewer extention on Spencer Street and recommended that the petition be granted. The roll being called the same was granted unanimously.

In the Matter of Street Sign:

The large street sign located upon Eleventh street and approximately 100 feet north of "B" Street Railroad crossing and which was referred to in a communication to the City Council by the Southern Pacific Company on June 20th, 1918. At that time the matter was referred to the City Engineer. The City Engineer now reports that the sign has been moved further north and outside the danger zone of the "B" Street crossing.

In the Matter of Report:

The report of Geo. E. Wallace, City Treasurer, for the month of December, 1918, was examined and placed on file.

In the Matter of Report of Committee on Bids for Deep Well Pumping Plant:

Councilman Cuneo reported and asked that the committee be granted further time in which to report. The request was granted.

In the Matter of Claims:

The following claims for the month of December 1918, were duly audited and allowed by the Council, and warrants ordered drawn on the following funds to-wit:

-GENERAL FUND

Pay roll week ending Dec. 17th, 1918	\$ 267.95
Pay roll week ending Dec. 21st, 1918	263.35
Pay roll week ending Dec. 28th, 1918	233.55
Pay roll month ending Dec. 31st, 1918	1693.30
A. L. Cressey	10.00
Fire Chief	25.00
Sunny Valley Land Company	20.00
Home Realty Company	25.00
Street Supt.	25.00
City Engineer	25.00
Modesto Gas. Co.	447.12
Sierra & San Francisco Power Co.	393.20
Pacific Telephone and Telegraph Co.	34.80
Revolving Fund	8.59
Associated Oil Co.	30.15
American La France Fire Engine Co.	30.00
Andrews & Christ	15.25
Baker Electric Co.	4.25
Badie & Wolfe	1.00
Bischoff' Surgical House	33.63
Dickinson & Carlson	1.25
C. E. Donley	9.75
H. T. Downey	.60
Fashion Shop	7.75
G. H. Freitas	3.00

M. B. Foster	\$ 16.00
Hanna Auto Supply Co.	3.03
Jockey Club Shoeing Shop	5.00
Latz's	4.00
Morris Bros.	4.05
Modesto Carriage Co.	12.20
Modesto Steam Laundry	5.31
Weekly Pay roll	227.30
P. J. O'Leary	16.00
L.J. Peterson	4.50
John Podesto	125.00
Polk Husted Directory Co.	27.50
Roy Reynolds	1.00
The G. P. Schafer Co.	1.40
Stevens & Son	40.50
C. M. Steiger	65.00
Stockton Iron Works	24.00
Sara Thompson	35.00
Tuolumne Lumber Co.	19.75
Vendome Stables	33.00
Western Electric Co.	14.25
J. S. West	36.03
Wood's Filling Station	9.69
Bagby & Mott	18.10
Modesto Pkg. Co.	3.50
State Compensation	997.27
Gameweal Fire Alarm Co	124.68
Mrs. Geo. Wallace	15.00
J. A. Phillis	229.65
Edward Hawkins	2.00
W. L. Saxby	2.50
Marshall Vulc. Works	.90
Modesto Steam Laundry	2.42
S. W. Tatum	10.75
W. H. Bortle	5.00
Modesto Evening News	24.20
J. S. Moore	5.75
Thos. G. McCarthy	84.00
J. L. Montgomery	45.00
S. W. Elliott	69.00
W. E. Gilbert	45.00
Sheriff of Stan. Co.	32.20
J. A. Edwards	14.00
Modesto Morning Herald	34.50
Standard Oil Co.	24.11
Frank Andrews	77.20

\$6204.71

WATER FUND

Pay roll week ending December 17th, 1918	\$ 42.00
Pay roll week ending December 21, 1918	45.05
Pay roll week ending Dec. 28th, 1918	47.25
Pay roll week ending Dec. 31st, 1918	470.00
W. E. Davis	25.00
The Duff Manufacturing Co.	57.50
Modesto Gas. Co.	2.30
Sierra & San Francisco Co.	492.86
Pacific Tel. and Tel. Co.	8.75
Revolving Fund	30.65
Auto Exchange Co/	12.47
Crane Co.	251.77
Dickinson & Carlson	4.10
Mabel Austin	16.05
W. D. Miller	2.10
Modesto Carriage Works	2.45
Mueller Mfg. Co.	20.23
Weekly pay roll	56.00
Tuolumne Lumber Co.	1.26
United States Cast Iron Pipe & Foundry Co.	14.74
Western Electric Co.	113.61
Mrs. Geo. Wallace	25.00
Modesto Morning Herald	24.75
Maze Drug Store	2.25

\$1768.14

LIBRARY FUND

C. D. Provines	12.32
G. W. Hunting	60.00
G. J. Knowlton	80.00
Bess. Ranton	85.00
Alma Rossel	50.00
Ione Townsend	40.00
City Planning Commission	3.00
Democrat Ptg. Co.	1.14
Foster & Futernick	36.35

L. H. Hayword	\$ 12.00
Heck's Judd Co.	55.00
Modesto Ptg. Co.	20.00
Morris Brothers	15.50
E. J. Newbegin	132.86
Pac. Tel. & Tel. Co.	2.50
Polk-Husted Co.	5.50
Pacific Library Co.	11.85
Potter Bros.	5.26
Review of Reviews	1.50
Library Congress	9.04
G. P. Schafer Co.	3.00
Yosemite Transfer Co.	7.00
Bomberger Seed Co.	1.75
P. O. Newsstand, Asman & Dixon	32.00

\$ 692.57

TREE DISTRICT # 70, 62 & 61.

Pay roll week ending Dec. 28th, 1918-#70	\$ 10.69
Pay roll week ending Jan. 4th, 1918	31.50
Pay roll week ending Dec. 21st, 1918-#62	14.00
Pay roll week ending Dec. 28, 1918	3.50

CITY PLANNING COMMISSION

Weekly pay roll	2.81
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BOND REDEMPTION AND INT.

Interest Coupons paid	\$ 562.50
Bonds Redeemed	500.00

\$1062.50

STREET BOND REDEMPTION FUND

Interest Coupons Paid	454.85
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Total Disbursements for the month-----\$10245.27

In the matter of cement sidewalk construction:

The request of property owners on the northwesterly side of "H" Street, between Second and Washington Streets for permission to construct a cement sidewalk within two feet of the curb was granted in accordance with Resolution No. 429-N.S., this day introduced and unanimously adopted.

In the Matter of Donation:

The Council upon motion voted to donate the sum of \$15.00 to the National Septic Process Protective League and the Clerk was instructed to forward warrant for the amount.

In the Matter of Emergency Hospital:

Dr. Ransom, City Health Officer, was before the Council and in the discussion that followed concerning the Influenza Epidemic, Councilman Swan was appointed a committee of one to act in conjunction with the City Health Officer and empowered to take such action as he sees fit toward the establishment of an Emergency Hospital.

Pending further consideration of business, the Council upon motion adjourned to meet Friday, January 10th, 1919, at 7:30 o'clock P. M.

Attest: _____ City Clerk.

Approved: _____ Mayor.

Friday, January 10th, 1919.
7:30 o'clock P. M.

The Council met in pursuant to adjournment and Councilman Cuneo was noted absent:

In the Matter of caretaker of the City Dumps:

Upon the report of the Street Superintendent, S. P. Kinnear, John Kroot was appointed care-taker of the City Dumps at a salary of \$20.00 per month.

In the Matter of Distruction of Rodents within the City of Modesto:

Councilman Swan moved that the Commissioner of Public Works be authorized to employ the government men to get rid of all rodents within the City of Modesto. The Motion was seconded, carried and so ordered.

In the Matter of Consideration of Ordinance to Control or Stamp out the Disease known as Spanish Influenza:

A large assembly of people were present as it was generally known that the Council had before them the consideration of an Ordinance providing for the closing of Theatres, Show Housed, Churches, Schools, Pool Rooms and other places of Public Assembly.

Among those present who addressed the Council in behalf of the Ordinance, were Rev. C. B. Sylvester, Rev. Gum, E. H. Zion, J. H. Courtney, Felix Anaya, Dr. J. P. Snare, J. W. Brown, D. J. K. Ransom and Dr. Ralph Nauss of the State Board of Health. Attorney J. M. Walthall, representing the Theatres and Christian Scientists opposed the adoption of the Ordinance. After conclusion of the remarks Councilman Swan introduced the Ordinance to be known as Ordinance No. 134-N.S. and 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 O'Connor, Swan, Turner, and Mayor Morris.

Noes: Councilmen, None. Absent: Councilman, Cuneo.

In the Matter of Emergency Hospital:

The following communication was read before the Council:

C. D. Swan,
Commissioner of Public Health & Safety,
Modesto, California.

Dear Sir:-

WHEREAS, there exists in the City of Modesto an epidemic of Spanish Influenza, and WHEREAS, there is an urgent need for an Emergency Hospital for the treatment of patients suffering from such disease,

THEREFORE, we the undersigned Trustees of Modesto Lodge No 1282 B. P. O. E. Elks, acting for and on behalf of the Lodge, hereby tender to the City of Modesto, without charge, the use of our Lodge room, Club rooms, living rooms, kitchen and dining room, to be used as such emergency hospital during the existence of such epidemic in our City.

(SIGNED)

G. H. Bertram
L. T. Moss
Geo. C. Nelson

Approved:

Trustees Modesto Lodge No. 1282 B. P. O. E.

(Signed) T. B. Scott,
Exalted Ruler.

Councilman Swan moved that the offer be accepted. The motion was seconded.

by Councilman O'Connor carried and so ordered, Councilman Swan expressing his appreciation of the offer.

In the matter of Use of Sidewalk:

The L. M. Morris Co., applied to the Council for permission to erect two shelves or tables, each the length of their store windows and a width not exceeding twenty four inches; said tables to be used in displaying reading matter, and to be removed at such times as the Store is not open for business. The application was granted upon motion by Councilman Swan.

In the Matter of Sale of Municipal Bonds:

This being the time fixed pursuant to Resolution of the Council and published "Notice to Bidders of Sale of Municipal Bonds", affidavit of the publication is herewith presented for filing, and there being no file with the Clerk of this Council nine bids for the same. The Council proceeded to open and consider said bids which opened are as follows:

The Anglo & Paris National Bank, Par accrued Interest & prem.	\$	935.75
McDonnell & Company	"	788.00
Frank & Lewis	"	676.00
Cyrus Pierce & Co.	"	589.75
Bond & Goodwin	"	506.35
William R. Staats Co.	"	458.00
E. H. Rollins & Sons	"	357.75
Blyth, Witter & Co.	"	127.00
State Board of Control	"	None.

The bids being duly considered Councilman Swan Moved that the bid of the Anglo & Paris National Bank, being the highest and best bid be accepted and that all other bids be rejected and the certified checks accompanying the same be returned. The motion was seconded by Councilman O'Connor carried and so ordered. The following Resolution was introduced and adopted by roll call:

RESOLUTION NO. 430-N.S.

WHEREAS, heretofore at a special election held in the City of Modesto on the 22nd day of October, 1918, pursuant to the laws of the State of California, and in accordance with Ordinance No. 128-N. S. and other ordinances of the City of Modesto relative to elections therein, the said City was authorized to incur an indebtedness of the sum of Sixty Seven Thousand Five Hundred (\$67,500.00) Dollars, for the purposes in said Ordinance set forth, and was authorized to issue bonds for the amount of said indebtedness; and

WHEREAS, thereafter an ordinance, to-wit: Ordinance No. 132-N. S. was duly adopted by the City Council of the City of Modesto, providing for the issuance of said bonds; and

WHEREAS, thereafter by a resolution of the City Council of the City of Modesto the said bonds were ordered to be sold, and the Clerk of said City was directed to advertise for bids for the purchase of said bonds; and

WHEREAS, said Clerk did so advertise for bids for the sale of said bonds, which bids were to be opened on this 10th day of January, 1919, at eight o'clock P. M.; and

WHEREAS, at this time and place, to-wit; the Council Chambers of the City of Modesto California, at eight o'clock P. M. on January 10th, 1919, being the time and place mentioned for receiving and opening said bids, certain bids were received and opened; and

WHEREAS, after the examination of said bids it appears to said Council, and the said Council so finds, that the bid of The Anglo and London Paris National Bank of San Francisco, a corporation, for said bonds, in the sum of \$68,435.75 is the highest and best bid, and the said The Anglo and London Paris National Bank of San Francisco is the highest and best bidder for said bonds;

NOW, THEREFORE, be it resolved that the bid of the Anglo and London Paris National

Bank of San Francisco for bonds of the City of Modesto authorized to be issued, as hereinabove recited, in the sum of Sixty Seven Thousand Five Hundred (\$67,500.00) Dollars, par value, all bearing date January 2nd, 1919, of the denomination of Five hundred (\$500.00) Dollars each, bearing interest at the rate of five per cent, per annum payable semi-annually on January 2nd and July 2nd, and maturing four bonds thereof on January 2nd, in each of the years 1920 and 1924 inclusive, and five bonds thereof maturing on January 2nd in each of the years from 1925 to 1947 inclusive, be and the same is hereby accepted, and that the said bonds be awarded and sold to said The Anglo and London Paris National Bank of San Francisco, a corporation, upon payment to said City of Modesto of the said sum of \$ 68,435.75, and accrued interest on said bonds from January 2nd, 1919 to the date of delivery.

Be it further resolved: That the City Clerk prepare and furnish to said The Anglo and London Paris National Bank of San Francisco an abstract of the proceedings in connection with the issuance and sale of said bonds.

Be it further resolved: That the cashier's check of the said The Anglo and London Paris National Bank of San Francisco for the sum of Six Thousand Nine Hundred (\$6900.00) Dollars, accompanying said bid, be retained by the City, and upon the delivery of said bonds that the same be applied on account of the payment of said purchase price.

The foregoing resolution was introduced by Councilman Swan who moved its adoption which motion being duly seconded, was carried by the following vote:

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

Noes: Councilman, None.

Absent: Councilman Cuneo.

Attest: _____
City Clerk.

In the Matter of Closing "P" Street:

This matter was presented to the City Council by Attorney P. H. Griffin, upon the application of Byron A. Bearce which was filed with the City Council June 26th, 1918. The matter being duly considered, whereupon the following Resolution was introduced and declared adopted by the following vote:

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

Noes: Councilmen, None.

Absent: Councilman Cuneo.

RESOLUTION NO. 431- N.S.

Resolution of Intention No. 78.

Being a resolution of Intention to close "P" Street in the City of Modesto.

WHEREAS, Byron A. Bearce filed with this Council his request or petition that "P" Street for its entire length from the Northeastly side of Ninth Street to the Southerly line of Needham Ave be closed and abandoned; and

WHEREAS, said Byron A. Bearce is the owner of the property on both sides of said street for its entire length; and

WHEREAS, the public interest and convenience required the doing of the work hereinafter specified, to-wit: The closing of "P" Street for its entire length;

NOW, THEREFORE, be it resolved that it is the intention of the Council of the City of Modesto to order the street work or improvement hereinafter described to be made, to-wit: the closing up in whole of all of "P" Street within the City of Modesto from

the northeasterly line of Ninth Street to the southerly line of Needham Avenue. Save and except the right of the City of Modesto to operate and maintain its line of sewer, water pipes, etc., through or over the same.

All of the work herein proposed shall be done in conformity with an Act of the Legislature of the State of California entitled: "An Act to Provide for the Laying Out, Extending, Widening, Straightening, or Closing up in whole or in Part of any Street, Square, Lane Alley Court or Place, within Municipalities, and to acquire any and all land and Property necessary or Convenient for that Purpose," approved March 6th, 1889, and the several acts amendatory thereof or supplemental thereto.

That the MODESTO MORNING HERALD is hereby designated as the daily newspaper published and circulated in said City in which the Superintendent's notice of the passage of this Resolution shall be published.

The foregoing resolution was introduced by Councilman Swan, who moved its adoption, which motion being put to a vote was carried by the following vote, to-wit:

Ayes: Councilman O'Connor, Swan, Turner and Mayor Morris.

Noes: Councilmen, None.

Absent: Councilmen Cuneo.

No further business appearing, the Council upon motion adjourned.

Attest: _____
City Clerk

Approved: _____
Mayor

Council, City of Modesto.
Tuesday, January 14th, 1919.
7:50 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 Cuneo, O'Connor, Swan, Turner, and Mayor Morris.

Absent: Councilmen, None.

The meeting was called by order of the Mayor for the purpose, First, finally a adopting "An Ordinance providing for the Closing of Theatres, Show Houses, Churches, Schools, Pool Rooms, and other places of public gathering during the Influenza Epidemic.

Second: To receive the report of the committee for pumping plant and take such action as may seem necessary.

Third: For any other business which may come before the Council.

The meeting being duly called to order, Ordinance No. 134-N.S. Entitled, "An Ordinance providing for the closing of Theatres, Show Houses, Churches, Schools, Pool Rooms, and other places of Public gathering during the Influenza Epidemic," which was read, introduced, adopted and passed to print the 10th day of January, 1919, and having been published as required by law, Councilman Swan moved its final adoption. The motion was seconded by Councilman O'Connor, and the ordinance adopted, final, by the following vote:

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

Noes: Councilmen, None.

Absent: Councilmen, None.

In the Matter of Tractor Demonstration :

The Council voted to donate the sum of \$250.00 to the Modesto Chamber of Commerce in the event that the Committee in charge are able to secure for Modesto the Tractor Demonstration of the California Tractor Association.

In the Matter of awarding Contract for Printing Bonds:

Councilman Cuneo moved that the Contract for printing the Municipal Bonds just authorized be to Schwebacher-Frey Stationery Company of San Francisco, at the price of their bid \$ 135.00. The motion was seconded, carried and so ordered.

In the Matter of Report of Committee on Installation of Deep Well Pumping Plant:

The Committee having reported upon the various proposals for the installation of Pumping Plant at Station No. 5 whereupon it was moved by Councilman Cuneo and seconded by Councilman Turner, carried and so ordered, that the bid of the Byron Jackson Iron Works, incorporated, as modified by paragraph 6 of their letter to the City Council of January 11th, 1919, and the performance charge accompanying the same, substitute 7 stage pump No. 5 size for the No. 6 size, as specified in their first bid, and as further modified by their letter to the City Council dated January 14th, 1919 with reference to furnishing said pump and specifying a Fairbanks Morse motor and an E. C. & M automatic compensator auxillary contract push button sub station (both of which letters and said chart now on file with the City Clerk), all for a total sum or price of Thirty eight Hundred Sixty Dollars (\$3860.00), be accepted and the contract for said installation awarded to said Byron Jackson Iron Works, incorporated, and that the Mayor and City Clerk are authorized and directed on behalf of the City of Modesto to execute a contract with said Byron Jackson Iron Works for said Installation.

No further business appearing, the Council upon motion adjourned.

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Wednesday, January 22, 1919.

The Council met in regular meeting:

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

Absent: Councilman Turner.

In the Matter of Minutes:

The minutes of the last regular meeting of January 8th, 1919, the minutes of the regular adjourned meeting of January 10th, 1919 and the minutes of the Special meeting of January 14th, 1919, were read and the same ordered approved as read.

In the Matter of Claims:

The Claim of C. C. Parks in the sum of \$43.00 for cash advanced in purchase of Fire Works and Salute Bombs for Victory Celebration held November 11th, 1918, was presented and allowed upon motion of the Council.

In the Matter of Ordinances:

ORDINANCE NO. 135- N. S.

Entitled " An Ordinance Establishing and Fixing the Official Width of Certain Streets and Avenues Within the Corporate Limits of the City of Modesto", was read and introduced by Councilman O'Connor who moved its adoption. The motion was seconded by Councilman Swan and the Ordinance adopted and passed to print by the following vote:

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

Noes: Councilmen, None. Absent: Councilman Turner.

In the Matter of Ordinance:

ORDINANCE NO. 136-N. S.

Entitled "An Ordinance Fixing and Establishing the Official curb Grades on Certain Streets and Avenues within the Corporate Limits of the City of Modesto," was read and introduced by Councilman Cuneo, who moved its adoption. The motion was seconded by Councilman O'Connor and the ordinance adopted and passed to print by the following vote:

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

Noes: Councilmen, None. Absent: Councilman Turner.

In the Matter of Petition to Pave the Alley in Block No. 66.

A petition signed by the property Owners representing more than the majority frontage in said Block 66 and requesting that the Council have the alley in said Block paved in accordance with plans and specifications on file in the City Office, was presented to the City Council. The matter being duly considered, whereupon Councilman Swan moved that the petition be received, accepted and ordered filed, that the City Engineer be instructed to prepare plans and specifications and furnish an estimate as to the cost of such contemplated improvement. The Motion was seconded by Councilman O'Connor, carried and so ordered.

In the Matter of Sewer Extension:

It coming to the knowledge of the Council of the City of Modesto that a number of private cess-pools in the Rose Addition to the City of Modesto were full to over-flowing and

becoming un-sanitary, whereupon, Councilman Swan moved that the Sanitary Sewer System be extended to accomodate all property in the Rose Addition, and that the work be done under the direction and supervision of the City Engineer. The motion was seconded by Councilman Cuneo, carried and so ordered.

In the Matter of Emergency Hospital:

Commissioner Swan reported concerning the Emergency Hospital as follows; The Hospital was in charge of one head nurse and a Janitor. The charges were \$4.00 per day or \$ 25.00 per week. The Hospital to date had received nineteen patients, fourteen of whom had been discharged, four convalescent, and one death. The following Physicians were in attendance: Drs. Ransom, Hennemuth, Griswold, Robertson, Milton, and Eddie. The complaint that a patient from out of town had been refused admittance to the hospital was explained by Commissioner Swan. The patient was tubercular and the nurse did not have a private apartment for same. No further business appearing, the Council upon motion adjourned.

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Thursday, February 13th, 1919.

The Council met in regular meeting:

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

Absent: Councilmen, None.

In the Matter of Minutes:

The minutes of the last regular meeting of January 22nd, 1919, were read and the same ordered approved as read.

In the Matter of sidewalk Construction:

Jackson Search, residing at 1118-Minth Street, was before the Council and asked permission, in the construction of the cement sidewalk to raise the same six inches above the official grade. The request is made necessary in order to protect two large shade trees in the sidewalk parking. Upon motion by Councilman Cuneo the Engineer was instructed to make a survey and if practical grant the request. The motion was seconded, carried and so ordered.

In the Matter of Sewer Construction:

Mr. Dan Grundy was before the City Council and asked for two lateral Sewer Extentions to accomodate his property north of Stoddard Avenue and to serve twelve houses which Mr. Grundy contemplates building at once. The extention would require about 600-

feet of six inch sewer tile. Mr. Grundy was asked if he would be willing to advance the money to pay the labor bills for said extension with the understanding that he would be reimbursed by the City whenever six houses on each line were built and connected up with the said sewer system. The proposition meeting with the approval of Mr. Grundy, whereupon Councilman Turner moved that the City Engineer be and he is hereby instructed to make the extension as applied for by Mr. Grundy. Mr. Grundy to advance the money to pay the labor bills and to be reimbursed whenever six houses on each line is connected with sewer system. Motion was seconded, carried and so ordered.

In the Matter of Petition to Pave Stanislaus Street:

A petition signed by property owners representing more than a majority frontage of the property fronting on Stanislaus Street between Franklin street and Washington Street and requesting that the Council improve said portion of Stanislaus Street by causing the same to be paved with forty foot pavement in accordance with specifications adopted and on file in the office of the City Clerk.

The matter being duly considered, whereupon Councilman Swan moved that the petition be received, accepted and ordered filed, that the City Engineer be instructed to prepare plans and specifications and furnish an estimate as to the cost of such contemplated improvement. The motion was seconded by Councilman O'Connor, carried and so ordered.

In the Matter of Ordinance:

ORDINANCE NO. 136. N. S.

Entitled "An Ordinance fixing and establishing the official Curb Grades on Certain Streets and Avenues within the Corporate Limits of the City of Modesto," and which was read, introduced adopted and passed to print the 22nd day of January, 1919, and having been published as required by law, Councilman Cuneo moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

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

Noes: Councilmen, None.

Absent: Councilmen, None.

In the Matter of Report:

The report of Geo. E. Wallace, City Treasurer, for the month of January, 1919, and the monthly report of Dr. J. K. Ransom, City Health Officer, for the months of December, 1918, and January, 1919, were examined and ordered placed on file.

In the matter of Resolution of Gratitude to the Public Officials of the City of Seattle;

The following Resolution was offered by Councilman Swan and unanimously adopted:

RESOLUTION NO. 432-N. S.

WHEREAS, certain labor disturbances apparently fomented by the I. W. W. organizations and the Bolshevik and other non-American elements have recently taken place in the City of Seattle, the tendency and nature of which, had it been successful, were such as to have vitally effected not only the City of Seattle and the neighborhood thereof, but also the whole nation disrupting and disorganizing industry and threatening an overflow of civil government; and,

WHEREAS, the situation resulting from this disturbance was handled by the Officials of the City of Seattle, and in particular the Mayor, Ole Hansen, with such skill, energy and courage as to bring about the almost immediate collapse thereof, in consequence of which this

Council feels that the public officials of the City of Seattle are entitled to the gratitude of the entire country.

NOW THEREFORE, be it resolved by the Council of the City of Modesto that said City and its citizens and people extend to the public officials of the City of Seattle, and particularly its Mayor, Oje Hansen, a vote of felicitation and thanks; that we heartily commend the said officials for the able and courageous manner in which the situation was handled; that while we recognize and approve the proper organization of labor for its own protection and welfare nevertheless, we condemn the conduct and spirit of the I. W. W., Bolsheviki and other non-American organizations in seeking to create disturbances, foment dissatisfaction and overflow civil government.

Be it further resolved that this ordinance be spread upon the minutes of this Council and that a certified copy thereof be mailed to the Mayor of Seattle.

In the Matter of Claims:

The following Claims for the month of January, 1919, were duly audited and allowed by the Council, and warrants ordered drawn on the following funds, to-wit:

GENERAL FUND.

Pay roll week ending January 11th, 1919	\$ 273.50
Pay roll week ending January 18th, 1919	303.85
Revolving Fund	61.82
Pay roll week ending January 25th, 1919	258.90
Monthly pay roll ending Jan. 31st, 1919	1693.30
Pay roll week ending Feb. 1st, 1919	240.30
A. L. Cressey	10.00
Fire Chief	25.00
Sunny Valley Land Co.	20.00
Home Realty Company	25.00
Street Supt.	25.00
City Engineer	25.00
Pay roll week ending February 8th, 1919	199.25
Modesto Gas. Company	448.02
Sierra & San Francisco Power Co.	350.55
Pacific Tel. and Tel. Co.	24.55
Revolving fund	8.15
Associated Oil Co.	30.75
Baker Electric Co.	5.85
Bodie & Wolfe	1.00
M. C. Beach	56.70
Bagby & Mott	34.81
The Book Shop	3.65
Geo. Boen	21.00
A. Carlisle & Co.	79.10
Central Drug Store	2.75
Donley's Hd'w Co.	8.55
Fashion Shoeing Shop	19.25
The Grange Co.	30.23
Grayston, C. H.	27.50
Jockey Club Shop	5.00
Johnston Wherry Co.	1.50
Thos. G. McCarthy	105.00
Marshall Culc. Works	34.50
Modesto Carrage Works	45.10
Modesto Welding Works	1.75
Modesto Auto Supply Co.	2.90
Modesto Morning Herald	92.50
G. H. Freitas	4.20
Modesto Evening News	10.80
Modesto Soda Works	14.00
Modesto French Laundry	3.11
Modesto Steam Laundry	1.68
Modesto Printing Co.	5.25
S. A. Ostheus	5.00
P. J. O'Leary	7.25
C. C. Parks	43.00
L.T. Peterson	2.25
J. A. Rhillis	232.40
A. L. Rutherford	14.75
Schafer Co.	25.10
W. L. Saxby	32.75

LIBRARY FUND.

G. W. Hunting	\$ 60.00
Gladys J. Knowlton	80.00
Bess Ranton	85.00
Alma Rossel	50.00
Ione Townsend	40.00
R. Bowker Co.	1.00
Potter Brothers	56.83
Harper Bros.	2.18
Houghson & Mifflin	3.15
J. J. Newbegin	20.55
Review of Reviews	1.50
Bomberger seed Co.	.75
Cedar Sweep Co.	15.00
Democrat Ptg. Co.	1.49
The Grange Co.	4.80
Modesto Ptg. Co.	10.50
J. M. Nightingale	.50
Pacific Tel. & Tel. Co.	2.70
Turlock Tribune	3.75
Yosemite Transfer Co.	2.35
Sarah E. McCordle	2.30
J. F. Campbell	166.10
C. D. Provines	8.42

\$ 618.57

CITY PLANNING COMMISSION.

Pay roll weekly ending January 25th, 1919 \$ 7.60

TREE DISTRICTS NO. 611&770.

Pay roll week ending January 18th, 1919--70	178.25
Pay roll week ending January 25th, 1919-	91.85
Pay roll week ending February 1919	121.50
Vendome stables	20.00
Pay roll week ending Feb. 8th, 1919	40.95
Pay roll week ending Feb. 8th, 1919--61	29.45
Turner Hdw & Imp Co.	4.60

\$ 486.60

SEWER IMPROVEMENT FUND No. 4

Pay roll week ending Feb. 1st, 1919	\$ 169.50
Pay roll week ending Feb. 8th, 1919	189.75
Schafer Co.	1.90
Stanislaus Lumber Co.	8.50
Turner Hdw. & Imp Co.	48.00
Joe Blanc	5.50
Schwabacher - Frey Stationery Co.	30.42
Sheriff of Stanislaus Co.	7.00
Sheriff of Stanislaus Co.	24.80
Lee L. Smith	2.50
Standard Oil Co.	5.18
Velscoet Ed.	5.00
Tuolumne Lumber Co.	119.00
Western Union Tel. Co.	4.85
J. S. West	54.21
Wise Hdw & Imp. Co.	1.85
Wood's Filling Station	9.04
Stone Brothers	14.42
Turner Hdw. & Imp Co.	144.98
John Duckart	7.25
D. Bain	1.50
Blue Line Jitney	9.50
Uhl's Auto Service	14.00
S. W. Tatum	8.25
Prim Jitney Service	3.25
W. C. Stebbins	2.00
"B" Line Express	1.00
A. M. Briggs	6.75
S. W. Elliott	102.00
G. Elliott	27.00
L. E. Blakesley	72.00
J. S. Moore	9.50
J. A. Edwards	8.50
Modesto Lumber Co.	2.03
Schwabacher-Frey Stationery Co.	135.34
Kelley Hdw. Co.	15.75
Geo. Voight	3.00

\$5855.00

WATER FUND.

Pay roll week ending Jan. 11th, 1919	\$ 56.00
Pay roll week ending Jan. 18th, 1919-	63.25
Pay roll week ending Jan. 25th, 1919	70.55
Pay roll week ending Jan. 31st, 1919	470.00
Pay roll week ending Feb. 1st, 1919	24.50
W. E. Davis	25.00
Weekly pay roll ending Feb. 8th, 1919	10.50
Modesto Gas. Co.	4.30
Sierra & San Francisco Power Co.	539.68
Pacific Tel. & Tel. Co.	3.50
Geo. E. Wallace	4.00
Frank Andrews	3.05
Auto Exchange Co.	2.20
A. Carlisle & CO.	31.20
J. J. Ferlin	2.20
Modesto Carriage Works	1.00
Modesto Morning Herald	18.00
McCumber	75.25
Morris Brothers	5.50
Modesto Printing Co.	72.00
Pacific Gas & Elec. Co.	6.69
Roy Reynolds	2.40
Redwood City Realty Co.	1000.00
Rodefald Mfg. Co.	7.71
	\$ 2498.48

WATER IMPROVEMENT FUND.

Pay roll week ending Feb. 8th, 1919	\$ 72.50
Modesto Gas. Company	171.25
Dickinson, J. F.	152.70
J. M. Nightingale	1.54
W. R. Stonehill	20.95
Tuolumne Lumber Co.	77.65
Western Electric Co.	126.96
Turner Hdw. & Imp Co.	35.65
Joe Blanc	.50
Modesto Lumber Co.	1.20
Kelly Hdw. Co.	.45
	\$ 661.35

BOND REDEMPTION AND INTEREST FUND.

City Treasurer \$4868.75

In the matter of sewer and water extention:

Under discussion the Mayor appointed Councilman Cuneo, City Engineer, Geo. H. Freitas, and City Attorney A. J. Carlson, a committee to prepare a resolution setting forth what would be deemed a reasonable extension of service for water and sewer mains within which the Council would grant an extension of service upon application and without which the same would be denied.

In the Matter of Advertising for Proposals for Furnishing Certain Fire Apparatus:

Upon motion the City Clerk was instructed to advertise for proposals for the following Fire Apparatus;

One (1) Combination pump and hose auto fire Engine, completely equipped. Capacity of pump, 500 gallons per minute. Capacity of Hose body 1000 feet 2½ inch fire hose. Electric lights and electric starter. Wheels solid rubber tires, dual in rear. This apparatus to be the latest and most approved design.

One (1) Combination hose and Chemical Auto Fire Engine, completely equipped. Capacity of Chemical Tanks, two 35- gallon tanks. Capacity of hose body, 1000 feet of 2½ inch fire hose. Electric lighted, electric starter. Wheels solid rubber tires dual in rear. This apparatus to be of the latest and most approved design.

In the Matter of Street Improvement under the "Improvement Act of 1911".

RESOLUTION NO. 433. N. S.

Resolution Ordering Plans and Specifications.

RESOLVED, that the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City to-wit:

That the alley between Tenth Street and Eleventh Street from the northwesterly line of "K" Street northwesterly to the southeasterly line of "L" Street be paved to the official grade with a four inch Portland cement concrete base and a one and one half inch Bitulithic wearing surface; excepting therefrom any of said work already done to the official grade. The following is the roll call upon the adoption of the Resolution:

Ayes: Cuneo, O'Connor, Swan, Turner and Mayor Morris.

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. 434- N. S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution No. 433- N. S.

RESOLUTION NO. 435- N. S.

Resolution of Intention No. 79.

Providing for the grading and the paving with a cement concrete base four inches in thickness and a Bitulithic wearing surface one and one half inches in thickness for the alley between Tenth and Eleventh Streets from the Northwesterly line of "K" street northwesterly to the southeasterly line of "L" Street, as more fully set forth in said Resolution of Intention No. 79. The following is the roll call upon the adoption of the Resolution.

Ayes: Councilmen Cuneo, O'Connor, Swan, Turner and Mayor Morris,

Noes: Councilmen: None.

Absent: Councilmen, None.

In the Matter of the Modesto Chamber of Commerce:

Support of the Modesto Chamber of Commerce was brought to the attention of the City Council by Councilman Cuneo and while no appropriation was made at this time it was the sense of the Council that appropriations should be voted from time to time whenever the necessity required. City Attorney Asa J. Carlson was asked and will report upon what is required in order to amend the City Charter as to levy annually a direct tax for the creation of a fund for said purpose.

No further business appearing, the Council upon motion adjourned.

Attest : _____
City Clerk.

Approved _____
Mayor.

Council, City of Modesto,
Wednesday, February 26th 1919.

The Council met in regular meeting:

Present: Councilman O'Connor, Turner and Mayor Morris.

Absent: Councilmen Cuneo and Swan.

In the Matter of minutes:

The minutes of the last regular meeting of February 13th, 1919, were read and the same ordered approved as read.

In the Matter of Map or Plat:

D. Grundy presented to the Council for adoption a plat of a certain portion of Modesto known as Enslin Park Addition to the City of Modesto. Geo. H. Freitas City Engineer, and also a member of the City Planning Commission, was present and reported to the Council that the Map had been before the City Planning Commission and that that body has acted favorably upon the map, whereupon it was ordered that the same be accepted, and that the Mayor and the City Clerk endorse thereon such approval.

In the Matter of Sewer Construction:

Mr. D. Grundy was granted the privilege of an additional extension of 300 feet of sewer in each of the alleys in Blocks 1 and 2 of the Enslin Park Addition. Mr. Grundy to advance the money to pay the labor bills and to be reimbursed whenever six houses on each line is connected with sewer system.

In the Matter of Cement Sidewalk Construction:

The following Resolution was introduced and adopted by roll call:

RESOLUTION NO. 437- N. S.

WHEREAS, the property owners in Block 61 of the City of Modesto have heretofore caused to be constructed a cement sidewalk along the east side of Ninth Street between "N" & "O" Streets in the City of Modesto, which said sidewalk was so caused to be constructed in response to an order of this Council; and

WHEREAS, in the construction of said sidewalk, owing to the topography of the ground upon which the same was constructed it was found necessary to vary thereof from the official grade, and said sidewalk as so constructed complies with the specifications of sidewalks within said City in all particulars except as to the grade thereof (which grade, however, is satisfactory to the property owners in said Block 61);

NOW, THEREFORE, be it resolved that the said sidewalk as so constructed and now in place be accepted by the City of Modesto as fully complying with the order theretofore made for the construction of said sidewalk, and the specifications for the construction of sidewalks now in force in the City of Modesto (the variation as to grade of the sidewalk being expressly waived).

The foregoing resolution was introduced by Councilman O'Connor, who moved its adoption, which motion being duly seconded was carried by the following vote, to-wit:

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

Noes: Councilmen, None. Absent: Councilmen Cuneo and Swan.

In the Matter of Ordinance:

ORDINANCE NO. 135- N. S.

Entitled " An Ordinance establishing and fixing the official width of certain streets and Avenues Within the Corporate Limits of the City of Modesto," and which was read, introduced, adopted passed to print the 22nd, day of January, 1919, 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 O'Connor, Turner and Mayor Morris.

Noes: Councilmen, None.

Absent: Councilmen Cuneo and Swan.

In the Matter of Claims:

The following claims against the City of Modesto were duly audited and allowed and warrants ordered drawn for the amount:

L. T. Moss, for premium on Bond of City Electrician	\$ 12.50
Standard Paving Company, street and intersection pavement	1391.92
T. K. Beard, expense of laying 490 feet of 6 inch sewer pipe. See minutes of April 24, 1918. -----	471.11

TOTAL	\$ 1865.53
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In the Matter of City Planning Commission:

L. A. Ferris having resigned from the City Planning Commission the Mayor by and with the consent of the City Council appointed C. O. Howard for said vacancy.

In the matter of Street Improvement under the "Improvement Act of 1911".

RESOLUTION NO. 438- N. S.

Resolution Ordering Plans And Apecifications.

RESOLVED, that the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City to-wit:

That Stanislaus Avenue from the Easterly line of Franklin Street easterly to the westerly line of Washington Street, be paved to the official grade with a four inch Portland cement concrete base and a one and one half inch bitulithic wearing surface; excepting therefrom any of said work already done to the official grade. The following is the rollcall upon the adoption of the Resolution;

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

Noes: Councilmen, None.

Absent: Councilmen Cuneo and Swan.

ENGINEER'S ESTIMATE.

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

RESOLUTION NO. 459- N. S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No. 80.

RESOLUTION NO. 440- N. S.
Resolution of Intention NO. 80.

Providing for the grading and the paving with a cement concrete base four inches in thickness and a Bitulithic wearing surface one and one half inches in thickness for Stanislaus Avenue from the easterly line of Franklin Street easterly to the westerly line of Washington Street, as more fully set forth in said Resolution of Intention No. 80. The following is the roll call upon the adoption of the Resolution.

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

Noes: Councilmen, None. Absent Councilmen Cuneo and Swan.

No further business appearing, the Council upon motion adjourned.

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto
Wednesday, March 12th, 1919

The Council met in regular Meeting:

Present: Councilmen Cuneo, O'Connor, Turner and Mayor Morris.

Absent Councilman Swan.

In the matter of minutes:

The minutes of the last regular meeting of February 26th, 1919, were read and the same ordered approved as read.

In the Matter of Play Ground Equipment:

W. T. Scoon, W. C. Shackelford and J. A. Dunn of the City Park Commission was before the Council and asked for an appropriation of \$1000.00 with which to purchase Standard Playground equipment for the City Parks. The Council informed the Committee that their request would be granted and instructed the City Attorney to draft the necessary ordinance toward making the appropriation.

In the Matter of Lease of City Lots:

A. B. Shoemaker was before the Council and expressed a desire to lease the City lots in block 50, City of Modesto for the purpose of conducting a wood yard. The Lots are not being used by the City for any purpose and upon Motion by Councilman O'Connor the City Clerk was authorized to advertise, offering said Lots for lease for the term of one year.

In the Matter of Claims:

The following claims for the month of February, 1919 were duly audited and allowed by the Council, and warrants ordered drawn on the following funds: to-wit:

GENERAL FUND.

Pay roll week ending Feb. 15th, 1919	\$ 208.50
Pay roll week ending Feb. 22, 1919	184.00
L. T. Moss	2.50
Monthly pay roll ending Feb. 28, 1919	1693.50
Weekly pay roll	196.50
Weekly pay roll	235.00
A. L. Cressey	10.00
Fire Chief	25.00
Sunny Valley Land Company	20.00
Home Realty Company	25.00
Street Superintendent	25.00
City Engineer	25.00
Modesto Gas. Co.	448.02
Sierra & San Francisco Power Co.	383.10
Pac. Tel. & Tel. Co.	24.80
Revolving fund	123.76
John Kroot	40.00
Frank Andrews	5.00
Andrews and Christ	10.50
Mahel Austin	7.85
Badie & Wolfe	1.00
Bagby and Mott	7.40
Jas. Brown	1.00
D. T. Bunker	.60
A. Carlisle & Co.-	25.95
A. B. Carlson	31.50
C. E. Donley's	1.10
H. T. Downey	3.10
Fashion Shoeing Shop	9.00
Ferlin Garage	15.20
Geo. H. Freitas	3.00
E. Hawkins	7.25
Johnston-Wherry Co.	1.65
Jockey Club Shoeing Shop	5.00
Marshall's Vulc. Works	8.75
Thos. McCarty	84.00
Modesto Auto Supply Co.	1.80
Modesto Carriage Works	133.65
Modesto French Laundry	8.46
Modesto Morning Herald	162.25
Modesto Printing Company	12.30
Modesto Soda Works	14.00
Modesto Steam Laundry	1.32
Modesto Transfer	1.00
Modesto Welding Works	.75
J. S. Moore	16.00
Nightingale	.15
P. T. O'Leary	9.00
Parks Garage	8.65
Royal Typewriter Co.	107.80
W. L. Saxby	35.75
Sheriff of Stanislaus Co.	31.50
Chief of Police	50.00
Studebaker Garage	.60
Turner Edw. & Imp Co.	159.49
S. W. Tatum	1.00
Van' Jitney Service	1.00
Wood's Filling Station	8.61
J. S. West	38.62
Roy Reynolds	6.90
The Grange Co.	8.21
J. A. Phillis	229.58
Morris Co.	9.80
Lee Gong	1.65
Marshall Vulc. Works	.25
Stone Bros.	7.70
S. W. Elliott	84.00
League of Calif. Municipalities	50.00
H. W. Sears	46.50
Associated Oil Co.	2.82
J. A. Edwards	3.50
Elks Lodge, B. P. O. E. # 1282	32.04
Elks Lodge, B. P. O. E. # 1282	36.80
Modesto Gas. Co.	195.00

Total

\$ 5396.08

WATER FUND

Pay roll week ending March 8th, 1919	\$ 21.00
Pay roll week ending Feb. 15, 1919	26.25
Pay roll week ending Feb. 22, 1919	10.50
Monthly pay roll ending Feb. 28, 1919	470.00
Pay roll week ending Mar. 1, 1919	21.00
W. E. Davis	25.00
Modesto Gas. Co.	1.80
Sierra & San Francisco Power Co.	490.89
Pacific Tel. & Tel. Co.	3.65
Revolving Fund	8.00
Auto Exchange Co.	7.70
W. E. Bacon	1.85
Crane Company	24.29
J. F. Dickinson	.90
Ferlin Garage	15.65
C. H. Grayston	5.00
Modesto Carriage Works	1.70
Modesto Printing Co.	25.00
Nightingale	2.10
P. J. O'Leaty	2.00
Roy Reynolds	2.00
H. A Trueblood	4.50
Total	<u>\$1170.78</u>

TREE DISTRICT NO. 61 and 62.

Pay roll week ending Feb. 15, 1919--61	\$ 93.75
Pay roll week ending Feb. 22, 1919	72.45
Pay roll week ending Mar. 1, 1919	90.60
Pay roll week ending Mar. 8th, 1919	28.65
Johnston Wherry Furniture Co.	5.55
Turner Hdw. & Imp. Co.	1.65
Vendome Stables	25.00
Ward Furniture Co.	9.35
Kelley Hdw. Co.	.40
Pay roll week ending Mar. 8th, 1919	25.20
	<u>\$ 352.60</u>

CITY PLANNING COMMISSION.

Pay roll week ending Mar. 8th, 1919	\$ 8.55
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BOND REDEMPTION AND INTEREST.

City treasurer	750.00
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STREET INTERSECTION FUND.

Standard paving company	\$1391.92
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SEWER IMPROVEMENT FUND

Pay roll week ending Feb. 15th, 1919	169.30
Pay roll week ending Feb. 22nd, 1919	138.25
T. K. Beard	471.11
Pay roll week ending Mar. 1st, 1919	111.05
Pay roll week ending Mar. 8th, 1919	185.00
Joe Blanc	5.10
Gladding, McBean & Co.	432.40
Stockton Iron Works	108.00
	<u>\$ 1620.21</u>

WATER IMPROVEMENT FUND.

Pay roll week ending Feb. 15th, 1919	17.50
Pay roll week ending Feb. 22, 1919	49.00
Pay roll week ending Mar. 1st, 1919	21.25
Pay roll week ending Mar. 8th, 1919	19.00
Sierra & San Francisco Power Co.	9.76
Revolving Fund	26.53
J. F. Dickinson	118.65
Modesto Lumber Co.	11.40
Turner Hdw. & Imp. Co.	24.20
United States Products Co.	32.64
Western Electric Co.	58.84
	<u>\$ 388.77</u>

LIBRARY FUND

Geo. W. Hunting	\$ 60.00
G. J. Knowlton	80.00
Bess Ranton	85.00
Alma Rossel	50.00
Ione Townsend	40.00
C. D. Provines	6.41
H. L. Howard	12.00
B. B. Hedgebeth	2.35
J. J. Newbegin	55.49
Pacific Library Binding Co.	57.47
Foster & Futernick Co	6.80
Potter Brothers	16.45
H. W. Wilson Co.	1.00
Pac. Tel. & Tel. Co.	3.80
Yosemite Transfer Co.	2.00
Democrat Printing	13.88
Total	<u>\$ 492.65</u>

In the Matter of Trap-Shoot.

Upon the application of the Modesto Gun Club was granted permission to hold a one day trap shoot on the Tillson Property North of the Ball Park in the City of Modesto.

In the Matter of Resolution to Elks Lodge extending Expression of Appreciation:

The following resolution was offered by Councilman O'Connor and adopted by roll call:

RESOLUTION NO. 441- N. S.

WHEREAS, during the recent epidemic of Spanish Enfluenza, at a time when the hospital and medical facilities of the community were taxed beyond their capacity, Modesto Lodge No. 1282 Benevolent and Protective Order of Elks tendered to the Health Department of the City of Modesto for the benefit of the community, the use of their Club and Lodge rooms without charge; and

WHEREAS, the additional facilities thus acquired were material assistance in combating the epidemic;

NOW, THEREFORE, be it Resolved by the City Council of the City of Modesto that said Council, on behalf of said City and the community, extend to said Modesto Lodge No. 1282 Benevolent and Protective Order of Elks, a vote of sincere and heartfelt thanks for the assistance so apportunately extended with such characteristic generosity and unselfishness.

Be it further resolved, that this Resolution be spread at large upon the minutes of this Council, and that a certified copy thereof be transmitted by the Clerk of the Council to said Order.

In the Matter of opening and considering Bids for Fire Apparatus:

This being the time fixed pursuant to published "Notice to Bidders", for furnishing certain fire apparatus and there being on file with the Clerk of this Board four bids for same, the Council upon motion proceeded to open and examine said bids.

The list of Bidders are as follows:-

American-LaFrance Fire Engine Co. Inc.

Garford Motor Truck Co. Inc.

The White Co.

The Seagrave Co.

The said bids being duly considered, it is upon motion ordered that action be postponed until the next regular meeting and that the Mayor appoint a committee to report upon said bids. The committee is composed of Mayor Morris, Fire Chief Wallace, Commissioners Turner and Swan.

In the Matter of Ordinance:

ORDINANCE NO. 137- N. S.

Entitled "AN Ordinance providing for the grading and paving of certain street intersections on Stanislaus Avenue in the City of Modesto, and Providing for the payment of the cost and expense thereof,"

was read and introduced by Councilman Turner who moved its adoption. The motion was seconded by Councilman Cuneo and the Ordinance adopted and passed to print by the following vote:

Ayes: Councilmen, Cuneo, O'Connor, Turner and Mayor Morris.

Nos: Councilmen, None. Absent: Councilman Swan.

Pending the further consideration of business, the Council upon motion adjourned to meet Wednesday, March 17th, 1919 at seven o'clock P. M.

Wednesday March 17, 1919.

7:30 P. M.

The Council met pursuant to an adjourned meeting from the regular meeting of March 12th, 1919.

Present: Councilmen Cuneo, O'Connor, Turner and Mayor Morris.

In the Matter of the Initiative:

A petition having been presented to the City Clerk on the 8th, day of March, 1919, which petition was addresses to the Honorable Mayor and Council of the City of Modesto:

Gentlemen:-

And submits the following proposed Ordinance to the electorate to be voted upon at the next General Municipal Election to be held on the 8th, day of April, 1919, in said City entitled:

" An Ordinance fixing the compensation of certain public officers of the City of Modesto." And the City Clerk having attached to said petition his certificate dated March 12th, 1919, showing that after due examination from the records of registration that said petition is signed by qualified electors of the said City of Modesto equal in number to 15 per centum of the entire vote cast at the last preceding general municipal election. The petition being in due form was filed by the City Clerk with the Council.

The following certificate was filed with the Council by the City Clerk.

To the Honorable Mayor and City Council,
of the City of Modesto.

I, W. O. Thompson, the duly appointed, qualified and acting City Clerk of the City of Modesto, do hereby cert ify to the following list of candidates nominated as required by the Charter of the City of Modesto and that the petitions of Nomination are on file in the office of the City Clerk of the City of Modesto as required by the provisions of said Charter. The list of nominations as certified to are for your guidance in the issuance of the election proclamation for General Municipal Election to be held in the City of Modesto on the 8th, day of April, 1919.

For Mayor: Geo. W. O'Connor, Geo. J. Ulrich.

For Councilman: D. P. Howell, C. C. Parks, Alvin H. Turner.

For Member of the Board of Education: J. D. Ford, C. R. Galfus, C. W. Gandy, J. W. Guyler, Walter Johnson, C. F. Lewis and W. R. Mensinger.

City Clerk of the City of Modesto.

Subscribed and sworn to before me this 17th, day of March, 1919.

Notary Public in and for the County
of Stanislaus, State of California.

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:

In accordance with the foregoing Petitions and pursuant to Section 5 of Article 4 of the Charter of the City of Modesto, the Council under Resolution No. 442-N. S. provided for a General Municipal Election in and for the City of Modesto and a General election in and for the Modesto City School District.

No further business appearing, the Council upon motion adjourned.

Attest: _____
City Clerk.

Approved: _____
Vice Pres.

Council, City of Modesto.
Wednesday, March 26th, 1919.

The Council met in regular meeting:

Present: Councilmen Cuneo, O'Connor, Swan and Turner.

Absent: Mayor Morris.

In the absence of the Mayor, Councilman Swan, Vice-President of the Council, called the meeting to order.

In the Matter of Minutes:

The minutes of the last regular meeting of March 12th, 1919 and the minutes of the regular adjourned of March 17th, 1919, were read and the same ordered approved as read.

In the matter of Ordinance:

ORDINANCE No. 137-N. S.

Entitled: An Ordinance providing for the grading and paving of certain streets intersections on Stanislaus Avenue in the City of Modesto, and providing for the payment of the cost and expense thereof, "and which was read, introduced adopted and passed to print the 12th, day of March, 1919, and having been published as required by law, Councilman Turner moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen O'Connor, Turner and acting Mayor Swan.

In the Matter of Street Work:

The work heretobefore 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. 80 and more than fifteen days having expired after the last publication of the Resolution of Intention and the posting of the Street Superintendent's Notice and no written protests to the work herein 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. 80.

RESOLUTION ORDERING WORK, NO. 80.

and in accordance with certain plans and specifications heretofore adopted on the 26th day of February, 1919, and pursuant to Resolution of Intention No. 80 was introduced and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Cuneo, O'Connor, Turner and Acting Mayor Swan.

Nays: Councilmen, None.

Absent: Mayor Morris.

In the Matter of Awarding Contract for paving Alley in Block 66:

The Council heretofore duly adopted and passed Resolution of Intention to do certain work therein described, which Resolution is entered in the minutes of said Council and is numbered and referred to as Resolution of Intention No. 79, and all due legal proceedings having been thereafter had under and pursuant to said Resolution, as appears by the records of said Council, and said Resolution 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 Resolution and Notices 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. There was one bid on file which opened is as follows:

BID OF THE STANDARD PAVING COMPANY, MODESTO.

Paving	per Sq. Ft.	\$.17
Grading	per Sq. Ft.	.036
Headers	per Lin Ft.	.14

The bid being duly considered, Councilman O'Connor moved that the bid of the Standard Paving Company be accepted and thereupon introduced

RESOLUTION OF AWARD NO. 79,

which was adopted by roll call. Which said Resolution awards the contract to the Standard Paving Company and at the prices named in their proposal.

In the Matter of Deed:

C. T. Jackson, having presented his deed to the City of Modesto conveying certain portions of lots in the Lee's Addition for the purpose of widening the Street and opening an alley through said lots whereupon it is ordered by the Council that the deed be accepted in behalf of the City of Modesto and placed on record.

In the Matter of Report:

The report of Geo. E. Wallace, City Treasurer, for the month of February, 1919, was examined and placed on file.

In the Matter of Ordinance:

ORDINANCE NO. 138-N. S.

Entitled "An Ordinance Providing for the Purchase of Playground Equipment for the Municipal Parks of the City of Modesto, and Appropriating the Sum of \$1000.00 to Pay the Cost Thereof," was read and introduced by Councilman O'Connor who moved its adoption. The motion was seconded by Councilman Turner and the Ordinance adopted and passed to print by the following vote:

Ayes: Councilman Cuneo, O'Connor, Turner and Acting Mayor Swan.

Noes: Councilmen, None Absent: Mayor Morris.

In the Matter of Ordinance:

ORDINANCE NO. 139- W. S.

Entitled ", An Ordinance providing for the Payment of the Modesto Chamber of Commerce for promotion purposes of the sum of \$100.00 per month out of the Music and Promotion Fund of the City of Modesto,"

was read and introduced by Councilman O'Connor who moved its adoption. The motion was seconded by Councilman Cuneo and the Ordinance adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, O'Connor, Turner and Acting Mayor Swan.

Noes: Councilmen, None. Absent: Mayor Marris.

In the matter of Tree District Funds No. 62 and 70.

A Resolution was filed with the City Council by the City Planning Commission requesting the loan of sufficient funds from the City to carry on the work of improvement in Tree Districts Numbers 62 and 70. Councilmen Cuneo moved that the sum of \$750.00 be loaned to each of the Tree Districts Funds Numbers 62 and 70 as requested by the City Planning Commission, that the amounts be transferred from the Water fund. The motion was seconded carried and so ordered.

In the Matter of Purchasing Cast Iron Water Pipe:

Upon motion by Councilman Cuneo, the City Clerk was authorized to advertise for bids for the purchase of 1000 feet of six inch C. I. Pipe and 600 feet of 8 inch C. I. pipe Class "B" also pipe specials and fittings. Bids to be opened at the next regular meeting, April 9th, 1919. This authorisation was made under Resolution No. 444 N. S.

✓ In the Matter of Sewer Extension:

Upon motion by Councilman Cuneo, the City Engineer was authorized and instructed to extend the City Sewer System north to the City Limits between Elmwood Avenue and Magnolia Avenue.

In the Matter of convention of Northern California Conference of Seven Day Adventist:

Councilman O'Connor reported to the Council that the local committee of the Adventist Church are desirous of using the Enslin Park as a camping ground for ten days beginning June 20th, 1919. The Northern California Conference of Seven Day Adventist will be held here at that time and the committee expects 2000 people present. The request was granted subject to the Department of Public Health and Safety and also to the Park Commission of the City of Modesto.

In the Matter of Consideration of Bids for Furnishing Certain Fire Apparatus:
FIRE APPARATUS:

As heretofore advertised by the Council for proposals for furnishing certain Fire Apparatus to the City of Modesto. The following is a list of the bids received:

The White Company, San Francisco.

No. 1-- One Motor driven combination chemical and hose car with 45 H. P. Motor -----\$6,712.00

No. 2--One motor driven combination pumping engine and hose car with 70 H. P. motor----- 8,325.00

Garford Motor Truck Company, San Francisco.

No. 1-- One motor driven combination chemical and hose, priced \$4950.00, \$5050.00, \$5225.00 and \$5325.00, according to equipment and finish.

No. 2-- One motor driven combination pumping engine and hose car, priced \$ 5665.00, \$5765.00, \$5850.00 and \$5950.00 according to equipment and finish.

American LaFrance Fire Engine Co. Inc., San Francisco.

No. 1--One motor driven combination chemical and hose car, priced \$4200.00, \$ 6300.00, \$7950.00 according to the equipment and finish.

No. 2-- One motor driven combination Pumping engine and hose car, priced -----\$10,250.00

No. 1 & 2-- Combination priced as follows for the two pieces of apparatus: \$13,450.00, \$15,550.00 and \$17,200.00.

The Seagrave Company, San Francisco.

No.1-- One motor driven combination chemical and hose car, priced \$8,100.00 and \$8,600.00.

No. 2.-- One motor driven combination pumping engine and hose car, priced \$9250.00, \$8750.00, \$10250.00, \$ 10750.00.

Bids being duly considered Councilman O'Connor moved that the award be laid over until the next regular meeting, in order to give the committee further time for investigation. The motion was seconded by Councilman Cuneo, carried and so ordered.

Pending the further consideration of business, the Council upon motion adjourned, to meet Friday, March 28th, 1919, at 7:00 O'Clock P. M.

Attest: _____
City Clerk

Approved _____
Acting Mayor.

Friday, March 28th, 1919.
7:00 P. M.

The Council met pursuant to adjournment and Mayor Morris was Noted Absent:

In the Matter of Notice of filing Assessment List^{and} of time fixed to Show Cause why Bonds should not be issued:

This being the time fixed pursuant to published Notice when interested persons may appear before the City Council and show cause why bonds should not be issued upon the security of the unpaid assessments shown on said list, as filed by the Street Superintendent under Resolution of Intention No. 77, assessment and Diagram No. 51 and no written objections being presented, the Council thereupon under Resolution No. 446-N. S. determined the assessments which are unpaid and the aggregate amount of same.

The following is the Resolution of the Council in the Matter duly passed and ordered entered upon the minutes:

RESOLUTION NO. 446-N. S.

WHEREAS, on the 14th, day of August, 1918, the City Council of the City of Modesto passed and adopted its Resolution of Intention No. 77, ordering the improvement of certain streets and other public highways within the City of Modesto as in said Resolution specified, and in and by which Resolution of Intention the said City declared and determined that serial bonds should be issued to represent the expense of the work and improvement therein proposed, which said Resolution of Intention so passed and adopted and now on file in the office of the City Clerk of the City of Modesto is hereby referred to and made a part hereof for all purposes; and

WHEREAS, after the passage and adoption of said Resolution of Intention, proceedings as required by law were duly and regularly had, whereby a contract for the doing of the said work in said Resolution specified was awarded and entered into by the Superintendent of Streets of the City of Modesto on behalf of the said City with the person to whom said contract was awarded, and the work therein ordered was performed in accordance with the conditions of said contract and said Resolution of Intention, and a warrant was issued to the Contractor therefor, and no appeal taken to the City Council in connection therewith, and after the full expiration of the Thirty days from the date of the warrant, and after the Street Superintendent made and filed with the Clerk of the City Council a complete list of all assessments unpaid any assessment or diagram number in connection therewith (said return and list of assessments and assessment or diagram numbers now on file in the office of the City Clerk of said City Council find, determined and declare to be facts, the City Clerk did then give notice of the filing of said list and of the time therein fixed by said Clerk when interested persons might appear before the City Council and show cause why bonds should not be issued upon the security of the unpaid assessments shown on said list, which time was that of some regular meeting of the City Council and which said notice was posted and published as required by law; and

WHEREAS, at the time and place so fixed by said Clerk in said Notice, in accordance with Section 5 of the "Improvement Act of 1915", to-wit: on the 28th day of March, 1919, at the hour of 7:30 o'clock P. M., and at the Council Chambers of the Council of the City of Modesto at the City Hall, No. 717-Tenth Street in said City, the said Council did meet to hear any objections presented to pass upon the same, and there being no objections; and

WHEREAS, the assessments unpaid and the aggregate amount of the same are as appears from said list so filed by the said Street Superintendent with the City Clerk, the aggregate being \$ 9377.28;

NOW, THEREFORE, be it resolved, that the City Council of the City of Modesto does hereby find, determine and declare that all the acts and conditions precedent to the adoption of this Resolution and the issuance and sale of bonds to pay the said paying have been done, performed and occurred; that the assessments which are unpaid are those shown on the list hereinbefore referred to and on file with the Clerk of the City Council (Which list so on file as aforesaid is hereby referred to for greater certainty and a more particular description of the unpaid assessments as set out in full herein); and that said list is complete and accurate list of all assessments unpaid, and that the aggregate amount of the same is the sum of \$ 9377.28.

Be it further resolved that serial bonds as provided by the act of the legislature of the State of California known and designated as the "Improvement Act of 1915", and the acts supplementary to an amentatory thereof, issued in the sum of \$ 9377.28 in the aggregate; that said bonds shall be issued in fifteen series of two bonds in each series, shall each and all be dated the 24th day of March, 1919; that an even annual proportion of the aggregate principal sum thereof shall be payable on the 2nd, day of July of every year succeeding the first nine months after date until the whole is paid, and that the said bonds shall bear interest at the rate od seven per cent per annum on all sums unpaid until the whole of said principal and interest are paid, which interest shall be payable semi-annually by coupon on the 2nd, days of January and July, respectfully, of each year, and that the first payment of interest shall not become due until six months before the maturity of the first series of bonds, that is, on January 2nd, 1920, and that the first interest shall be for the period from the date of the filing with the clerk of the Street Superindents List of unpaid assessments to the 2nd, day of January, 1920; and the interest thereafter shall be for the semi-annual periods; that said bonds shall be for the principal sum or denomination as hereinafter stated and shall be numbered and payable as follows:

No. of Bond	Amount of Bond	Maturity
No. 1	\$500.00	July 2, 1920
No. 2	125.15	July 2, 1920
No. 3	500.00	July 2, 1921
No. 4	125.15	July 2, 1921
No. 5	500.00	July 2, 1922
No. 6	125.15	July 2, 1922
No. 7	500.00	July 2, 1923
No. 8	125.15	July 2, 1923
No. 9	500.00	July 2, 1924
No. 10	125.15	July 2, 1924
No. 11	500.00	July 2, 1925
No. 12	125.15	July 2, 1925
No. 13	500.00	July 2, 1926
No. 14	125.15	July 2, 1926
No. 15	500.00	July 2, 1927
No. 16	125.15	July 2, 1927
No. 17	500.00	July 2, 1928
No. 18	125.15	July 2, 1928
No. 19	500.00	July 2, 1929
No. 20	125.15	July 2, 1929

Cement sidewalks are ordered in on the west side of Seventeenth Street on City Property between "I" Street and Downey Avenue.

In the Matter of Street Lights:

Under resolution No. 448 N. S. The Clerk was instructed to advertise for bids for electrical equipment for another Street Lighting circuit in accordance with Specifications to be furnished by the City Electrician, W. I. Carpenter.

No further business appearing, the Council upon motion adjourned,

Attest _____
City Clerk.

Approved: _____
Acting Mayor.

Council, City of Modesto,
Wednesday, April 9th, 1919.

The Council met in regular meeting:

Present: Councilmen Cuneo, O'Connor, Turner and Mayor Swan, Pro Tem.

Absent: Mayor Morris.

In the Matter of Minutes:

The minutes of the regular meeting of March 26th, 1919, and the minutes of the regular adjourned meeting of March 28th, 1919, were read and the same ordered approved as read.

In the Matter of Street Assessment:

H. W. Hobbs, Assistant Tax Attorney, of the Central Pacific Railway Co., and the United States Railroad Administration of the Southern Pacific Railroad was before the City Council and filed an objection to the assessment levied by the Superintendent of Streets of the City of Modesto against the property of the Central Pacific Railway Company, said protest being filed; The Council thereupon fixed Wednesday the 23rd, day of April, 1919, being that of a regular meeting of the City Council, as the time and place of hearing in said matter and directed the City Clerk to give notice of hearing as required by Statute.

In the Matter of Public Improvement:

Thos. F. Griffin was before the Council and requested permission to replace the wooden floor at the Vendome stable with cement. The request was granted upon motion by Councilman O'Connor.

In the Matter of Paving Elmwood Avenue:

J. I. Jones addressed the Council concerning the paving of the Street Intersections of Elmwood Avenue. Mr. Jones stated that he had a petition from

property owners desirous of paving the street and wish to ascertain if the City had sufficient funds to pay for the paving of the Street Intersections. The matter was referred to Mr. Cuneo, Commissioner of Public Works and the City Engineer who will prepare an estimate and furnish Mr. Jones with the necessary information.

In the Matter of Awarding Contract for the Purchase of Cast Iron Pipe:

This being the time fixed by order of the Council pursuant to published "Notice to Bidders" when bids will be considered for the purchase of 1000 feet, more or less, of 6 inch Standard Cast Iron and 600 feet more, or less, of 8 inch cast iron pipe, also Standard Cast Iron Pipe Specials and fittings. There were three bids on file which were opened by order of the Council and are as follows:

BID OF AMERICAN CAST IRON PIPE CO.

1000 ft. more or less 6in. C.I. Pipe class "A", 16' lengths -----per foot	\$ 1.14
600 Ft. more or less, 8 in. Standard C. I. pipe Class "A", 16' lengths -----per foot	1.59
Standard C. I. Specials-----per Lb.	.06½

THE OREGON IRON AND STEEL CO.

1000 feet more or less 6 in. C. I. pipe per ton	\$ 72.00
600 feet more or less 8 In C. I. Pipe per ton	72.00

These prices are for class "B" pipe for Class "A" pipe one dollar additional per Ton.

UNITED STATES CAST IRON PIPE AND FOUNDRY CO.

1000 feet more or less 6 in. C. I. pipe Class "A" , 5 meter lengths -----per ton	75.80
600 feet more or less, 8 in. C. I. Pipe Class "A" , 5 meter lengths, per ton-----	75.80
Standard C. I. Specials, per lb.	.06½

These bids are F. O. B. Modesto, and said bids being duly considered, Councilman Cuneo moved that action be deferred and it was so ordered.

In the Matter of Claims:

The following claims for the month of March, 1919, were duly audited and allowed by the Council, and warrants ordered drawn on the following funds: to-wit:

GENERAL FUND

Pay roll week ending March 15th, 1919	\$ 272.50
Pay roll week ending March 22nd, 1919	207.50
Pay roll week ending March 28th, 1919	626.37
Pay roll week ending March 29th, 1919	222.75
Pay roll monthly, ending Mar. 31st, 1919	1693.30
Pay roll week ending April 5th, 1919	210.00
A. L. Cressey	10.00
Geo. E. Wallace	25.00
Sunny Valley Land Co.	20.00
Home Realty Co	25.00
S. P. Kinnear	25.00
Geo. H. Freitas	25.00
Modesto Gas. Co.	447.57
Sierra & San Francisco Power Co.	300.43
Pacific Tel & Tel. Co.	25.65
Associated Oil Co.	61.50
Blue Line Jitney Service	2.75

T. K. Beard	\$ 13.00
Badie & Wolfe	1.00
A. Carlisle & Co.	33.50
L. W. Copple	6.75
Claude E. Donley	10.50
J. F. Dickinson	2.80
J. A. Edwards	5.00
G. H. Freitas	3.00
Hall Bros.	15.75
Johnson Cyclery	5.55
Jockey Club Shoeing Shop	5.00
Marshall Vulc. Works	20.90
Marshall Vulc. Works	7.10
Modesto Carriage Works	11.60
Modesto Fuel Co.	2.15
Modesto Evening News	2.50
Modesto Steam Laundry	1.53
Modesto Lumber Co.	7.40
Modesto French Laundry	4.79
Modesto Irrigation District	13.78
Modesto Printing Co.	78.00
Modesto Evening News	28.95
Thos. G. McCarthy	9.00
U. C. Parks garage	9.20
Roy Reynolds	14.55
G. P. Schafer Co.	.50
Standard Oil Co.	22.96
W. L. Saxby	16.00
Sheriff of Stan. Co.	41.25
Guy Turner	4.35
S. W. Tatum	115.50
Uhl's Auto Service	2.00
Geo. E. Wallace	25.00
J. S. West	41.38
Western Union Tel, Co.	8.38
Fashion Shoeing Shop	6.00
The Grange Co.	8.70
Johnson's Cyclery	26.83
Modesto Auto Supply Co.	3.95
Occidental Broom Co.	22.50
J. A. Phillis	230.10
H. W. Sears	14.00
L. M. Morris Gov	123.71
Modesto Morning Herald	108.00
Mrs. Geo. E. Wallace	154.25
Geo. E. Wallace	22.00
Standard Paving Co.	198.50
John Kroot	20.00
W. O. Thompson, City Clerk	100.85
Turcier Hdw. & Imp. Co.	126.84
J. S. Moore	6.35
W. O. Thompson	253.00
	<hr/>
	\$ 6002.12

WATER FUND.

Pay roll week ending Mar. 15th, 1919	\$ 24.50
Pay roll week ending Mar. 22nd, 1919	47.25
Pay roll week ending Mar. 31st, 1919	470.00
Pay roll week ending Mar. 29, 1919	54.25
W. E. Davis	25.00
Modesto Gas. Co	2.30
Sierra & San Francisco Power Co.	518.46
Pacific Tel. & Tel Co.	3.35
Auto Exchange Co.	8.45
Walter Bacon	.30
J. F Dickinson	5.35
Good Mfg. Co. inc.	2.45
Modesto Carriage Works	1.25
W. D. Miller	.35
H. Mueller Mfg. Co	9.00
Roy Reynolds	1.00
Modesto Auto Supply Co	.90
O. K. Jitney Service	.50
W. O. Thompson, City Clerk	3.16
	<hr/>
	\$ 1177.82

TREE DISTRICTS

Pay roll week ending Mar. 15th, 1919-#61	\$ 8.55
Pay roll week ending Mar. 22, 1919-70	8.00
C. D. Swan--# 62	24.15
Pay roll month ending Mar. 31st, 1919-#61	31.55
Pay roll week ending Apr. 5th, 1919- # 62	14.70
C. D. Provines--#61	39.40
G. W Hunting--#70	29.15
Uhl's Auto Service --# 62	2.00
Endome Stables--#61	15.00

CITY PLANNING COMMISSION.

Pay roll week ending Mar. 15th, 1919	\$	1.70
Pay roll week ending Mar. 29th, 1919		12.00
	\$	<u>13.70</u>

SEWER IMPROVEMENT FUND.

Pay roll week ending Mar. 15th, 1919	\$	158.75
Pay roll week ending Mar. 22nd, 1919		165.80
Pay roll week ending Mar. 29th, 1919		171.00
Pay roll week ending Apr. 5th, 1919		155.75
Joe Blanc		9.00
Claude E. Donley		9.95
Stan. Lumber Co.		46.90
Stockton Iron Works		96.00
Turner Hdw. & Imp. Co		11.80
	\$	<u>822.55</u>

WATER IMPROVEMENT FUND.

Pay roll week ending Mar. 15th, 1919	\$	15.75
Pay roll week ending Mar. 22, 1919		29.10
Pay roll week ending Mar. 29th, 1919		14.00
Pay roll week ending April 5th, 1919		63.00
Augustine Brass Co.		2.12
J. F. Dickinson		52.15
The Gamewell F. A. Co		2.25
Modesto Lumber Co.		17.55
E. A. Mowrey		4.50
J. M. Nightingale		3.12
Western Electric Co.		119.83
Turner Hdw. & Imp. Co.		107.90
	\$	<u>421.87</u>

LIBRARY.

C. D. Provines	\$	23.34
G. W. Hunting		60.00
Gladys Knowlton-		80.00
Bess Ranton		85.00
Alma Rossell		50.00
Ione Townsend		40.00
Cesia Pub. Co		3.00
Walter E Bacon		.150
Foster & Futernick		30.20
Gaylord Bros.		16.62
John J. Newbegin		100.91
Keystone View Co.		159.80
Morris Bros.		9.50
Pac. Tel & Tel Co		4.70
Potter Bros.		88.79
The Recorder Print & Pub. Co.		2.00
Turner Hdw. & Imp. Co.		8.50
F. W. Wentworth & Co.		160.00
G. P. Schafer		1.50
	\$	<u>925.56</u>

In the matter of awarding Contract for the Paving of Street Intersections on Stanislaus Avenue:

This being the time fixed by order of the Council and in accordance with published "Notice Inviting Sealed Proposals for the Improvement of Certain Designated Street Intersection on Stanislaus Ave:

There were three bids on file which were opened by order of the Council and are as follows:

BID OF STANDARD PAVING COMPANY.

Grading	@	\$.036	per sq. ft.
Paving	@	.17	per sq. ft.
Curb and Gutter	@	1.00	per linear ft.

BID OF CALIFORNIA ROAD AND STREET IMPROVEMENT CO.

Grading	@	\$.04	per sq. ft.
Paving	@	.2250	per sq. ft.
Cement Concrete Gutter		.26	per sq. ft.
Cement Concrete Curb		.80	per linear ft.
2x6 Wood Headers		.18	per linear ft.

CLARK AND HENERY CONSTRUCTION CO.

Paving	@	\$.186	per sq. ft.
Grading	@	.038	per sq. ft.
Concrete Gutters		.245	per sq. ft.
Concrete Curb		.82	per linear ft.
2 x 6 Wood Headers		.19	per linear ft.

The said bids having been duly examined and considered, Councilman Cuneo moved that the bid of the Standard Paving Company., be accepted and that they be awarded the contract for said improvement and at the price named in their proposals so on file. The motion was seconded, carried and so ordered.

In the Matter of awarding Contract for paving Stanislaus Avenue from the easterly line of Franklin Street easterly to the westerly line of Washington Street:

The Council having heretofore duly adopted and passed Resolution of Intention to do certain work therein described, which Resolution is entered in the minutes of said Council and is numbered and referred to as Resolution of Intention No. 80, 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 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 Resolution and Notice, for receiving, opening, examining and declaring such bids and proposals, the Council now in open session proceeded to open, examine and declare the same. There were three bids on file which opened are as follows:

BID OF STANDARD PAVING COMPANY.

Grading	@	\$.036	per sq. ft.
Paving	@	.17	per sq. ft.
Curb & Gutter	@	1.00	per linear ft.

BID OF THE CALIFORNIA ROAD AND STREET IMPROVEMENT CO.

Grading	@	.04	per sq. ft.
Paving	@	2250	per sq ft.
Cement Concrete Gutter		.26	per sq ft/
Cement Concrete Curb		.80	per linear ft.

CLARK & HENERY CONSTRUCTION COMPANY.

Paving	@	\$.186	per sq ft.
Grading	@	.038	per sq ft.
Cement Gutters	@	.245	per sq ft.
Cement Curb	@	.82	per linear ft.

The bids being duly considered, Councilman O'Connor moved that the bid of the Standard Paving Company be accepted and that all other bids be rejected and thereupon introduced

RESOLUTION OF AWARD NO. 80

which was adopted by roll call, said resolution awards the contract to the Standard Paving Co., and at the prices named in the proposal. Upon motion by Councilman Cuneo the checks of all unsuccessful bidders were ordered returned.

In the Matter of State Convention of Society Dania;

Al. Anker was before the City Council and stated that the Danish Society Dania would assemble in the City in annual convention for a week session beginning Tuesday April 22nd, 1919. The session will be opened with a reception at Elk's Hall to which the Council were invited. The invitation was accepted and the Mayor will deliver an address of Welcome.

In the Matter of Map or Plat:

Mr. J. H. Kendall was before the City Council and presented for adoption a plat of a certain portion of Modesto known as the North Industrial Addition to the City of Modesto. The map was accompanied by a communication from the City Planning Commission approving the filing of said map and containing a recommendation that said map be approved by the City Council, whereupon it was ordered that the same be accepted, and that the Mayor and the City Clerk endorse thereon such approval.

Pending the further consideration of business, the Council upon motion adjourned to meet Friday, April 11th, 1919, at Seven o'clock P. M.

Attest: _____
City Clerk.

Approved: _____
Mayor

Friday, April 11th, 1919.

7:00 o'clock P. M.

The Council met pursuant to adjournment and Councilmen O'Connor and Turner were noted absent:

In the Matter of Ordinance:

ORDINANCE NO. 138- N. S.

An Ordinance providing for the purchase of playground equipment for the municipal Parks of the City of Modesto and appropriating the sum of \$1000.00 to pay the cost thereof and which was read, introduced, adopted and passed to print the 26th day of March, 1919, 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 by the following vote:

Ayes: Councilmen Cuneo, Swan and Mayor Morris.

Noes: Councilmen, None.

Absent: Councilmen O'Connor and Turner.

In the Matter of Ordinance:

ORDINANCE NO. 139- N. S.

An Ordinance providing for the payment to the Modesto Chamber of Commerce for promotion purposes of the sum of \$100.00 per month out of the Music and Promotion Fund of the City of Modesto, and which was read, introduced, adopted and passed to print the 26th day of March, 1919, and having been published as required by law, Councilman Cuneo moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen Cuneo, Swan and Mayor Morris.

Noes: Councilmen, None.

Absent O'Connor and Turner.

In the matter of Further Consideration of the Bids for Furnishing Certain Fire Apparatus:

Councilman Swan moved that the bid of the Seagrave Company, of San Francisco, for furnishing the City with one combination pumping engine be accepted and that all other bids be rejected and the certified checks returned, the type of Engine being Model No. 56 priced at \$10,750.00. The motion was seconded by Councilman Cuneo carried and so ordered.

In the Matter of Building Permit:

F. E. Smith was before the City Council and asked for a permit to construct a building on "J" Street near ninth and adjacent and similar to the one just completed. The request was granted upon motion by Councilman Cuneo, and it was so ordered.

In the Matter of canvassing the returns for 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 City 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 accordance 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 the following Order Determining Result of Election:

ORDER DETERMINING RESULT OF ELECTION.

WHEREAS, a General Municipal Election was held in and for the City of Modesto, and a General School Election in and for the Modesto City School District, on the 8th day of April, 1919, and

WHEREAS, the City Council of the City of Modesto is now sitting as a canvassing board to canvass the results of said election, and has received all the returns from said election and find the same in proper form, and having opened and canvassed the same and ascertained the results of said election;

NOW, THEREFORE, be Resolved, Certified and Declared by the Council of the City of Modesto that the said General Municipal Election in and for the City of Modesto and said General School Election in and for said Modesto City School District, was regularly called, held and conducted as required by law; that the proper and complete returns thereof have been made to and received by said Council; that the same have been properly canvassed; that from the returns so canvassed as aforesaid it appears that at said general municipal election in and for the City of Modesto the total number of votes cast was 1729; that the number of votes received by the respective candidates for the office of Mayor were as follows;

For Geo. J. Ulrich, 873 votes; for Geo. W. O'Connor, 815 votes; that the number of votes received by said Geo. J. Ulrich is greater than one half of the number of ballots

cast at such election, and that said Geo. J. Ulrich is elected to the office of Mayor of the City of Modesto, and that a certificate of election to the office of Mayor of the City of Modesto be issued to said Geo. J. Ulrich under the hand and seal of the City Clerk.

That the number of votes received by the respective candidates for the office of Councilman were as follows:

For D. P. Howell, 880 votes
For C. C. Parks, 1078 votes
For Alvin H. Turner, 1146 votes

That the number of votes received by each of the following, to-wit: C. C. Parks and Alvin H. Turner, is greater than one half of the total number of ballots cast at such election, and that said C. C. Parks and Alvin H. Turner are, and each of them is elected to the office of Councilman of the City of Modesto, and that a certificate of election to the office of Councilman of the City of Modesto be issued to said C. C. Parks and Alvin H. Turner, respectively, under the hand and seal of the City Clerk.

The said Council sitting as such canvassing board, as aforesaid, further find and declare that at said General School Election in and for the Modesto City School District the total number of votes cast was 1922; that the number of votes received by each of the candidates for election to the office of member of the Board of Education of said Modesto City School District was as follows:

J. D. Ford, 409 votes
C. R. Gailfus, 1223 votes
C. W. Gandy, 524 votes
J. W. Guyler, 930 votes
Walter Johnson, 1051 votes
C. F. Lewis, 924 votes
W. R. Mensinger, 245 votes

That the number of votes received by C. R. Gailfus and Walter Johnson, and each of them, is greater than one half of the total number of ballots cast at such election, and that said C. R. Gailfus and said Walter Johnson were, and each of them was elected to the office of Member of the Board of Education of the Modesto City School District, and that certificates of election be issued to them as such under the hand and seal of the City Clerk. That none of the other candidates for the office of member of Board of Education received the required number of votes for election thereto, to-wit: more than half of the votes cast, and that J. W. Guyler and C. F. Lewis received the highest number of votes for said office next after the said C. R. Gailfus and Walter Johnson, and are entitled to be placed upon the ballot of a second election.

It is therefore ordered that a second election be called to be held on the 22nd day of April, 1919, to fill the remaining office of Member of the Board of Education of the City of Modesto and that the names of J. W. Guyler and C. F. Lewis be placed upon the ballot to be voted on at such election.

It is further ordered that the Clerk give notice of the holding of said election by issuing a proclamation thereof as required by law, and that the provision of previous Ordinances and resolutions of this Council and of the Statutes of the State of California with reference to the holding and conducting of said election be complied with by the proper officers.

The said City Council further certify and declare that the Ordinance submitted to the vote of the electors of said City at said Election entitled "An Ordinance fixing the Compensation of Certain Public Officers of the City of Modesto" received 758 votes, which was a majority of the votes of the electors, voting thereon at said election, and that said Ordinance has been duly adopted and carried.

ELECTION PROCLAMATION,

An Election Proclamation for a Second General Municipal Election in and for the City of Modesto was introduced, read, adopted and approved by Mayor Morris.

In the Matter of Further Consideration of Award for Cast Iron Pipe:

This matter came up regularly, action having been deferred at the time the bids were opened. The Committee reported and recommended that the bid of the American Cast Iron Pipe Company being the lowest and best bid be accepted, therefore it is upon motion ordered that the bid of the American Cast Iron Pipe Company be accepted and all other bids rejected, and certified checks returned.

In the Matter of Petition to Pave Downey Avenue:

A petition signed by property owners representing property fronting on that portion of Downey Avenue which lies between McHenry Avenue and Kimble Street was presented to the Council and requested that portion of said Street be paved in accordance with Plans and Specifications on file. The matter being duly considered Councilman Cuneo moved that the petition be accepted and filed and that the City Engineer be instructed to prepare Plans and Specifications and furnish an estimate as to the cost of such contemplated improvement. The motion was seconded by Councilman Swan, Carried and so ordered.

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 8th, day of April, 1919, 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.

In the Matter of Water Main Extensions:

Commissioner Cuneo submitted a report concerning water main extensions as set forth in the recent bond issue, on filing the report the Commissioner recommended that this work be commenced at once and that the necessary supplies be purchased, including pipe and fittings. Commissioner of Public Supplies was authorized to purchase pipe and fittings in quantities as set forth in the report and from the American Cast Iron Pipe Co., in accordance with their bid, duly accepted.

In the Matter of Renting City Cottage:

J. S. Mungy, Water Works Engineer, having left the City's employ to go into business for himself at Manteca, California was granted a permission to occupy the cottage at the Wisecarver Pumping Station at the rate of \$15.00 per month.

In the Matter of Paving "H" Street:

Commissioner Cuneo, City Engineer, Geo. H. Freitas and Mayor Morris were named as a committee to confer with the City Board of Education and the Modesto Irrigation District relative toward paving "H" Street, westerly to the City limits.

No further business appearing, the Council upon motion adjourned.

Attest:

City Clerk.

Approved:

Council, City of Modesto,
Wednesday April 23rd, 1919.

The Council met in regular meeting:

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

Absent; Councilmen, None

In the Matter of Minutes:

The minutes of the last regular meeting of April 9th, and the minutes of regular adjourned meeting of April 11th, 1919, were read and the same approved as read.

In the Matter of Hearing Appeal to the City Council from assessment levied by the Superintendent of Streets:-

This being the time fixed by order of the Council for hearing objections to the assessment made by the Superintendent of Streets of the City of Modesto under Resolution of Intention No. 75 and said matter being duly heard it is ordered that the matter be continued until to-morrow night; and that Councilman Cuneo, City Engineer Freitas and City Attorney Carlson investigate the matter and report to the Council with recommendations.

In the Matter of Building Improvements:-

Thos F. Griffin was before the City Council and requested permission to replace the wooden sides and one end of the frame building at the corner of Tenth and "G" streets with corrugated iron. Councilman O'Connor moved that the request be granted. The motion was seconded by Councilman Cuneo, carried and so ordered.

In the Matter of Gasoline filling Station:-

W. W. Sikes was before the Council and asked permission to install a gasoline filling station at the curb in front of his property at No. 220 Stanislaus Avenue. Councilman Swan moved that the permission be granted, the installation to be subject to the approval of the Fire Chief. The motion was seconded, carried and so ordered.

In the Matter of Franchise Tax of the Sierra and San Francisco Power Co:-

The Sierra & San Francisco Power^{Co.} having presented a statement showing the revenue of said Company within the City of Modesto for the year 1918 and also their check made payable to the City in the sum of \$2,125.18 and representing 2% of the gross earnings of the Company within the City of Modesto, Councilman Cuneo moved that the statement as rendered be accepted. The motion was seconded, carried and so ordered.

In the Matter of Report:-

The Monthly report of Geo. E. Wallace, City Treasurer, was examined and ordered placed on file.

In The Matter of Sale of Improvement Bonds of the City of Modesto, issued under the "Improvement Bond Act of 1915".

This being the time fixed by order of the City Council, when bids will be received for Improvement Bonds of the City of Modesto, issued under the "Improvement Bond Act of 1915. The Bonds represent unpaid assessments levied for certain work done and improvement made on Tenth street in the City of Modesto under Resolution of Intention No. 77. The Bonds aggregate \$7501.80 and were ordered sold to Rena A. Gum, the only bidder, who bid par and accrued interest.

In the Matter of Paving Elmwood Avenue:-

Councilman Cuneo to whom was referred the matter of sufficient funds to pay for the paving of the Street Intersections on Elmwood Avenue, in connection with a petition heretofore filed by property owners, submitted and filed the report showing expenditures along the line of street intersection improvements and a possible surplus. The report was accepted and ordered filed with the petition for the paving of Elmwood Avenue. The same to be taken up at the earliest possible moment.

In the matter of Canvassing the Returns of a Second General Election in and for the Modesto School District:

The following is the order of the Council declaring the result of the Election.

ORDER DETERMINING RESULT OF ELECTION.

The Council of the City of Modesto, meeting on this 23rd, day of April, 1919, at the hour of 7:30 o'clock P. M. as a canvassing board to canvass the results of a second general election in and for the Modesto City School District, held in said Modesto City School District on the 22nd, day of April, 1919, having received all the returns from said election and finding the same in proper form, and having opened and canvassed the same and ascertained the result of said election, it is, upon motion of Councilman Swan, seconded by Council Cuneo, ordered, Certified and Declared that said ^{second} general Municipal election in and for the Modesto City School District was regularly called, held and conducted as required by law; that the proper and complete returns thereof have been made to and received by the said Council; that the same have been properly canvassed; that from the returns so canvassed as aforesaid it appears that at said second general election in and for the Modesto City school District held on the 22nd, day of April 1919, the total number of votes cast was 658, and that the number of votes received by the respective candidates for the office of Member of Board of Education were;

For J. W. Guyler, 459 votes.

For C. F. Lewis, 198 votes.

That the number of votes received by the said J. W. Guyler is greater than one half of the number of ballots cast at said election, and that said J. W. Guyler is elected to the office of Member of the Board of Education of the City of Modesto for the term of four years from the first Monday in May, 1919.

It is further ordered in that behalf that a certificate of election to the office of Member of Board of Education be issued to said J. W. Guyler under the hand and seal of the City Clerk.

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 second general election in and for the Modesto School District held on the 22nd, day of April, 1919, 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 purposes.

In the Matter of Notifying Tidewater Southern Railway Company to Pave Between their Tracks on "B" and Tenth streets.

Attorney A. J. Carlson was instructed to notify the Tidewater Southern Railway

In The Matter of Paving:

City Attorney A. J. Carlson reported that he had received word from the Tidewater Railway Company to the effect that said Company had now received the authority to do the paving between their tracks on Tenth and "B" streets and would commence the work within the next few days; also that an engineer would be in Modesto the first of the week to secure the necessary data concerning the paving of the strip on ninth street. Street Superintendent has a letter on file to this effect.

In the Matter of City Health Officer:-

Dr. J. K. Ransom, City Health Officer, tendered his resignation in the following communication:

To The Honorable Mayor and Members of the City Council:

I hereby tender my resignation as City Health Officer of Modesto. Dr. J. W. Morgan who resigned a year ago to enter Government Service, has recently returned and I think it no more than a patriotic duty to resign my position as City Health Officer and recommend that he be re-instated.

J. K. Ransom, M. D.

Councilman Swan moved that the resignation of Dr. J. K. Ransom be accepted. The motion was seconded, carried and so ordered. Councilman Swan then moved that Dr. J. W. Morgan be appointed City Health officer to fill the vacancy caused by the resignation of Dr. Ransom. The motion was seconded by Councilman Cuneo and carried unanimously.

No further business appearing, the Council upon motion adjourned.

ATTEST

City Clerk.

APPROVED

Mayor.

Council, City of Modesto,
Wednesday, May 14th, 1919.

Council met in Regular Meeting:

Present: Councilman Cuneo and Swan, also Mayor elect, Geo. J. Ulrich, and Councilman elect C. C. Parks and Alvin H. Turner.

Mayor elect Geo. J. Ulrich, and Councilmen elect C. C. Parks and Alvin H. Turner having taken and subscribed the oath of office took their seat as such officers.

The meeting was called to order by Mayor Ulrich and the first order of business was the introduction of the following Resolution by Councilman Swan who moved its adoption. The motion to adopt the Resolution was made by Councilman Cuneo and upon Roll call was declared adopted. The following is the Resolution;

RESOLUTION NO. 449- M.S.

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

That, whereas, George J. Ulrich, who was duly elected Mayor of the City of Modesto,

at the general municipal election held in said City on the 8th day of April, 1919, and C.C. Parks and Alvin H. Turner 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 the oaths of office as required by law.

Be it Resolved, that said George J. Ulrich is hereby found and declared to be duly elected and qualified Mayor of said City of Modesto and said C. C. Parks and Alvin H. Turner to be the duly elected and qualified Councilmen of said City of Modesto.

In the Matter of Vice-President of the City Council of the City of Modesto.

The Resolution No.450- N.S. Electing John C. Cuneo, Vice-President of the Council of the City of Modesto was duly and regularly introduced and upon roll call was declared adopted.

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. 451. 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 named Departments of said City, to-wit:

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

Councilman John C. Cuneo is hereby appointed Commissioner of Public Works.

Councilman Alvin H. Turner is hereby appointed Commissioner of Finance & Revenue.

Councilman C.C.Parks 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. 452. 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 said term of office to be subject to the pleasure of the Council.

Councilman Swan moved that Alvin H. Turner, in addition to other duties as Commissioner of Finance and Revenue be given charge of the Police Department in connection therewith he should be a member of the Modesto Relief Association. The motion was seconded and carried unanimous.

Councilman Cuneo moved that C. C. Parks, in addition to other duties as Commissioner of Public Supplies be given charge of the Street Department. The motion was seconded and carried unanimous.

RESOLUTION NO. 452-N.S.

Resolution determining and assigning the duties of the several Departments of the City of Modesto.

WHEREAS, by an order or Resolution of the Council of the City of Modesto heretofore made and entered at the first regular meeting after the election of the members of the present Council, one Councilman to-wit: Alvin H. Turner, was designated to be commissioner of Finance and Revenue; and one Councilman, to-wit: C. D. Swan was designated to be the Commissioner of Public Health and Safety; and one Councilman, to-wit: John C. Cuneo, was designated to be Commissioner of Public Works and one Councilman, to-wit: C. C. Parks was designated to be Commissioner of Public Supplies; and

WHEREAS, said City Charter further provides that the Council shall determine and assign the duties of the several departments, subject to the provisions of Section 53;

NOW THEREFORE, be it Resolved, that the duties of the Commissioner of Finance and Revenue, in addition to those prescribed by Section 33 of the Charter, shall be the supervision of the Finance and Revenue of the City of Modesto, including the preparation of the annual estimate of the City's requirements and revenue, and authority ^{over} and control of the Police Department of the City of Modesto, and management, supervision and control of the Relief Association and such Public charitable activities as may be engaged in by said City of Modesto.

That the duties of the Commissioner of Public Health and Safety shall embrace authority over and control of the Fire Department and the Health Department.

That the duties of the Commissioner of Public Works shall be authority over and control of the water department, the sewer department, and the lighting department.

That the duties of the Commissioner of Public Supplies shall be control of and authority over the purchase of supplies for the City of Modesto, and authority over and control of the Street Department of the City of Modesto.

That each of the Commissioners as hereinabove referred to shall be and they are hereby given authority over and control of the matters hereinabove stated, subject, nevertheless, to general control by the entire Council as to matters of general policy, and subject also to such restrictions as are or may be imposed by the provisions of said Charter.

Whatever power is required to be exercised by said various Commissioners in performing the duties of this Resolution assigned to them is hereby granted to each of said Commissioners.

In the Matter of Minutes:

The minutes of the last regular meeting of April 23rd, 1919, and the minutes of the regular adjourned meeting of April 24th, 1919, were read and the same approved as read.

In the Matter of Building Permits:

J. M. Moyle was before the Council and as a property owner on "J" street wished to object to the small shacks being constructed at the corner of "J" and Ninth streets. Mr. Moyle was informed by the Council that this class of structure was granted only upon the filing of the written consent of the adjacent property owners.

In the Matter of Petition to Pave.

J. H. Courtney was before the Council and presented a petition signed by property owners representing more than a majority frontage along 15th street between "E" and "F" streets, "E" street between 15th street and Spencer street, and respectfully requested that the same be paved. Mr. Courtney stated that in the event there was no money available for paving intersections, the property owners would advance the same with the understanding that they would be

reimbursed whenever money was available for that purpose. Action was postponed until the next regular meeting.

In the Matter of Water and Sewer Extentions:

W. F. Beard was before the Council and requested water and sewer extention through Block 5 of Riverside Heights. Upon motion of Councilman Swan seconded by Councilman Turner the matter was referred to Commissioner Cuneo who will report at the next regular meeting.

In the Matter of Water Furnished the Public School ^{Buildings} within the City of Modesto:

The Council heretofore on the 24th day of April, 1918, under Ordinance No. 123-N.S. established a rate which the Public Schools shall pay for the use of water. This rate has been ignored by the School Board upon the advice of Francis O. Hoover Deputy District Attorney, who filed a written opinion with the school Board concerning the same. Copy of said opinion being on file in the City Clerk's office.. The matter was referred to Councilman Cuneo and City Attorney, A. J. Carlson who will confer with the School Board concerning said matter.

In the Matter of Reports:

The monthly report of Geo. E. Wallace, City Treasurer, and the monthly report of Dr. J. W. Morgan, were examined and ordered placed on file. The record of W. I. Carpenter, City Electrician concerning the electrical inspections was presented, examined and returned for filing as original record.

In the Matter of Purchase of Hay:

Upon order of the Council of the City of Modesto the City Clerk was authorized and directed to advertise for purchase by the City 80 tons of baled red oat or grain hay. The same to be delivered for storage within the City of Modesto.

In the Matter of Specifications:

Specifications for the improvement of the intersection of Franklin Street and Stanislaus Avenue, Madison Street and Stanislaus Avenue, Jefferson Street and Stanislaus Avenue in the City of Modesto as prepared by the City Engineer, were introduced and upon roll call declared adopted as and for the specifications under which the work will be advertised and constructed.

In the Matter of Claims:

The following claims for the month of April, 1919 were duly audited and allowed by the Council, and warrants ordered drawn on the following funds: to-wit:-

GENERAL FUND

Pay roll week ending April 12, 1919	\$ 211.25
Pay roll week ending April 19, 1919	189.85
Pay roll, election officers April 23, 1919	230.00
Pay roll week ending April 26, 1919	258.50
Monthly pay roll ending April 30, 1919	1683.30
Pay roll week ending May 3, 1919	264.25
Pay roll week ending May 10, 1919	216.75
A. L. Gressey	10.00
Fire Chief, Geo. E. Wallace	25.00
Sunny Valley Land Company	20.00
Street Superintendent, S. P. Kinnear	25.00
City Engineer, Geo. H. Freitas	25.00
John Kroot	20.00
Sierra & San Francisco Power Co.	374.42
Pacific Tel & Tel Company	27.51
Revolving Fund	25.21

Home Realty Company	25.00
F. M. Fellows	10.00
H. Hughson	10.00
Mrs. H. A. Bates	10.00
S. L. Pinckney	10.50
W. R. Mensinger	10.00
A. C. Maze	10.00
Mrs. Lulu Holmes	10.00
Mrs. Geo. E. Wallace	57.50
M. C. Beach	84.00
Badie & Wolfe	1.00
Carlisle & Company	62.91
Bonley's	5.65
Ekstein's Nurseries	2.00
W. W. Ervin	4.00
Freitas, G. H.	5.20
Fashion Shoeing Shop	27.00
Johnston Wherry Furniture Co.	83.25
Jockey Club Shoeing Shop	18.00
Kelley Hdw. Co.	8.95
Modesto Printing Company	44.90
Modesto French Laundry	4.78
Modesto Soda Works	14.00
Modesto Garage	7.20
Roy Reynolds	8.50
L. S. Smith	3.20
J. S. West	41.27
S. W. Elliott	18.00
Hall Brothers	19.50
T. B. Hudelson	1.00
K. C. Auto Service	1.50
Modesto Evening News	3.00
Modesto Fuel Company	1.25
Modesto Steam Laundry Co.	1.77
J. S. Moore	17.50
McCarthy	81.00
Red Line Transfer Company	5.00
W. L. Saxby	40.75
Lee Smith	113.44
G. L. Snowden	5.00
Sheriff of Stanislaus Co.	34.25
The Toggery	195.00
Yosemite Transfer Co.	2.00
C. R. Weeks	.70
Wallace, Fire Chief	22.00
Associated Oil Company	43.49
Bagby and Mott	29.00
M. C. Beach	138.10
R. C. Cochran	1.00
H. J. Downey	6.05
Electric R. R. Mfg. Supply Co.	2.22
General Electrical Co.	2.80
Marshall Vul. Works	60.70
Modesto Carriage Works	14.65
Modesto Morning Herald	280.25
The L. M. Morris Co.	98.74
Parks Garage	4.40
Oakland blue Print Co.	44.19
Standard Oil Company	5.52
State Ins. Fund	61.34
Turner Hdw. Co.	18.45
Westinghouse Elec. Co.	8.31
Modesto Chamber of Commerce	800.00
J. A. Edwards	3.00
J. A. Dickinson	3.75
J. A. Phillis	228.85
J. H. Search	15.00
Grange Co	9.65
C. H. Grayston	50.30
Turner Hdw. Co.	44.80
Modesto Lumber Co.	4.34
Johnston, Lee	25.81
L. T. Moss	7.50

\$26,457.97

WATER FUND.

Monthly pay roll ending April 30, 1919	\$485.00
Weekly pay roll ending May 3, 1919	73.50
Weekly pay roll ending May 10, 1919	43.75
W. E. Davis	25.00
Sierra & San Francisco Power Co.	11089.34
Pacific Tel. and Tel Co.	4.35
Auto Exchange Co.	15.95
Bristol Company	7.13
Ferlin Garage	40.95

General Electrical Company	\$ 192.40
Grange Company	1.35
W. D. Miller	3.15
Turner Hdw. Co.	2.60

\$ 1,954.47

TREE PLANTING DISTRICTS NOS. 61-62-70.

Pay roll week ending April 12, 1919--70	\$ 14.30
Pay roll week ending April 12, 1919--62	27.30
Pay roll week ending April 12, 1919--61	16.70
Pay roll week ending April 19, 1919--70	27.85
Pay roll week ending April 19, 1919--61	.90
Pay roll week ending April 26, 1919--70	49.13
Pay roll week ending April 26, 1919--62	28.62
Pay roll week ending May 3, 1919--62	5.75
Pay roll week ending May 3, 1919--70	115.00
Pay roll week ending May 10, 1919--61	17.25
E. H. Hall --70	52.00
E. H. Hall --62	15.00
E. H. Hall --61	15.00
Ekstein Nurseries --70	83.20
Eksteins Nurseries --62	67.10
Eksteins Nurseries --61	127.70
O'Leary Stables --61	10.50
O'Leary Stables --70	31.50

\$ 704.80

CITY PLANNING COMMISSION

Pay roll week ending April 12, 1919	\$ 7.20
Pay roll week ending April 19, 1919	3.40

\$ 10.60

LIBRARY FUND.

G. W. Hunting	\$ 60.00
Gladys Knowlton	60.00
Bess Ranton	85.00
Alma Rossel	50.00
Ione Townsend	40.00
C. D. Provines	9.42
Foster & Futernick	44.10
H. L. Howard	12.00
Keystone View Co.	8.25
Macmillan	1.95
Methodist Book Concern	33.24
L. M. Morris	1.35
Modesto Printing Co.	16.50
John J. New Begin	42.62
Pacific Lib. Binding Company	49.60
Pacific Tel and Tel Co.	4.85
Potter Brothers	117.66
Floyd Weisner	2.25
Yosemite Transfer	5.00
Gale University Press	175.00
Review of Reviews	4.50

\$ 843.29

STREET INTERSECTION FUND

Standard Paving Company	\$ 705.81
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\$ 705.81

SEWER IMPROVEMENT FUND.

Pay roll week ending April 12, 1919	\$ 125.75
Pay roll week ending April 19, 1919	154.50
Pay roll week ending May 10, 1919	125.50
Revolving fund	3.75
Joe Elanc	10.50
Donley's	3.85
Stockton Iron Works	114.50
H. T. Downey	1.50
Bladding McBean & Co	461.96
Srockton Iron Works	24.00
State Ins. Fund	65.15
Tuolumne Lbr. Co.	19.00

\$ 1,129.96

WATER IMPROVEMENT FUND.

Pay roll week ending April 12, 1919	\$ 49.00
Pay roll week ending April 19, 1919	63.00
Pay roll week ending April 29, 1919	56.00
Pay roll week ending May 3, 1919	5.75
Pay roll week ending May 10, 1919	86.00
Revolving fund	11.38
American cast Iron Pipe Co	1,874.56
American Smelters Securities Co.	542.00
Crane Company	654.59
Lentz and Harrington	.50
Modesto Carriage Works	5.95
J. M. Nightingale	.30
State Insurance Fund	50.19
Tuolumne Lbr. Co.	43.23
Turner Hdw. Co.	4.70
Western Electric Co.	35.40
Westinghouse Electric Mfg. Co.	12.02
Southern Pacific Co.	851.59
E. A. Mowrey	34.77
J. A. Dickinson	18.45

\$4,449.38

STREET IMPROVEMENT BONDS.

City Treasurer	\$7,545.55
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\$7,545.55

In the Matter of Street Improvement under the "Improvement Act of 1911."

RESOLUTION NO. 454-- W. S.

Resolution ordering Plans and Specifications.

RESOLVED, that the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City to-wit:-

That "H" street from the southwesterly line of Fifteenth street north-easterly to the westerly line of the County Hospital grounds; also the westerly line of the Masonic cemetery, said line being the eastern boundary line of the Eastern Addition and Ekstein Nurseries, be graded; also paved between the curb lines to the official grade, and that a strip twenty (20) feet wide, the same being ten (10) feet on each side of the center line of "H" street to be paved to the official grade with a four (4) inch Portland cement concrete base and a one and one-half (1½) inch Bitulithic wearing surface; and curbed on both sides to the official grade with cement concrete curbing and to further construct cement concrete gutters and gutters.

The following is the roll call upon the adoption of the Resolution;

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen None.

Absent: Councilmen, None.

ENGINEER'S ESTIMATE.

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

RESOLUTION NO. 455-N.S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No. 81.

RESOLUTION NO. 456 N.S.

Resolution of Intention No. 81.

Providing for the grading and paving with a cement concrete base four inches in thickness and a Bitulithic wearing surface one and one-half inches in thickness for "H" street from the southwesterly line of Fifteenth street northeasterly to the westerly line of the Masonic Cemetery, said line being the eastern boundary line of the Eastern Addition and Ekstein Nurseries, as more fully set forth in said Resolution of Intention No. 81.

The following is the roll call upon the adoption of the Resolution.

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None

Absent : Councilmen: None.

RESOLUTION NO. 457-N.S.

Resolution Ordering Plans and Specifications.

RESOLVED, That the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City to-wit:

That "H" street from the center line of Franklin street northeasterly to the northeasterly line of Second street, be graded between the curb lines to the official grade and thereupon paved with a four inch Portland cement concrete base and a one and one-half inch Bitulithic wearing surface;

All as more fully set forth in said Plans and Specifications. The following is the roll call upon the adoption of the Resolution:

Ayes: Councilmen, Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen, None.

Absent: Councilmen:None.

ENGINEER'S ESTIMATE.

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

RESOLUTION NO. 458-- N.S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No. 82.

RESOLUTION NO. 459-N.S.

Resolution of Intention No. 82.

Providing for the grading and the paving with a cement concrete base four inches in thickness and a bitulithic wearing surface one and one-half inches in thickness for "H" street from the center line of Franklin street northeasterly to the northeasterly line of Second street, as more fully set forth in said Resolution of Intention No. 82. The following is the roll call upon the adoption of the Resolution.

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

RESOLUTION NO 460- N.S.

Resolution Ordering Plans and Specifications.

RESOLVED, that the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City to-wit:-

That Fourteenth street, From the southeasterly line of "D" street southeasterly to the westerly line of Burney Street;

That Grand street from the westerly line of Burney street easterly to the westerly line of the cement concrete bridge crossing Dry Creek, be paved to the official grade with a four inch Portland cement concrete base and a one and one-half inch Bitulithic wearing surface; all as more fully set forth in said plans and Specifications. The following is the roll call upon the adoption of the Resolution.

Ayes: Councilmen Cuneo, Parks, Swan, Turner, and Mayor Ulrich.

Noes: Councilmen: None

Absent: Councilmen: None

ENGINEER'S ESTIMATE.

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

RESOLUTION NO. 461--N.S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No.83.

RESOLUTION NO. 462-N.S.

Resolution of Intention No. 83.

Providing for the grading and the paving with a cement concrete base four inches in thickness and a Bitulithic wearing surface one and one-half inches in thickness for Fourteenth street, from the southeasterly line of "D" street southeasterly to the westerly line of Burney street;

That Grand street from the westerly line of Burney street easterly to the westerly line of the cement concrete bridge crossing Dry Creek, as more fully set forth in said Resolution of Intention No. 83. The following is the roll call upon the adoption of the Resolution.

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen : None

Absent : Councilmen : None.

In the Matter of Notice of Filing Assessment List and of time Fixed to Show Cause why Bonds should not be issued.

This being the time fixed pursuant to published notice when interested persons may appear before the City Council and show cause why bonds should not be issued upon the security of the unpaid assessments shown on said list, as filed by the Street Superintendent under Resolution of Intention No. 75, assessment and Diagram No. 52 and no written objections being presented, the Council there upon under Resolution No. 463- H. S. determined the assessments which are unpaid and the aggregate amount of same.

The following is the Resolution of the Council in the Matter duly passed and ordered entered upon its minutes:

RESOLUTION NO 463-H. S.

WHEREAS, on the 14th day of August 1919, the City of Modesto passed and adopted its Resolution of Intention No. 75, ordering the improvement of certain streets, to-wit: "B" street from Tenth street to Seventh Street, within the City of Modesto, as in said Resolution specified, and in and by which Resolution of Intention the said City Council declared and determined that serial bonds should be issued to represent the expense of the work and improvement therein proposed, which said Resolution of Intention so passed and adopted and now on file in the office of the City Clerk of the City of Modesto is hereby referred to and made a part hereof for all purposes; and

WHEREAS, after the passage and adoption of said Resolution of Intention proceedings as required by law were duly and regularly had, whereby a contract for the doing of the work in said Resolution specified was awarded and was entered into by the Superintendent of Streets of the City of Modesto on behalf of said City with the person to whom said contract was awarded, and the work there in ordered was performed in accordance with the conditions of said contract and said Resolution of Intention, and a warrant was issued to the contractor therefor; and

WHEREAS, an appeal was taken to the City Council from the determination of the Superintendent of Streets in making said assessment as provided by Section 26 of the Improvement Act of 1911, and thereupon Wednesday, the 23rd, day of April, 1919, at the Council Chambers of the City of Modesto, was fixed as the time and place for hearing said objections and appeal, at which time and place the matter was continued to Thursday, the 24th day of April, 1919 at 7:30 o'clock P. M. at the same place (notice of the time and place of said hearing, briefly referring to the work contracted to be done and the acts, determinations and proceedings complained of having been posted conspicuously by the clerk on or near the Chamber door of the Council of the City of Modesto for more than five days prior to the time fixed for said hearing) and at the final hearing of said appeal certain changes in the assessment were determined upon, and the City Council by a Resolution (Resolution No. 447-H.S) resolved and determined that a certain diagram and assessment number, to-wit: diagram and assessment number 86, on said assessment, to-wit: assessment No. 52, be reduced by the sum of \$705.81, so as to make the total assessment against said number and the parcel of land described therein \$167.83, and that a new assessment number be added to said assessment, which said assessment number should be known as 86 A, and which assessment number was given and assigned to a certain parcel or lot of land therein particularly described, all of which will more fully appear by reference to said Resolution

No. 447 N. S which reference is hereby made, for all purposes; and

WHEREAS, five days after the final decision of said Council as evidence by the said Resolution No. 447- N. S and after the Street Superintendent recorded the return, and after the Street Superintendent thereupon made and filed with the Clerk of the City Council a complete list of all assessments unpaid upon any assessment or diagram number in connection therewith (said return and list of assessments and said assessment or diagram numbers now on file in the office of the City Clerk of said City being hereby referred to for greater certainty), all of which the City Council find, determine and declare to be the facts, the City Clerk did then give notice of the filing of said list and of the time therein fixed by said Clerk when interested persons might appear before the City Council and show cause why bonds should not be issued upon the security of the unpaid assessments shown on said list, which time as that of some regular meeting of the City Council, and which said notice was posted and published as required by law; and

WHEREAS, at the time and place so fixed by said Clerk in said Notice, in accordance with Section 5 of the "Improvement Bond Act of 1915", to-wit: on the 14th day of May, 1919, at the hour of 7:30 o'Clock P. M., and at the Council Chambers of the Council of the City of Modesto, at the City Hall, No. 717 Tenth street, in said City the said Council did meet to hear any objections presented and to pass upon the same, and there being no objections; and

WHEREAS, the assessments unpaid, and the aggregate amount of the same, are as appears from the list so filed by the said Street Superintendent with the City Clerk, the aggregate being \$ 7,815.12

NOW THEREFORE, be it resolved:

That the City Council of the City of Modesto does hereby find, determine and declare that all of the acts and conditions precedent to the adoption of this Resolution and the issuance and sale of bonds to pay for said paving have been done, performed and occurred; that the assessments which are unpaid are those shown on the list hereinbefore referred to on file with the Clerk of the City Council (which list so on file as aforesaid is hereby referred to for greater certainty and a more particular description of the unpaid assessments as if set in full herein); and that said list is complete and accurate list of all assessments unpaid, and that the aggregate amount of the same is the sum of \$7815.12

It is further resolved that serial bonds as provided by the Act of the Legislature of the State of California known and designated as the "Improvement Bond Act of 1915" and the acts supplementary to and amendatory thereof, issue in the sum of \$7815.12 in the aggregate; that said bonds shall be issued in fifteen series of two bonds in each series, shall each and all be dated the 21st day of April, 1919; that an even annual proportion of the aggregate principal sum thereof shall be payable on the 2nd day of July of every year succeeding the first nine months after date until the whole is paid, and that the said bonds shall bear interest at the rate of seven per cent per annum on all sums unpaid until the whole of said principal and interest are paid, which interest shall be payable semi-annually by coupons on the 2nd day of January and July respectively of each year, and that the first payment of interest shall not become due until six months before the maturity of the first series of bonds, that is, on January 2nd, 1920, and that the first interest shall be for the period from the date of the filing with the Clerk of the Street Superintendent's list of the unpaid assessments to the 2nd day of January, 1920, and the interest thereafter shall be for the semi-annual periods; that said bonds shall be for the principal sum or denomination as hereinafter stated and shall be numbered and payable as follows:

NO. OF BOND	AMOUNT OF BOND	NATURITY
No. 1	\$ 400.00	July 2, 1920
No. 2	135.13	July 2, 1920
No. 3	400.00	July 2, 1921
NO. 4	120.00	July 2, 1921
No. 5	400.00	July 2, 1922
NO. 6	120.00	July 2, 1922
NO. 7	400.00	July 2, 1923
NO. 8	120.00	July 2, 1923
NO. 9	400.00	July 2, 1924
NO. 10	120.00	July 2, 1924
NO. 11	400.00	July 2, 1925
NO. 12	120.00	July 2, 1925
No. 13	400.00	July 2, 1926
NO. 14-	120.00	July 2, 1926
No. 15	400.00	July 2, 1927
NO. 16	120.00	July 2, 1927
NO. 17	400.00	July 2, 1928
No. 18	120.00	July 2, 1928
No. 19	400.00	July 2, 1929
No. 20	120.00	July 2, 1929
NO. 21	400.00	July 2, 1930
NO. 22	120.00	July 2, 1930
NO. 23	400.00	July 2, 1931
NO. 24	120.00	July 2, 1931
NO. 25	400.00	July 2, 1932
No. 26	120.00	July 2, 1932
No. 27	400.00	July 2, 1933
NO. 28	120.00	July 2, 1933
No. 29	400.00	July 2, 1934
No. 30	120.00	July 2, 1934

It is further ordered that said bonds shall be in the form prescribed by said "Improvement Bond Act of 1915" and the acts amendatory of and supplementary thereto, shall have the proper and necessary coupons for the payment of the interest attached thereto; which bonds shall be signed by the City Treasurer and the City Clerk of the City of Modesto, with the corporate seal affixed, and which said coupons shall be signed by the City Treasurer of the City of Modesto, and said City Treasurer being hereby authorized to use an engraved, printed or lithographed signature in place of a signature by hand, and the said City Clerk and City Treasurer are hereby authorized and directed to carry out the provisions of this resolution with reference to the execution and delivery of said bonds, and to deliver the same to the purchaser upon the receipt of the purchase price therefor.

It is further ordered that said bonds be sold as the law provides on Wednesday evening, the 11th day of June, 1919, to the highest bidder therefor, and the proceeds of the said sale shall be deposited in the City Treasurer; that the City Clerk, on behalf of the City Council, advertise for bids for the sale of said bonds, by publication once a week for at least two weeks in the Modesto Morning Herald, a newspaper of general circulation published in said City.

It is further ordered that this order and Resolution of said City Council be entered upon its minutes.

The foregoing Resolution was introduced by Councilman Swan who moved its adoption, which motion being duly seconded was carried by the following vote, to-wit:

Ayes: Councilmen, Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen, None

Absent: Councilmen, None.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Modesto, this 14th day of June, 1919.

W. O. Thompson,
City Clerk.

In the Matter of the Application of the Modesto and Empire Traction Company for Spur Track.

The Modesto and Empire Traction Company having made application to the City Council for permission to lay down and maintain a spur track across "C" street one hundred feet west of 10th street, all as indicated upon the ^{map or} plat thereof attached, marked Exhibit "A", and made a part of their petition. Whereupon Councilman Swan introduced Resolution No. 453-M. S. and moved its adoption. The motion was seconded by Councilman Turner, carried and so ordered. The Resolution grants the application of the Modesto Empire Traction Company for permission to lay down and construct a spur track across "C" street as prayed for.

No further business appearing, the Council upon motion adjourned.

Approved _____
Mayor

Attest: _____
City Clerk.

Council, City of Modesto.
Wednesday, May 28th, 1919.

The Council met in Regular meeting:

Present: Councilmen, Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen, None.

In the Matter of Minutes:

The minutes of the last regular meeting of May 14th, 1919, were read and the same ordered approved as read.

In the Matter of Church Conference:

Upon application the United Brethren were granted permission to pitch their tent on First street between "H" and Washington streets for the purpose of holding a Church Conference. The Conference will be for one week beginning June 2nd, 1919.

In the Matter of the Porterfield Judgment:

In accordance with Resolution No. 387-M.S., as passed by the Council

September 26th, 1917, there will be due on October First 1919, the sum of \$3000.00 this being the first payment in accordance with the terms of settlement. J. W. Hawkins, Attorney for the Plaintiff appeared before the Council and stated that Mrs. Porterfield had died and in order to settle up the estate would accept the sum of \$2970.00. The Matter being duly considered Councilman Turner moved the acceptance of the proposition conditioned upon the filing with the City Clerk satisfaction of the dismissal of the Judgment. The motion was seconded by Councilman Cuneo, carried and so ordered.

In the Matter of City Sewer Farm.

James G. Berryhill, Mr., who owns 500 acres of land on the south bank of the Tuolumne River and directly opposite the discharge from the sewerage disposal plant, was before the City Council and stated that the smell of the effluent which is very disagreeable and probably dangerous to health in the vicinity had deterred him from building and asked that the City abate the nuisance. The Mayor appointed Commissioners Cuneo and Parks and City Engineer, Geo. H. Freitas, a committee to investigate the matter and report at the next meeting.

In the Matter of Band Concerts:

The following communication was received from Band Master Wm. W.

Higgins:

To the Honorable Mayor and Council:
City of Modesto, California.

Gentlemen:

I, William W. Higgins, desire to enter my petition to furnish musicians for a series of Band Concerts, to be held weekly during the months of June, July and August. I will furnish twenty musicians for each concert at the sum of Seventy-Five (\$75.00) Dollars per concert.

SIGNED:

Wm. W. Higgins.

The communication being read, action in the matter was deferred.

In the Matter of Sewer Extention:

^{Cuneo} Commissioner reported concerning the extention of City sewers to Block 5 Riverside Heights Addition and recommended that the City Sewers be extended through said Block, Mr. Beard to advance the money to pay the labor bills and to be reimbursed whenever six houses are connected with the sewer system. Upon motion by Councilman Turner the report of Commissioner Cuneo was ordered accepted. The work of sewer construction to be under the supervision of the City Engineer.

In the Matter of Map of Plat:

Chas. H. Ramont presented to the Council for adoption a plat to be known as the Map of Orange View in the City of Modesto, and the same being accompanied by an endorsement from the City Planning Commission, whereupon, Resolution No. 464-N.S. approving the plat was introduced and adopted.

RESOLUTION No. 465- N. S.

Approving map known as "Map of North Central Tract" was introduced and adopted.

RESOLUTION NO. 466-N.S.

Approving map known as "Map of the Ustick Tract" was introduced and adopted.

In the Matter of Donation to Pentecostal Celebration:

John George was before the City Council and on behalf of the Portuguese asked that the Council donate a sum to help defray the cost of the Pentecostal Celebration which will be held in this City Saturday and Sunday June 7th and 8th. The Council voted to appropriate the sum of \$200.00 for that purpose.

In the Matter of Official Advertising:

Councilman Cuneo moved that the City Clerk be authorized to advertise for bids for the official advertising for the City of Modesto for the fiscal year ending June 30th, 1920, bids to be opened at the regular meeting of the Council June 25th, 1919. The motion was seconded carried and so ordered.

In the Matter of Renting City Cottage:

Upon motion by Councilman Turner, Commissioner Cuneo was authorized to rent the City cottage at No. 110 Poplar Avenue.

In the Matter of Street Improvement:

The City Engineer was authorized to prepare Plans and Specifications for the paving of "H" Street, full width between Second and Washington streets and a twenty foot strip from Jefferson Avenue westerly to the City limits.

In the Matter of Appointing Members of City Planning Commission:

Mayor Ulrich, by and ^{with the} consent of the Council appointed D. W. Morris a member of the City Planning Commission to succeed Adolph Ekstein who has resigned, Councilman Turner was appointed as the member from the City Council.

In the Matter of Ordinance:

ORDINANCE NO. 140-N. S.

Entitled: "AN ORDINANCE ESTABLISHING AND FIXING THE OFFICIAL WIDTH OF A PORTION OF DOWNEY AVENUE," was read and introduced by Councilman Parks, who moved its adoption. The motion was seconded by Councilman Turner and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilman Cuneo, Parks, ^{Swan} Turner and Mayor Ulrich.

Noes: Councilman, None

Absent: Councilmen, None.

In the Matter of Fire Equipment:

Fire Chief Wallace reported upon additional Fire equipment which he was desirous of purchasing with the remaining sum of money on hand from sale of bonds, stating that a chassis could be purchased with \$1500.00 and equipped with the present body of the hose wagon for approximately \$500.00 more. The matter was referred to Commissioner Swan with power to act. At Mr. Swan's request Councilman Parks was added to the Committee.

In the Matter of Water Furnished the Public Schools:

Commissioner Cuneo and City Attorney A. J. Carlson submitted their report in the above entitled matter and the same was read and ordered filed for further consideration.

In the Matter of Claims:

The Claim of the Modesto Gas. Company for maintaining Gasolabros in accordance with contract was before the Council for hearing and the same being fully heard, the same was ordered paid upon motion by Councilman Turner duly seconded by Councilman Swan.

In the Matter of Paving Street Intersections:

Upon motion by Councilman Turner, Commissioner Parks was authorized to complete the work of paving, the unpaved portion of the street intersection at Franklin and Stanislaus Avenues and have bills rendered to the City for the same.

In the Matter of Reports:

Commissioner Cuneo, reported upon the completion of the painting of the City Water tanks, and also upon paving "E", 15th and Spencer streets, the matter of paving was referred back to the petitioner and the City Engineer.

In the Matter of Purchasing Hay:

This being the time fixed pursuant to published "Notice to Bidders" when bids will be received for the purchase of hay for the use of the Street Department for the coming year and no bids being on file or received, the Commissioner of Public Supplies was authorized to purchase the same in the open market.

No further business appearing, the Council upon motion adjourned.

Attest: _____

City Clerk

Approved: _____

Mayor

Council, City of Modesto.
Wednesday, June 11th, 1919.

The Council met in Regular Meeting:

Present: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.
Absent: Councilmen, None.

In the Matter of Minutes:

The minutes of the last regular meeting of May 28th, 1919 were read and the same ordered approved as read.

In the Matter of Highway Sign:

Mrs. Mae McAllen was before the Council and called attention to Street sign erected on Seventh Street near "B" street and asked permission to erect a sign near the same location and reading "Official State Highway". The matter being duly considered the Council denied the request of Mrs. McAllen and also ordered the Street Superintendent to have the street sign, which has already been erected removed.

In the Matter of City Sewer Farm:

In accordance with complaint of James G. Berryhill, Jr. in regard to the disagreeable odor from the City Sewer Farm, the committee who was appointed to investigate reported that this was largely due to stagnant pools and if the same were drained the trouble would be eliminated.

Company to appear before the City Council and show cause why pavement should not be laid between their tracks on "B" and Tenth Streets where property owners have already caused pavement to be constructed.

Pending the further consideration of business, the Council upon motion adjourned to meet Thursday April 24th, 1919 at seven o'clock P. M.

Attest: _____
City Clerk.

APPROVED _____
Mayor

Thursday, April 24th, 1919,
7:00 P. M.

The Council met pursuant to adjournment and all members of the Council were noted present.

In the Matter of Report of Committee on Street Assessment: Following is the report of the Committee:-

TO THE CITY COUNCIL OF THE CITY OF MODESTO:

The undersigned committee appointed by the City Council to pass upon the question of objections to the paving assessments under Resolution of Intention No. 75, Assessment No. 52, for the improvement of "B" Street between Seventh and Tenth streets, make the following recommendation:

That diagram and assessment No. 86 be reduced by \$705.81 so as to make the total assessment against said number \$ 61.83, and that a new assessment number be added, to be known as 86 A, being against the following described property:

That fractional lot lying between the easterly line of Seventh street and the westerly right of way line of the Central Pacific railroad.

And that an assessment be made against said parcel of land in the sum of \$705.81.
That all other assessments be ratified and confirmed.

That the Superintendent of streets be instructed and directed to correct the assessment and diagram to conform with this recommendation, and to issue a new assessment and diagram conforming to this recommendation.

Respectfully submitted,

E. C. Smith
Jno. C. Cuneo
Geo. H. Freitas
A. J. Carlson

COMMITTEE.

The foregoing report was read and the same being acceptable to the representatives of the Railway Companies, present, who made the appeal from the Street Superintendent's assessment, whereupon the following Resolution modifying the Street Superintendent assessment was introduced and unanimously adopted.

RESOLUTION NO. 447 - M. S.

Resolution amending the Street Superintendent's Assessment List in connection with certain paving.

WHEREAS, certain persons directly interested in that certain work recently done under the Improvement Act of 1911, consisting of the pavement of "B" Street from Tenth to Seventh Street,

in accordance with Resolution of Intention No. 75, in the City of Modesto, feeling aggrieved by the decision of the Street Superintendent in levying the assessment for said work, and who claim that the assessment was not equitable and in accordance with law, have within thirty days after the date of the warrant (being assessment No. 52) appealed to the City Council of the City of Modesto as provided by Section 26 of said Act, by briefly stating their objections in writing and filing the same with the Clerk of the City Council; and

WHEREAS, Wednesday the 23rd, day of April, 1919, at the Council Chambers of the Council of the City of Modesto was fixed as the time and place for hearing said objections, at which time and place the matter was continued to Thursday, the 24th day of April, 1919 at 7:30 o'clock P. M. and at the same place, and

WHEREAS, notice of the time and place of said hearing, briefly referring to the work contracted to be done, and the acts, determinations and proceedings complained of was posted conspicuously by the Clerk on or near the Chamber door of the Council of the City of Modesto for more than five days, as appears from the affidavit of the Clerk on file; and

WHEREAS, certain changes in the assessment were, at said meeting last above mentioned, determined upon;

NOW THEREFORE, it is hereby Resolved and determined by the Council of the City of Modesto that Diagram and Assessment No. 86 on said Assessment No. 52, for the improvement of "B" Street between Seventh and Tenth streets, under Resolution of Intention No. 75 be reduced by the sum of \$705.81, so as to make the total assessment against said number and the parcel of land described therein \$ 61.83, and that a new assessment number added to said assessment, which said assessment number shall be known as 86 A, and which number shall be given and assigned to the following described lot, piece or parcel of land, to-wit:-

- The fractional lot lying between the easterly line of Seventh Street and the westerly right of way line of the Central Pacific railroad on the south side of "B" Street in said City of Modesto.

And that an assessment be levied against said parcel of land in the sum of \$705.81.

That all other assessments be ratified and confirmed.

That the Superintendent of Streets be instructed and directed to correct the assessment and diagram to conform with this Resolution.

In the Matter of Occupying City Streets:

A. B. Shoemaker was before the City Council and ask permission to occupy a certain portion of eighth street adjacent to Block "U" for building purposes in order to enlarge warehouse. The matter being duly considered, whereupon the following Resolution was introduced and unanimously adopted.

RESOLUTION NO. 448- W.S.

Be it Resolved by the City Council of the City of Modesto;

That A. B. Shoemaker, be and he is hereby, granted the use for such lawful purpose as he may see fit, of that portion of the fractional east half of eighth street lying between the southerly line of "B" street and the northerly line of Sierra Drive, in the City of Modesto.

The City of Modesto reserves the right to cancel and terminate the permit hereby given, upon giving to said A. B. Shoemaker ninety (90) days notice in writing thereof, said Shoemaker, however, to have the right to remove from said portion of said street, after the giving of said notice, such structures, buildings, or improvements as may have been placed thereon by him.

This seemed to be the opinion of Mr. Berryhill at this time, and the matter will be taken up by Commissioner Parks and the City Engineer with Dr. Robertson to the end that the pools be properly drained.

In the Matter of Street Improvement:

In accordance with an amended petition filed by J. H. Cortney for the paving of 15th, "E" and Spencer streets, the City Engineer was authorized and directed to prepare Plans and Specifications for the Improvement of said streets. The plans and Specifications are to exclude street intersections.

In the Matter of Contract for Purchase of Lamps for the Coming year.

In accordance with published "Notice to Bidders" the following were the bids received for the purchase of lamps.

Turner Hardware Co., Basis \$300.00 net value
Discounts, Standard package 21%
Discounts, Broken package 11%
Carried in stock and delivered free of charge to City Hall.

J. M. Nightingale., Basis \$300.00 net value
Discounts, Standard package 21%
Discounts, Broken package 11%
Additional discount 2%
Eastern freight as per schedule to be added.
Deliveries to be made from stock at place of business in Modesto.

Sullivan Electric Co., Basis \$300.00 net value
Discounts, Standard package 21%
Additional discount for cash 2%
Deliveries to be made from local stock, Eastern Freight as per schedule to be added.

Bids being read, were referred immediately to City Electrician W. I. Carpenter for checking and upon his report, Councilman Turner moved that the award be to J. M. Nightingale. The motion was seconded by Councilman Parks, carried and so ordered.

Bids for Transformer: 10 K. W.
Turner Hardware Co., One constant current transformer 2300 volts, and 6.6 Amps., F. O. B., San Francisco-~~\$~~361.00

Alternative No. 1, priced	\$248.00
Alternative No. 2, priced	333.00
Alternative No. 3, priced	206.00
Alternative No. 4, priced	175.00

Sullivan Electric Co., One 8 K.W constant current transformer 2300 volts and 6.6 amps., F. O. B. Modesto, California \$ 361.00
One 12 K. W. Constant current transformer 2300 volts and 6.6 amps., F. O. B. Modesto 422.00

Upon report of the City Electrician, Councilman Swan moved that the award be to the Turner Hardware Co., for their bid under proposition alternative No. 2. The motion was seconded by Councilman Parks, carried and so ordered.

In the Matter of Claims:

The following claims for the month of May, 1919, were duly audited and allowed by the Council, and warrants ordered drawn on the following funds, to-wit:

GENERAL FUND

Pay roll week ending May 17, 1919	\$ 215.50
Pay roll week ending May 24, 1919	240.50
J. W. Hawkins	2970.00
Pay roll weekly ending May 31st, 1919	264.70
Pay roll monthly ending May 31, 1919	1753.30
Modesto Gas Company	449.37
W. O. Thompson, Pay roll ending 6-11th-19	237.00
A. L. Cressey	10.00
Geo. E. Wallace, Fire Chief	25.00
Sunny Valley Land Co.	20.00

S. P. Kinnear, Supt. of streets	25.00
Geo. H. Freitas	25.00
John Kroot	20.00
Modesto Gas Company	447.87
Sierra and S. F. Power Co.	259.49
Pacific Tel. and Tel. Co.	26.83
Revolving plans	12.90
Home Realty Co	25.00
Modesto Chamber of Commerce	100.00
Andrews & Christ	26.25
Associated Oil Company	39.60
Mabel Austin	19.15
Bodie & Wolfe	1.00
Bagby & Mott	4.35
A. Carlisle & Co.	129.57
Geo. Carpenter	5.25
Donley's	12.30
Fargo & Herron	2.00
Fashion Shoeing Shop	18.50
G. H. Freitas	4.25
C. H. Grayston	48.50
R. B. Ironside	5.50
Jockey Club Shoeing Shop	7.00
Latz	11.10
Marshall Vulc. Wks	2.60
Modesto Auto Supply Co.	6.10
Modesto Carriage Works	8.65
Modesto French Laundry	4.49
Frank Andrews	4.00
Modesto Printing Co.	44.85
Moorehead Rubber Wks.	4.15
A. T. McKinley	2.50
Oakdale Milling Co.	46.06
Parks Gara ge	71.95
L. H. Philbrook	7.50
Roy Reynolds	3.25
Standard Oil Company	32.90
Stone Bros.	11.05
Tuolumne Lbr. Co.	7.06
Geo. E. Wallace, Fire Chief	44.00
Mrs. Geo. E. Wallace	45.75
J. S. West	46.69
Yale Cyclery	7.64
Sullivan Electric Co.	27.65
Blue Line Jitney service	3.25
J. D. Green	2.50
J. S. Moore	15.00
Modesto Steam Laundry	1.73
Thos. G. McCarthy	72.00
W. L. Saxby	25.25
The G. P. Schafer Company	2.40
Sheriff of Stanislaus County	62.75
Lee. E. Smith, Chief of Police	110.00
Van's Jitney service	.50
D. T. Bunker	22.55
Dickinson & Carlson	1.85
L. E. Morris Co.,	16.20
Johnson Wherry Co.	1.85
The Grange Company	9.80
C. H. Grayston	18.90
Modesto Lumber Co	10.89
J. A. Phillis	229.65
Turner Hdw. & Imp. Co.	2.00
Ulls Jitney Service	5.75
John George, Treas of Port. Convention	200.00
Walter Carpenter	4.50
Turner Hdw. & Imp Co.	7.24
S. Snowden	17.50
Modesto Morning Herald	95.60
Pacific Tel. and Tel. Co.	8.44
D. L. Garrison	18.00

§ 8,866.41

WATER FUND.

Thomas & Cox	245.00
Pay roll weekly May 24th, 1919	5.25
Pay roll monthly ending May 31, 1919	485.00
B. G. Drouillard	44.15
Modesto Gas. Company	3.65
Pay roll weekly ending June 7th, 1919	12.00
W. E. Davis	25.00
Modesto Gas. Company	1.35
Sierra & San Francisco Co.	1362.30
Pacific Tel and Tel Company	4.35
Revolving Fund	5.00
Auto Exchange Co.	17.03
Donleys	8.45
J. J. Ferlin	1.00
G. H. Freitas	1.00
J. D. Green	2.25
Modesto Carriage Works	9.20
Frank Andrews	.20

Modesto Paint and Decorating Company	35.00
Tuolumne Lumber Co.	1.13
Western Electric Company	13.99
Yosemite Transfer	.50
Dickinson & Carlson	4.70
Turner Hdw/ & Imp Co.	217.95
E. A. Mowrey	206.59

2,733.04

TRAMP PLANTING DISTRICTS NOS. 61-62-70

Pay roll week ending May 17th, 1919--51	69.00
Pay roll week ending May 24, 1919--	57.50
T. K. Beard	5.98
O'Leary stables	45.50
Pay roll week ending May 24, 1919--62	52.50
Pay roll week ending May 31, 1919	9.25
T. K. Beard	5.98
O'Leary stables	10.50
Pay roll week ending May 31, 1919--70	55.25
Pay roll week ending June 7, 1919	86.50
T. K. Beard	5.98
O'Leary stables	14.00
Stanislaus Lumber Co	1.50

399.45

LIBRARY FUND.

G. W. Hunting	60.00
G. T. Knowlton	80.00
Bess Ranton	85.00
Alma Rossel	50.00
Ione Townsend	40.00
C. B. Provines	7.62
H. L. Hayward	12.00
J. J. Newbegin	14.72
E. W. Ordway	3.00
Potter Bros.	15.52
Pacific Tel. & Tel. Co.	4.30
Reviews of Reviews	1.50
Turner Hdw. Co.	7.00
Modesto Pkg. Co.	15.50
Johnston Wherry Co.	4.30
Modesto Fuel Company	136.69
A. Pradels	25.50

562.65

SEWER IMPROVEMENT FUND.

Pay roll week ending May 17th, 1919	132.50
Pay roll week ending May 24, 1919	18.50
Pay roll week ending June 7, 1919	47.55
Joe Blanc	1.80

200.35

STREET INTERSECTIONS FUND.

Standard Paving Company	2,434.94
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2,434.94

FIRE DEPARTMENT FUND.

Walter C. Fisk	1,400.00
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1,400.00

In the Matter of Application of License as Plumber of Lee M. Johnson:

Lee M. Johnson of Modesto having presented and filed in the office of the City Clerk of the City of Modesto his bond and application for license as plumber and the same being in accordance with Ordinance No. 276 Councilman Turner moved that the application be granted, that the bond accompanying same be approved. The motion was seconded carried and so ordered.

In the Matter of Ordinance:

ORDINANCE No. 140- N. S.

Entitled " AN ORDINANCE ESTABLISHING AND FIXING THE OFFICIAL WIDTH OF A PORTION OF DOWNEY AVENUE, " which was read, introduced, adopted and passed to print the 28th day of May, 1919, and having been published as required by law, Councilman Cuneo moved the final adoption of the Ordinance. The Motion was seconded and the Ordinance adopted, final by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen, None

Absent: Councilmen, None.

In the Matter of Reports:

The report of Geo. E. Wallace, City Treasurer for the month of May, 1919 was examined and ordered placed on file.

The report of W. I. Carpenter, City electrician, concerning Electrical Inspections were presented and examined and ordered returned to files.

In the Matter of Deed:

T. K. Beard and G. A. Beard presented their deed to the City Council, conveying to the City of Modesto certain fractional lots of fractional Block "P" of the City of Modesto for the purpose of opening Fourteenth street through ^{to} Grand Street. Councilman Swan moved that the deed be accepted and placed on record. *Motion was seconded by Councilman Parks, carried and so ordered.*

In the Matter of Sale of Improvement Bonds of the City of Modesto issued under the "Improvement Bond Act. of 1915.

This being the time fixed by the order of the Council when bids will be received for improvement Bonds of the City of Modesto, issued under the Improvement ^{Bond} Act of 1915. No Bids being received, the Council ordered the bonds delivered to the contractor in satisfaction of the sum due him upon his assessment and warrant No. 52, and thereupon passed the following Resolution.

RESOLUTION NO. 467- N. S.

Resolution ordering Bonds Delivered to Contractor.

Whereas, the City Council of the City of Modesto, did on the 27th day of May, 1919, advertise the sale of certain Improvement Bonds under the Improvement Bond Act of 1915 to represent unpaid assessments levied for certain work done and improvement made on "B" street in said City under Resolution of Intention No 75 in pursuance of the Improvement Act of 1911", and whereas, the time of sale having arrived and no bids having been received,

IT IS HEREBY ORDERED, DETERMINED AND DECLARED, that the City Clerk be and he is hereby directed to deliver said bonds to the Contractor, to-wit: The Standard Paving Company, in satisfaction of the sum due said Contractor upon his assessment and warrant,

In the Matter of Paving Certain Designated Street and Alley Intersections on "B" street and Grand Street.

Resolution No. 470-N. S. providing for the paving of certain designated street and alley intersections on "H" and Grand streets as more fully set forth in said Resolution No. 470-N. S. was introduced by Councilman Parks, who moved its adoption. The motion was seconded by Councilman Cuneo, carried and so ordered.

The resolution provided for the paving of the intersections in accordance with Plans and Specifications adopted and on file in the office of the City Clerk and also ~~also~~ authorized the Clerk to advertise for bids for same, said bids to be opened at the next regular meeting of the Council, Wednesday June 25th, 1919.

In the Matter of Side Walk construction:

Upon motion by Councilman Cuneo, the City Attorney was authorized and directed to communicate with Mr. V. R. Ostrom, the owner of lots 27 to 32 inclusive in Block 35 City of Modesto concerning construction of sidewalks in front of said lots and also the owner of lots 3 to 6 inclusive Block 20. On March 13th, 1916, the Council passed an order that cement sidewalks be constructed on both sides of Sixth street between "I" and "L" streets. Notification of such order was mailed from the City office to all property owners along the line of work and has been complied with with the exception of the two pieces of property noted above.

In the Matter of Loss B₊ Fire:

Councilman Cuneo, Parks and City Attorney Carlson were appointed a committee to investigate the loss caused by fire at the City Cottage located at No. 110 Poplar Ave.

In the Convention of Northern California Conference of Seven Day Adventist:

The Seven Day Adventist who will hold their conference in the Enslin Park June 19th to 29th, 1919, and respectfully ask that the City furnish water and lights for the occasion. Upon motion by Councilman Swan, Mr. Nightingale was awarded the contract for installing the lighting system at the cost of \$75.00. The work will be under the supervision of the City Electrician. The supplying of water by extension of City Water mains was referred to Councilman Cuneo with power to act.

In the Matter of Building Permits:

L. A. Peterson was before the City Council and asked permission to construct a galvanized building with cement floor on Lots 31 and 32 in Block 72. Permission was denied upon vote by the Council.

In the Matter of Sewer Extension.

Resolution No. 468- M. S. providing for the extension of certain portions of the sewer system to accommodate Block 5 of the Riverside Heights Addition, was introduced by Councilman Cuneo who moved its adoption. The motion was seconded and the resolution was adopted by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen, None.

Absent: Councilmen, None.

RESOLUTION No. 469-M. S. providing for the extension of certain portions of the sewer system to accommodate Orange View Addition to the City of Modesto, was introduced by Councilman Cuneo who moved its adoption. The motion was seconded and the resolution was adopted by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen, None.

Absent: Councilmen, None.

No further business appearing the Council upon motion adjourned.

Attest: _____
City Clerk.

APPROVED _____
Mayor

Council, City of Modesto,
Wednesday, June 25, 1919.

The Council met in regular Meeting.

Present: Councilmen: Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None.

In the Matter of Minutes:

The Minutes of the last regular meeting of June 11th, 1919 were read and the same ordered approved as read.

In the Matter of Ordinances:

ORDINANCE NO. 141 N. S.

Entitled "An ordinance fixing and establishing the official curb grades in certain streets and avenues within the corporate limits of the City of Modesto, to-wit: a portion of Burney Street and a portion of "E" Street," was read and introduced by Councilman Parks, and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen: Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

ORDINANCE NO. 142 N. S.

Entitled "An Ordinance establishing and fixing the official width of certain streets and avenues within the corporate of the City of Modesto, to-wit: a portion of Elmwood Avenue, a portion of Spencer Street, and a portion of Burney Street," was read and introduced by Councilman Parks, and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen: Cuneo, Parks, Swan, Turner, and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

ORDINANCE NO. 143 N. S.

Entitled "An Ordinance regulating the movement, stopping and parking of vehicles upon certain public streets and alleys in the City of Modesto", was read and introduced by Councilman Turner, 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: Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen, None. Absent: Councilmen: None.

In the Matter of Awarding Contract for the paving of Fourteenth Street from the southeasterly line of "D" Street southeasterly to westerly line of Burney Street, and Grand Street from the westerly line of Burney Street easterly to the westerly line of the cement concrete bridge crossing Dry Creek:

The Council having heretofore duly adopted and passed Resolution of Intention to do certain work therein described, which Resolution is entered in the minutes of said Council and is numbered and referred to as Resolution of Intention No. 63, 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 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 Resolution and Notices, 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. There were two bids on file which opened read as follows:

BID OF STANDARD PAVING CO.

Paving	@ \$.17 $\frac{1}{2}$	per sq. ft.
Grading	@ \$.05 $\frac{1}{2}$	per sq. ft.
Curb	@ \$.70	per lin. ft.
Gutter	@ \$.20	per sq. ft.
Headers	@ \$.16	per lin. ft.

BID OF PAUL AND SAYLES

Paving	@ \$.19 $\frac{1}{2}$	per sq. ft.
Grading	@ \$.05 $\frac{1}{2}$	per sq. ft.
Curb	@ \$.75	per lin. ft.
Gutter	@ \$.25	per sq. ft.
Headers	@ \$.16 $\frac{1}{2}$	per lin. ft.

The Bids being duly considered, Councilman Turner moved that the bid of Standard Paving Co. be accepted and thereupon introduced Resolution of Award No. 85, which was adopted by roll call. Said Resolution awards the contract to the Standard Paving Co., and at the prices named in their proposal.

In the Matter of Awarding Contract for the paving of "E" Street from the southeasterly line of Fifteenth Street northeasterly to the westerly line of the County Hospital grounds, also the westerly line of the Masonic Cemetery, said line being the eastern boundary line of the Eastern Addition and Ekstein Nurseries:

The Council having heretofore duly adopted and passed Resolution of Intention to do certain work therein described, which Resolution is entered in the Minutes of said Council and is numbered and referred to as Resolution of Intention No. 81, all due and legal proceedings having been thereafter had, under and pursuant to ~~said Resolution and Notices~~ *as appears by the records of said Council, and said Resolution* 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 Notices, 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. There were two bids on file which opened read as follows:

BID OF THE STANDARD PAVING CO.

Paving	@ \$.17 $\frac{1}{2}$	per sq. ft.
Grading	@ \$.05 $\frac{1}{2}$	per sq. ft.
Curb	@ \$.70	per lin. ft.
Gutter	@ \$.20	per sq. ft.
Headers	@ \$.16	per lin. ft.

BID OF PAUL AND BAYLES

Paving	@ \$.19 $\frac{1}{2}$	per sq. ft.
Grading	@ \$.04	per sq. ft.

Curb	@ \$.75 per lin. ft.
Gutter	@ \$.25 per sq. ft.
Headers	@ \$.16 $\frac{1}{2}$ per lin. ft.

The bids being duly considered, Councilman Turner moved that the bid of the Standard Paving Co. be accepted and thereupon introduced Resolution of Award No. 81, which was adopted by roll call. Said Resolution awards the contract to the Standard Paving Co., and at the prices named in their proposal.

In the Matter of Awarding Contract for the Paving of Street and alley intersections on "H" ,Fourteenth and Grand Streets:

This being the time fixed by order of the Council and in accordance with Published "Notice Inviting Sealed Proposals for the Improvement of Certain Designated Street and Alley Intersections". There was one bid on file, which opened by the Order of the Council, read as follows.

BID OF THE STANDARD PAVING COMPANY

"H" Street Intersections.

Paving	@ \$.17 $\frac{1}{2}$ per sq. ft.
Grading	@ \$.03 $\frac{1}{2}$ per sq. ft.
Curb	@ \$.70 per lin. ft.
Gutter	@ \$.20 per sq. ft.
Headers	@ \$.16 per lin. ft.

14th & Grand Sts. Intersections.

Paving	@ \$.17 $\frac{1}{2}$ per sq. ft.
Grading	@ \$.05 $\frac{1}{2}$ per sq. ft.
Curb	@ \$.70 per lin. ft.
Gutter	@ \$.20 per sq. ft.
Headers	@ \$.10 per lin. ft.

The said bid having been duly examined and considered, Councilman Turner moved that the bid of the Standard Paving Co. be accepted and that they be awarded the Contract for said improvement at the prices named in their proposal so on file. The motion was seconded, carried and so ordered.

Councilman Swan moved that the bids of the unsuccessful bidders be rejected and that the bonds accompanying the same be returned. The motion was seconded, carried and so ordered.

In the Matter of Children's Playground in Graceada Park:

The following communication was filed with the City Clerk by the City Park Commission:

June 19th, 1919.

City Council of the City of Modesto,
Modesto, California.

Gentlemen:

For the last two years the Woman's Improvement Club have, during the months of July and August, placed a supervisor over the children's play grounds in Graceada Park, paying for the service out of their own funds, but this year they are out of funds for said purpose.

As the City as a whole gets the benefit, the Women's Improvement Club believe that the City should pay the bill and it is the object of this letter to ask that the City Council appropriate an amount, not to exceed \$300.00 to be used for the above purpose.

Yours very truly,

Women's Improvement Club.

By Mrs. W. T. Spoon,
Chairman Playground Committee.

The Council voted to empower, and the City Park Commission is hereby authorized to employ two assistants for the period of two months, for the purpose set forth by the foregoing communication.

In the Matter of Street Paving:

Mr. Ramont was before the Council in behalf of Mr. Stoddard and himself, who are the owners of the tract of land in the City of Modesto, known as Orange View, and respectfully asked that the Council take proceedings toward the paving of Modesto Avenue, which is 50 feet between curbs. The Council directed the City Engineer to prepare plans and specifications and furnish an estimate of the cost of paving Modesto Avenue, in accordance with the foregoing request, and present the same at the next regular meeting of the Council.

In the Matter of A Resolution Fixing the Office Hours at the City Hall:

RESOLUTION NO. 471 N. S.

A Resolution Fixing the Office Hours at the City Hall.

BE IT RESOLVED by the Council of the City of Modesto that the office hours at the City Hall in the City of Modesto, except as to the Fire Department, shall be as follows:

For each week day, excepting legal holidays, from eight o'clock in the morning until twelve o'clock noon, and one o'clock in the afternoon until five o'clock in the afternoon, except on Saturday, when the City Offices in the City Hall shall close at twelve noon and remain closed until eight o'clock the following Monday morning.

The foregoing resolution was introduced by Councilman Cuneo, and was thereupon adopted by the following vote:

Ayes: Councilmen: Cuneo, Turner, Parks, Swan, and Mayor Ulrich.

Noes: Councilmen: None.

In the Matter of Compensation of Laborers:

Councilman Parks introduced a Resolution, to be known as Resolution No. 472 N. S. which provides that all laborers employed by the City of Modesto working on a per diem basis, shall receive the sum of Four (\$4.00) Dollars a day.

The foregoing resolution was declared adopted by a unanimous vote.

In the Matter of Assistant Health Officer:

Upon motion by Councilman Swan, W. I. Carpenter was appointed Assistant City Health Officer, at a salary of twenty-five (\$25.00) Dollars per month. This salary is in addition to the salary he already receives.

In the Matter of Contract of the Byron Jackson Iron Works:

Upon recommendation of the City Engineer, the Council voted to allow the Byron Jackson Iron Works \$2,895.00. This amount being 75% of their contract price for delivering and installation of pumping machinery.

In the Matter of Damage to City Cottage by Fire:

The Committee appointed by the Council to investigate the loss sustained by Mr. Muncy resulting from fire at the City Cottage at No. 110 Poplar Ave., reported an adjustment in the sum of \$125.00. This sum was deemed reasonable by the Council, and a warrant was ordered drawn in favor of Mr. Muncy for this amount.

In the Matter of City Map and Block Book:

At the request of Commissioner Cuneo, The City Engineer, Geo. H. Freitas, reported upon the work in hand on the City Map and Block Book. Following the report of the City Engineer in the above matter, Councilman Cuneo moved that the City Engineer be instructed and directed to have the City Block Book completed at the earliest possible moment and place a copy of the same in the hands of the City Assessor.

In the Matter of Water Extension:

Upon recommendation of Councilman Cuneo, Commissioner of Public Works, the city water mains were ordered extended, to lots 1 and 2, block 1, Capital Heights, City of Modesto.

In the Matter of Sidewalk Improvement:

Upon motion by Councilman Turner, the City Engineer was authorized and directed to prepare plans and specifications and the necessary resolution of intention for the construction of cement sidewalks on both sides of Sixth Street between "I" and "L" Streets, excepting from the above all walks already constructed.

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

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Wednesday, July 9th, 1919.

The Council met in Regular Meeting:

Present: Councilmen: Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None;

In the Matter of Minutes:

The Minutes of the last regular meeting of June 25th, 1919, were read and the same ordered approved as read.

In the Matter of Paving Street Intersections:

H. B. Rice, Secretary of the Standard Paving Company was before the Council for an expression concerning the paving of Street Intersections on "H" Street where property owners are desirous of paving said Street the full width. The matter was laid over until the next meeting. That the City Engineer prepare and submit an estimate of the additional cost of said work.

In the Matter of Improvement of Stanislaus Avenue:

Property owners residing along Stanislaus Avenue having filed a protest in the office of the City Clerk of the City of Modesto protesting the cost of the paving of the street assessment as assessed to the property owners based upon the following facts:

That the curb and gutter of the pavement on said street is poorly constructed and not composed of the proper ingredients and that the sub-grade thereof was not properly determined and prepared. The Council fixed Wednesday the 25th day of July, 1919, being that of a regular meeting of the Council, as the time, and the City Hall as the place of hearing said matter and directed the City Clerk to give notice of hearing as required by the Statute. The Mayor appointed Councilmen Cuneo and Parks, a committee with power to employ expert services and report upon the improvement of Stanislaus Avenue as protested by property owners.

In the Matter of Sidewalk Construction:

Mr. E. L. Bates was before the City Council and requested that the City Council cause cement sidewalks to be constructed on both sides of Semple Street between Downey Avenue and Morris Avenue. Mr. Bates had a petition signed by property owners representing approximately 1400 feet of frontage on said street and requesting that this work be done. The petition was accepted and thereupon the following Resolution was introduced and adopted by roll call:

RESOLUTION NO. 475 N. S.

BE IT RESOLVED, by the Council of the City of Modesto as follows: That it is the intention of the Council of the said City of Modesto to require cement sidewalks to be constructed on both sides of Semple Street between Downey Avenue and Morris Avenue that the property owners be notified of such intention and allowed a reasonable time in order that the work may be done by private contract.

In the Matter of Ordinance:

Doctors Morgan and Hennemuth were before the Council concerning the final adoption of Ordinance No. 143 N. S., and asked that the ordinance be modified so as to permit Physicians to park their Autos at the curb. The matter was duly considered by the Council and the Ordinance adopted final as originally passed to print. The following is the action of the Council in the final adoption of the Ordinances before them:

ORDINANCE NO. 141 N. S.

Entitled "An Ordinance fixing and establishing the official curb grades on certain streets and avenues within the corporate limits of the City of Modesto", which was read, introduced, adopted and passed to print on the 25th day of June 1919 and having been published as required by law, Councilman Parks moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen: Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

ORDINANCE NO. 142 N. S.

Entitled " An Ordinance establishing and fixing the official width of certain streets and avenues within the corporate limits of the City of Modesto ", which was read, introduced, adopted and passed to print on the 25th day of June, 1919, and having been published as required by law, Councilman Parks moved the final adoption of the Ordinance. The motion was seconded and the Ordinance adopted, final, by the following vote:

Ayes: Councilmen: Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

ORDINANCE NO. 145 N. S.

Entitled, " An Ordinance regulating the movement, stopping and parking of vehicles upon certain public streets and alleys in the City of Modesto," which was read, introduced, adopted and passed to print on the 25th day of June, 1919, and having been published as required by law, Councilman Turner moved the final adoption of the Ordinance. The motion was seconded and the ordinance adopted, final, by the following vote:

Ayes: Councilmen: Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

In the Matter of Application and License as Plumber of Hoffman and Rhein:

D. R. Hoffman and R. C. Rhein of Modesto having presented and filed in the office of the City Clerk of the City of Modesto their bond and application for license as plumber and the same being in accordance with Ordinance No. 276, Councilman Swan moved that the application be granted, that the bond accompanying same be approved. The motion was seconded, carried and so ordered.

Officers Not to be Interested in Contracts or Franchises:

M. P. Long addressed the Council stating that he was attorney in fact for the Stanislaus County Community Council which body has a membership of two hundred, and in their behalf asked the following questions:

FIRST: Why the Standard Paving Company always received the paving contracts of the City;

SECOND: Does any Councilman own stock in the company, and if so, why does the Council allow him to sit at its meetings?

THIRD: What is the financial ability of the Company?

These questions were evidently directed at Councilman Swan who immediately answered them, and the investigating committee appeared satisfied with the explanation by Councilman Swan and as there were no further remarks offered by Attorney Long or any one else, the members of the Community Council retired from the meeting.

In the Matter of Claims:

The following claims for the month of June, 1919, were duly audited and allowed by the Council, and warrants ordered drawn on the following funds, to-wit:

GENERAL FUND

G. P. Islip	\$ 38.40
Pay roll weekly ending June 14th, 1919	260.50
Pay roll weekly ending June 21st, 1919	255.50
Pay roll weekly ending June 30th, 1919	246.00
Pay roll monthly ending June 30th, 1919	1758.50
A. L. Cressey	10.00
George E. Wallace, F. C.	25.00
Sunny Valley Land Co.	20.00
S. P. Kinnear, St. Supt.	25.00
George H. Freitas	25.00
John Kroot	20.00
Modesto Gas Co.	449.52
Sierra and S. F. Power Co.	256.65
Pay roll weekly ending July 5th, 1919	237.50
George E. Wallace, F. C.	18.00
Revolving Fund	3.37
Modesto Chamber of Commerce	100.00
Andrews and Christ	15.00
Badie and Wolfe	1.00
Baghy and Mott	2.30
A. Carlisle and Co.	70.08
H. S. Crocker Co.	55.50
C. E. Donley	.65
H. J. Downey	1.80
Fargo and Herron	.30
Fashion Shoeing Shop	25.50
Garlock and Stephens	26.57
General Electric Co.	1.57
Jockey Club Shoeing Shop	12.00
Kelley Hd'w Co.	12.00
Lentz and Harrington	1.70
Marshall Vulcanizing Wks.	26.55
Modesto Auto Supply Co.	2.40
Modesto Wrecking Co.	5.00
Modesto Carriage Works	25.65
Modesto French Laundry	6.79
Modesto Printing Co.	24.35
Modesto Morning Herald	246.75
J. M. Nightingale	75.00
Parks Garage	4.55
Patrick and Col	.87
Geo. J. Ulrich, Mayor	20.00
J. C. Cuneo	20.00
C. C. Parks	20.00
Alvin H. Turner	20.00
C. D. Swan	20.00
Modesto Auto Wrecking Co.	1.25
Chester Reedy	3.00
Roy Reynolds	4.70
Standard Oil Co.	34.98
Standard Underground Cables Co.	92.10
S. P. Railroad	1.70
Sullivan Elec. Co.	1.85
J. S. West	62.53
Mrs. Geo. E. Wallace	57.50
Yosemite Transfer	1.00
W. L. Saxby	15.75
The L. M. Morris Co.	19.25
The Red Line Transfer Co.	5.00
Turner Hd'w & Imp. Co.	53.25

Johnston Wherry Co.	\$ 3.20
Modesto Ice Delivery	1.20
Thos. F. McCarthy	66.50
Jas. Brown	2.00
Edward Hawkins	5.00
Modesto Steam Laundry	1.58
Lee E. Smith	57.00
Mrs. G. B. Turner	6.00
Sheriff of Stan. County	28.75
J. A. Phillis	228.40
Leshers Cigar Store	19.75
J. F. Dickinson	16.30
The Grange Co.	10.05
Turner Hd'w & Imp. Co.	10.55
G. P. Schafer Co.	7.50
J. S. Muncy	125.00
Modesto Evening News	30.85
J. A. Edwards	11.75
Baker Electric Co.	.90
Modesto Lumber Company	15.66
Tuolumne Lumber Co.	40.49
E. A. Mowrey	68.25
W. Septic P. P. League	75.00
	<hr/>
	\$5612.85

WATER FUND

Pay roll weekly ending June 14th, 1919	\$ 24.00
Pay roll weekly ending June 21st, 1919	12.00
Pay roll weekly ending June 30th, 1919	24.00
Pay roll monthly ending June 30th, 1919	485.00
W. E. Davis	25.00
Modesto Gas Co.	1.15
Sierra and S. P. Power Co.	1558.75
Revolving Fund	13.72
Frank Andrews	1.00
J. J. Ferlin	6.55
Modesto Morning Herald	13.50
H. H. Severin	2.95
Turner Hdw. and Imp. Co.	1.05
Auto Exchange Co.	25.07
Tuolumne Lumber Co.	.63
	<hr/>
	\$2172.54

TREE DISTRICTS NOS. 61, 62 and 70

Johnston-Wherry Co.-#70	\$ 26.25
Pay roll weekly ending June 14th, 1919-#61	58.25
Pay roll weekly ending June 21st, 1919	90.00
Pay roll weekly ending June 30th, 1919	15.75
O'Leary Stables	35.00
Pay roll weekly ending June 30th, 1919-#52	46.63
Johnston Wherry Co.	17.50
Pay roll weekly ending June 14th, 1919-#70	31.75
Pay roll weekly ending June 30th, 1919	29.62
Revolving Fund	66.00
	<hr/>
	\$ 414.75

LIBRARY FUND

G. W. Hunting	\$ 70.00
Bess Ranton	90.00
Alma Rossell	55.00
Ione Townsend	45.00
Isabelle Park	5.00
Yosemite Transfer Co.	2.00
C. D. Provines	34.60
C. D. Provines	15.67
Jas. D. Blake	1.12
Dodd Mead Co.	5.67
H. L. Hayward	12.00
J. J. Newbegin	10.29
Rotter Bros.	6.58
Review of Reviews	1.50
The White House	7.40
H. W. Wilson Co.	22.25
Mrs. C. E. Griswold	2.00
Hoffman and Rhein	1.45
Morris Bros.	5.25
Pacific Lieb. Binding Co.	38.69
S. E. McCardle	2.90
J. M. Nightingale	53.32
	<hr/>
	\$ 475.59

WATER IMPROVEMENT FUND

Pay roll weekly ending June 14th, 1919	\$ 128.00
Pay roll weekly ending June 21st, 1919	126.00
Pay roll weekly ending June 30th, 1919	145.00
Pay roll weekly ending July 5th, 1919	195.00
Revolving Fund	61.43
Lentz and Harrington	1.53
Modesto Carriage Works	5.70
Modesto Soda Works	4.00
United Iron Works	196.00
R. W. Van Norden	240.35
J. F. Dickinson	4.50
Turner Hdw. & Imp. Co.	8.75
Byron Jackson Iron Works	2895.00
	<u>\$4011.25</u>

SEWER IMPROVEMENT FUND

Pay roll week ending June 14th, 1919	\$ 45.00
Pay roll week ending June 21st, 1919	45.00
Pay roll week ending June 30th, 1919	56.75
Pay roll week ending July 5th, 1919	58.50
Joe Blanc	2.10
Tuolumne Lumber Co.	25.70
	<u>\$ 235.05</u>

STREET BOND REDEMPTION FUND

City Treasurer	\$ 594.68
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FIRE DEPARTMENT FUND

Lee Johnson	\$ 8.20
Modesto Carriage Works	97.55
L. J. Peterson	35.30
Turner Hdw. & Imp. Co.	28.30
Johnston Wherry Co.	7.23
	<u>\$ 177.08</u>

BOND REDEMPTION AND INTEREST FUND

City Treasurer	\$ 525.00
City Treasurer	37.50
	<u>\$ 562.50</u>

In the Matter of Street Improvement Under the "Improvement Act of 1911".

RESOLUTION NO. 475 N. S.

RESOLUTION ORDERING PLANS AND SPECIFICATIONS.

RESOLVED, That the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City to-wit:

That Downey Avenue from the northwest line of "H" Street west to a point distant two hundred forty nine (249) feet east from the east line of McHenry Avenue be paved to the official grade with a four inch Portland cement concret base and a one and one half inch Bitulithic wearing surface; excepting therefrom any of said work already done to the official grade.

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

Ayes: Councilmen: Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

ENGINEER'S ESTIMATE

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

RESOLUTION NO. 476 N. S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No. 84.

RESOLUTION NO. 477 N. S.

RESOLUTION OF INTENTION NO. 84

Providing for the grading and the paving with a cement concrete base four inches in thickness and a one and one half inch Bitulithic wearing surface and curbed on both sides to the official grade with cement concrete curbing for Downey Avenue from the northwest line of "H" Street west to a point distant two hundred forty-nine (249) feet east from the east line of McHenry Avenue, as more fully set forth in said Resolution of Intention No. 84. The following is the roll call upon the adoption of the Resolution;

Ayes: Councilmen: Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

In the Matter of Playground Equipment:

Upon the request of the City Park Commission and in accordance with Ordinance No. 138 N. S., the City Clerk was authorized and directed to advertise for bids for furnishing the City of Modesto with certain Playground Equipment in accordance with communication from the City Park Commission and on file in the office of the City Clerk.

In the Matter of Gasoline Filling Station:

Nat. P. Morris having filed a request for permit to install gasoline pumps in the parking strip in front of his store on Lot 1, of the Perley and Ross Tract on McHenry Avenue and said request being duly considered, it was ordered that the request be granted.

In the Matter of Increase Salary of Care-taker of Parks:

Under discussion it is ordered that the compensation of J. A. Phillips, care-taker of parks, be increased from \$225.00 per month to \$250.00 per month. This increase of compensation is upon the recommendation of the City Park Commission.

In the Matter of Payment to the National Septic Process Protective League:

Under Resolution No. 474 N. S., the Council authorized the payment of \$75.00 to the National Septic Process League for the purpose whereby a full release may be secured from any and all claims of infringement, damages, profits, or otherwise, from the Cameron Company.

In the Matter of Resolution of expression of Appreciation:

A Resolution was received and read from the Northern California Conference of Seventh Day Adventists wherein they expressed their appreciation and gratitude for favors extended to them in connection with their annual camp meeting.

In the Matter of Telephone Service:

M. P. Long, J. M. Cochran, and E. L. Sherman, committee appointed by the farmers telephone system, appeared before the City Council to ascertain if there was some means whereby the City of Modesto could co-operate with the farmers in restoring local telephone service. The matter was presented and discussed from all angles, including the franchise of the telephone company in Modesto, the establishment of an independent central or municipal system to connect with the farmers lines, and for taking over of the present system and operation of the same by the City. The Mayor explained the franchise and City Attorney Carlson took up the legal end. The matter being duly presented and discussed, the Council decided that it was not within its power to take any action.

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

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Wednesday, July 11th, 1919.

7:50 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 Cuneo, Parks, Swan, Turner and Mayor Ulrich.
Absent: Councilmen: None.

The meeting was called by order of the Mayor for the purpose, first, of considering the annual budget of the City of Modesto for the fiscal year, and for any other business which may come before the Council.

The meeting being duly called to order, the Mayor read the call and the Council proceeded immediately to the discussion of the budget. Councilman Turner, Commissioner of Revenue and Finance, submitted the estimates of the various departments and these were examined in detail by the Council and with recommendations and modifications referred back to the Commissioner to prepare the budget and submit the same for adoption at the first regular meeting held in August, 1919.

In the Matter of Gasolabras:

Under discussion, Councilman Cuneo was appointed a committee of one and authorized to take up with the Gas Company the matter of testing the candle power of Gasolabras. This test is to be at the expense of the Gas Company which is in accordance with their contract and bid.

In the Matter of Revenue:

Under this head the question of Licensing jitneys and motor trucks and other sources of revenue was discussed.

In the Matter of Water Inspector:

Upon motion the Commissioner of Public Works was authorized to employ an inspector on water distribution, waste of water, leaky fixtures, etc.

The Commissioner was also authorized to have the galvanized iron building at the corner of 17th and "G" Streets removed to City property in Block 50.

The Mayor was authorized to have the Council Chamber retinted and painted.

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

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

Wednesday, July 23rd, 1919.

The Council Met in Regular Meeting:

Present: Councilmen Parks, Turner, and Mayor Ulrich.

Absent: Councilmen Cuneo and Swan.

In the Matter of Minutes:

The minutes of the last regular meeting of July 9th, 1919, and the minutes of special meeting of July 11th, 1919, were read and the same ordered approved as read.

In the Matter of Hearing Final Objections on Appeal from that certain work of improvement made on Stanislaus Avenue:

This being the time fixed by order of the City Council for hearing objections to the work performed on Stanislaus Avenue under Resolution of Intention No. 80. Councilman Parks reported that the Committee had investigated the paving on Stanislaus Avenue and had Percy F. Jones, Engineer for the Modesto Irrigation District, to make a thorough inspection of the work and it was his opinion that the proper materials and proper quantities had been used by the contractors and that the unsatisfactory conditions of the curb was due to the fact that the same had not been properly cured and recommended that nothing be done at this time as most of it would cure in time. D. C. Hartley, President of the Standard Paving Company, to whom was awarded the contract for doing this work, stated that the Company would stand behind the work and make any repairs that would be necessary to make the work satisfactory. This statement was satisfactory to protesting property owners and Mr. West, as spokesman, withdrew the objections. The City Attorney was instructed to prepare the necessary resolution on the matter, which will be presented at the next meeting.

In the Matter of Street Lights:

F. A. West was before the Council and asked for a Street light at the Intersection of Maple and Franklin Streets. Upon motion by Councilman Turner, acceded

by Councilman Parks, the matter was referred to the City Electrician with power to act.

In the Matter of Claims:

The claim of R. Mowrey in the sum of \$75.00 for labor and material furnished in tinting walls and varnishing wood work in the Council room was duly audited and allowed.

B. E. Keeney was allowed the sum of \$25.00 as expenses and per diem as witness in the case People vs Fontana, July 14th and 15th, 1919.

In the Matter of Sewer Construction:

A petition was presented to the City Council signed by property owners residing on California Avenue and Ruberto Avenue and requested the City's sewer system be extended through Blocks "B" and "C" of the Brichmen's Addition, City of Modesto. Councilman Turner moved that the petition be granted, that the work be authorized. The motion was seconded by Councilman Parks, carried and so ordered.

In the Matter of Reports:

The report of Geo. E. Wallace, City Treasurer, for the month of June, 1919, was examined and ordered placed on file.

Geo. E. Wallace, Fire Chief, presented his annual report of the Modesto Fire Department for the year ending June 30th, 1919, which was examined and ordered placed on file.

In the Matter of Stanislaus Bridge at Ripon:

The Mayor read a copy of telegram which he had sent to the State Highway Commission protesting the closing of the Stanislaus River bridge at Ripon and thereby closing the San Joaquin Valley to the traveling public and suggesting the construction of a temporary bridge. The action of the Mayor was approved and ratified by the Council.

✓ In the Matter of Resolution:

Attorney A. L. Johnson presented an unsigned resolution from the Stanislaus Community Council requesting the resignation of C. D. Swan on the grounds that he has financed the Standard Paving Company, Contractors doing work within the City of Modesto. The resolution being read it was referred to the City Clerk for filing.

In the Matter of Sale of Useless Personal Property:

Upon motion it is ordered that the City Clerk list and on behalf of the City advertise for sale at public auction all personal property unfit or unnecessary for the use of the City. The various departments will hand a list to the City Clerk approved by the Commissioners.

In the Matter of Communication:

Communication was received from the Tidewater Southern Railway Company calling attention to the trimming of trees along "N" Street which are interfering seriously with the trolley and telephone wires of the Company. The matter was referred to the City Planning Committee and the Railroad Company will be notified to that effect.

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

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
Wednesday, August 13th, 1919.

The Council Met in Regular Meeting:

Present: Councilmen Parks, Cuneo, Swan, and Mayor Ulrich.

Absent: Councilman Turner.

In the Matter of Minutes:

The minutes of the last regular meeting of July 23rd, 1919, were read and the same ordered approved as read.

In the Matter of Resignation of C. D. Swan:

Councilman Swan addressed the Council and stated that inasmuch as nothing had been done with his oral request wherein he tendered his resignation as Councilman at a previous meeting he would at this time withdraw the same. The remarks met with approval, and the Mayor expressed the appreciation of the Council in Mr. Swan's decision to remain on the Council.

In the Matter of Appropriation:

A Committee composed of Geo. A. Cressey, A. B. Shoemaker, C. C. Parks, H. G. Turner, J. C. Needham, G. P. Schafer, W. N. Steele, and C. R. Tillson was before the City Council and asked for a donation toward a fund for a celebration to be held in Modesto on September 9th, 1919, in honor of the soldiers and sailors of Stanislaus County who served in the recent great war. Councilman Swan moved that the City donate the sum of \$300.00 toward such a fund, and thereupon introduced Ordinance 144 N. S., appropriating the sum of three hundred dollars out of the Music and Promotion fund for the soldiers' homecoming celebration, and moved its adoption. The motion was seconded by Councilman Parks and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan and Mayor Ulrich.
Noes: Councilmen: None. Absent: Councilman Turner.

In the Matter of Map or Plat:

Maps of the Ustick Tract and of the North Central Tract was presented to the Council for adoption. These maps were accompanied by communication from the City Planning Commission of the City of Modesto, stating that the maps had been passed and recommended for filing. Thereupon the following resolutions were introduced and adopted:

RESOLUTION NO. 484 N. S., known as "Map of North Central Tract" was introduced and adopted.

RESOLUTION NO. 485 N. S., known as "Map of Ustick Tract" was introduced and adopted.

In the Matter of Purchase of Playground Equipment:

This being the time fixed in accordance with "Published Notice to Bidders" and the orders of this Council when bids will be received and considered for the purchase of playground equipment and there being two bids on file the Council, now in open session, proceeded to open and examine the same. The said bidders were Turner Hardware Company of Modesto, and Weber and Co, of San Francisco, and said bids being duly considered, Councilman Cuneo moved that said bids be referred to City Park Commission. The motion was seconded by Councilman Swan, carried and so ordered.

In the Matter of Hearing Final Objections on Appeal from that certain work of improvement made on Stanislaus Avenue:

This being the time fixed to which the above matter has been deferred, and whereas the Standard Paving Company has entered into an agreement with S. P. Kinnear, Street Superintendent of the City of Modesto, as such Street Superintendent, and his successors in office, whereby, in consideration of the premises and of the awarding of said contract to said party of the first part, and of the dismissal or denial or overruling of said appeal, if it be dismissed, denied or overruled, the said party of the first part hereby covenants and agrees with the said party of the second part, as such Street Superintendent, *that it shall and will, at its own cost and expenses, whenever it may be by said party of the second part of his successors in office* ent, and his successors in office required so to do, repair or rebuild or reconstruct said concrete curbs so alleged to be defective; and said agreement being on file in the office of the City Clerk, whereupon, the Council introduced Resolution No. 478 N. S., a Resolution overruling and denying the appeal in connection with the paving of Stanislaus Avenue under Resolution of Intention No. 80. The foregoing Resolution was introduced by Councilman Parks who moved its adoption. The motion was seconded and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilman Turner.

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. 84 and more than fifteen days having expired after the last publication of the Resolution of Intention 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. 84.

RESOLUTION ORDERING WORK, NO. 84,

and in accordance with certain plans and specifications heretofore adopted on the 9th day of July, 1919, and pursuant to Resolution of Intention No. 84 was introduced and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilman Turner.

In the Matter of Public Improvement Under the "Improvement Act of 1911".

RESOLUTION NO. 481 N. S.

RESOLUTION ORDERING PLANS AND SPECIFICATIONS

RESOLVED: That the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City, to-wit:

That cement concrete sidewalks five feet wide be constructed on the southwest side of Sixth Street from a line parallel to and distant fifty feet southeasterly from the southeasterly line of "L" Street to a line parallel to and distant two hundred fifty feet northwesterly from the northwestern line of "K" Street and on the Northeast side of Sixth Street from a line parallel to and distant two hundred fifty feet northwesterly from the northwesterly line of "J" Street to the southeastern line of "K" Street.

I hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the City Council of the City of Modesto the 15th day of August, 1919, by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilman Turner.

Attest: W. O. Thompson.
City Clerk.

ENGINEER'S ESTIMATE

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

RESOLUTION NO. 482 N. S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No. 85.

RESOLUTION NO. 485 N. S.

RESOLUTION OF INTENTION NO. 85.

Providing for the construction of cement concrete sidewalks five feet wide on the southwest side of Sixth Street from a line parallel to and distant fifty feet southeasterly from the southeastern line of "L" Street to a line parallel to and distant two hundred fifty (250) feet northwesterly from the northwesterly line of "K" Street and on the northeast side of Sixth Street from a line parallel to and distant two hundred fifty (250) feet northwesterly from the northwestern line of "J" Street to the southeastern line of "K" Street, as more fully set forth in said Resolution of Intention No. 85. The following is the roll call upon the adoption of the Resolution:

Ayes: Councilmen Cuneo, Parks, Swan and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilman Turner.

In the Matter of Application of the Modesto and Empire Traction Company for ~~Spur Track~~ Alley of Block No. 50.

The following is the application:

To the Council of the City of Modesto.

The undersigned, the Modesto & Empire Traction Company, a corporation, respectfully petitions your Honorable Board for permission to lay down and maintain a

spur track in the alley of Block No. 50 of the City of Modesto, commencing at a point 105 feet south of "D" Street and continuing in a southerly direction in the said alley for a distance of 280 feet, all as indicated upon the plat hereto attached, marked Exhibit "A", and made a part of this petition.

And the said company requests permission to run cars thereon for the purpose of serving transportation facilities to the plant of the Modesto Gas Company. And our said petition further agrees, in case said permit is granted, to comply with all regulations and conditions now or hereafter imposed or prescribed by the Council or other governing body of the City of Modesto for the use and maintenance of such track.

Respectfully submitted,

Modesto & Empire Traction Co.,

By W. F. Beard, Supt.

The foregoing application being duly considered and the Blue Print thereto examined, whereupon Councilman Cuneo introduced Resolution No. 480 R. S., and moved its adoption, The Resolution grants the application as prayed for, and was adopted by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilman Turner.

In the Matter of Annual Audit of City Books:

R. E. Brotherton & Company certified public accountants pursuant to official instructions having made a detailed audit and thorough examination of the accounts and records of the City of Modesto, submitted the same to the City Council and upon examination the Audit was ordered placed on file.

In the Matter of Report:

The report of Geo. E. Wallace, City Treasurer, for the month of July, 1919, was examined and ordered placed on file. The annual report of the City Auditor was also received, examined and placed on file.

In the Matter of Purchase of Automobile for the use of the Fire Chief:

Upon recommendation and report of the Fire Chief the City Attorney was instructed to draw up an Ordinance for the purchase of an Automobile for the use of the Fire Chief.

In the Matter of Lease of Sewer Farm for the Coming Year:

The leasing of the City Sewer Farm for the coming year beginning November First, 1919, was referred to the Commissioner of Public Works with power to act.

In the Matter of Gasolabras:

The Modesto Gas Company, by its President Frank A. Cressy, Jr., submitted and filed evidence of candle power as furnished by the Modesto Gas Company under contract for gasolabras, the company also in a communication set forth four propositions concerning

gas rates for gasolabras and for the sale of the same. The communication and propositions were made part of the Gas Company's report and upon motion by Councilman Cuneo was ordered placed on file for further consideration.

In the Matter of Resolution of Condolence:

The following resolution was offered by Councilman Swan and ordered inscribed on the minutes and a certified copy mailed to the widow and family.

WHEREAS, Divine Providence in its inscrutable wisdom has seen fit to remove from our midst, in the apparent prime of his life, John A. Dallas, who at the time of his death and for many years prior thereto was a policeman of the City of Modesto; and

WHEREAS, during his service as such officer Mr. Dallas proved himself to be efficient, courageous and manly, and won and retained the respect of his fellow officers as well as of the citizens of the community; and

WHEREAS, this Council feels that in the untimely death of Mr. Dallas not only has the City lost a faithful and efficient servant and the members of the Council and other officials of the City a true and loyal friend, but that the community as a whole has suffered an irreparable loss;

NOW, THEREFORE, BE IT RESOLVED: That the sympathy of the City be extended to the surviving wife and children of the deceased, and that in consideration of his faithful services to the City and his worth as a citizen, these resolutions be spread at large upon the Minutes of this Council, and that a certified copy of the same be immediately transmitted to the widow and family.

In the Matter of Claims:

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

CENTRAL FUND

Pay roll week ending July 12th, 1919	\$310.00
Revolving Fund	60.00
Pay roll weekly ending July 19th, 1919	517.88
R. Mowrey	75.00
B. E. Keeney	25.00
Pay roll ending July 26th, 1919	335.50
Monthly pay roll ending July 31st, 1919	1893.30
Pay roll weekly ending August 2nd, 1919	422.35
Pay roll weekly ending August 9th, 1919	456.00
A. L. Cressey	10.00
Geo. E. Wallace, Fire Chief	25.00
Sunny Valley Land Co.	20.00
S. P. Kinnear, St. Supt.	25.00
C. H. FREITAS	25.00
John Kroot	20.00
Modesto Gas Co.	447.87
S. & S. F. Power Co.	286.90
Geo. E. Wallace, Fire Chief	44.00
Modesto Chamber of Commerce	100.00
Revolving Fund	31.61
A. L. Aiken	34.40
Ajax Foundry Co.	165.00
Frank Andrews	5.30
Associated Oil Co.	32.00

Badie and Wolfe	1.00
Bagby and Mott	52.95
Bischoffs Sur. House	4.82
R. E. Brotherton and Co.	250.00
D. T. Bunker	.35
Dickenson and Co.	1.55
C. E. Donley's	6.25
H. J. Downey	8.58
Cargo and Herron	3.00
Fashion E. Shop	15.75
G. H. Freitas	8.17
Garlock and Stephens	22.35
Sara Thompson	40.00
H. R. Horsley	1.75
Hotel Modesto	12.15
Jockey Club Shoeing Shop	6.00
Lee Johnson	13.10
Latz's	4.20
Maze the Druggist	.52
J. Morris and Co.	177.20
J. Mourat	3.00
J. S. Moore	19.00
E. A. Mowrey	3.00
Modesto Auto Supply Co.	13.60
Modesto Carriage Works	90.49
Modesto Evening News	3.75
Modesto French Laundry	6.20
Modesto Garage	.75
Modesto Ice Delivery	2.70
Modesto Morning Herald	34.50
Modesto Printing Co.	41.55
Modesto Steam Laundry	2.05
Monarch Diamond Oil Co.	96.55
J. F. Nunes	1.00
O'Leary Stables	96.48
Oswald Hdw. Co.	.70
Pacific S. Elec. Co.	7.12
Stone Bros.	6.45
Parks Garage	29.00
Reynolds & Prescott	9.80
W. L. Saxby	27.10
The G. P. Schafer Co.	1.25
Sheriff of Stan. Co.	4.25
Standard Oil Co.	52.68
Stan. Lumber Co.	70.00
Lee E. Smith	179.90
S. B. Current Control Co.	65.60
Sullivan Elec. Co.	.90
C. W. Swisher	36.00
Turner Hdw. Co.	56.05
Western Elec. Co.	48.45
Tuolumne Lumber Co.	18.00
Water & Gas Review	6.88
Mrs. Geo. E. Wallace	62.50
J. S. West	651.96
Western U. Tel. Co.	2.98
Electrical Review	3.00
The L. H. Morris Co.	2.30
J. A. Phillis	234.49
Rinehart Bros.	2.25
Modesto Lumber Co.	25.22
Turner Hdw. Co.	.55
Donleys'	27.00
The Grange Co.	15.40
Jas. J. Pine	10.00
Lois Copley	73.25
Muriel McLaughlin	67.50
W. W. Ervin	18.00
W. I. Carpenter	25.00
The Thiel Detective S. Co.	667.88
Standard Paving Co.	340.65
Councilman Cuneo	10.00
Councilman Parks	15.00
Councilman Swan	10.00
Mayor Ulrich	15.00
Councilman Turner	15.00
Chester Reedy	7.50
	<u>9575.56</u>

WATER FUND

Pay roll weekly ending July 12th, 1919	12.00
Revolving Fund	7.80
Pay roll weekly ending July 19th, 1919	43.00
Monthly pay roll ending July 31st, 1919	485.00
Pay roll ending July 9th, 1919	16.00
	<u>25.00</u>
W. E. Davis	1.00
Modesto Gas Co.	

S. & S. P. Power Co.	\$1498.96
Revolving Fund	2.75
Auto Exchange	17.05
Frank Andrews	.20
Crane Co.	108.59
Dickinson and Co.	3.10
Donley's	4.35
J. J. Ferlin	7.25
Kauffel and Esser Co.	2.76
Modesto Printing Co.	14.40
Modesto Steam Ldry	.81
Osthues & Marka	2.00
Sullivan Elec. Co.	2.50
The L. M. Morris Co.	3.95
	<u>\$2258.49</u>

TREE DISTRICTS

Pay roll weekly ending July 12th, 1919 #61	\$ 8.12
Pay roll weekly ending July 19th, 1919	44.25
Pay roll weekly ending July 26th, 1919	22.45
Geo. E. Wallace, Treas.	12.50
W. J. Benson Co.	8.00
O'Leary Stables	24.50
Pay roll weekly ending July 26th, 1919 #62	22.30
Pay roll weekly ending August 2nd, 1919	2.10
T. E. Beard	8.00
O'Leary Stables	24.50
Pay roll weekly ending July 12th, 1919 #70	48.68
Pay roll weekly ending July 19th, 1919	6.75
B. E. Keeney	6.25
Pay roll weekly ending Aug. 2nd, 1919	48.90
Pay roll weekly ending Aug. 9th, 1919	38.50
Bischoff's Sur. House	10.00
O'Leary Stables	24.50
	<u>\$354.50</u>

LIBRARY FUND

C. D. Provines	\$ 9.95
C. W. Hunting	60.00
I. Park	5.00
Bess Ranton	90.00
Alma Rossel	55.00
Ione Townsend	45.00
Richard Bsdger	31.21
H. M. Bennett	199.55
J. D. Blake	9.05
Poster and Futternike	13.25
J. J. Newbegin	33.96
White House	1.50
H. W. Wilson Co.	1.00
Modesto Evening News	3.00
Pacific Tel. & Tel. Co.	3.50
G. P. Schafer Co.	12.90
Yosemite Trans. Co.	2.00
	<u>\$ 575.43</u>

BOND RED. AND INTEREST.

City Treasurer	\$3637.50
City Treasurer	412.50
	<u>\$4050.00</u>

SEWER IMP. FUND

Pay roll weekly ending July 12th, 1919	\$70.00
Pay roll weekly ending July 19th, 1919	122.25
Pay roll weekly ending July 26th, 1919	76.00
Joe Blanc	2.40
H. C. Muddox Co.	324.70
Stockton Iron Works	46.00
Tuolumne Lbr. Co.	22.35
	<u>\$667.70</u>

WATER IMP. FUND

Pay roll weekly ending July 12th, 1919	\$ 178.00
Revolving Fund	34.78
Pay roll weekly ending July 19th, 1919	154.00
Pay roll weekly ending July 26th, 1919	185.50
Pay roll weekly ending Aug. 2nd, 1919	198.75
Pay roll weekly ending Aug. 9th, 1919	145.00
Revolving Fund	6.07
American C. I. P. Co.	37.50
Dickinson and Co.	44.50
Lentz and Harrington	3.20
Modesto Carriage Works	7.45
The Modesto Lumber Co.	15.40
Modesto Soda Works	6.00
H. H. Severin	6.15
Sullivan Elec. Co.	4.55
Turner Hdw. Co.	44.12
Tuolumne Lumber Co.	5.92
Westinghouse E. & Manfg. Co.	16.40
The L. M. Morris Co.	.50
E. Bowman	2.40
American C. I. P. Co.	120.96
	\$ 1217.50

STREET BOND RED. FUND

Weekly pay roll ending July 19th, 1919	\$ 6.54
City Treasurer	3.78
City Treasurer	34.11
" "	42.12
" "	151.20
" "	82.72
Geo. E. Wallace, Treas.	295.49
	\$ 615.96

FIRE DEPT. FUND

Frank Andrews	\$ 15.00
W. J. Benson and Co.	15.00
Modesto Auto Supply Co.	3.75
Wm. J. Silva	5.70
Lee Johnson	8.00
	\$ 47.45

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

Attest: _____ City Clerk. Approved: _____ Mayor.

Council, City of Modesto,

Wednesday, August 20th, 1919.

The Council met in special meeting at the call of the Mayor, written notices 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 Cuneo, Parks, Swan, Turner and Mayor Ulrich. Absent: Councilmen: None.

The meeting was called by order of the Mayor for the purpose, first, of considering an ordinance relating to Automobile Busses, jitneys and taxicabs in the City of Modesto; fixing a license fee to be paid for the operation thereof, and

Council, City of Modesto,

Wednesday, Aug., 27th, 1919.

The Council met in Regular Meeting:

Present: Councilmen Cuneo, Swan, Turner and Mayor Ulrich.

Absent: Councilman Parks.

City Clerk, W. C. Thompson, being absent, Geo. H. Freitas, was by majority vote of the Council, appointed Clerk pro tempore.

In the Matter of Minutes:

The reading of the minutes was continued until the next regular meeting.

In the Matter of Ordinance:

ORDINANCE NO. 144 N. S.

Entitled, " An ordinance appropriating the sum of three hundred dollars out of the Music and Promotion fund for the Soldiers' homecoming Celebration", which was read, introduced, adopted and passed to print on the 15th, day of August, 1919, and having been published as required by law, Councilman Turner moved the final adoption of the Ordinance. The motion was seconded and the ordinance adopted, final, by the following vote:

Ayes: Councilmen Cuneo, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilman Parks.

ORDINANCE NO. 146 N. S.

Entitled, " An Ordinance relating to Automobile Busses, Jitneys and Taxicabs in the City of Modesto; fixing a License fee to be paid for the operation thereof, and regulating the operation of the same," was read and introduced by Councilman Turner, and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilman Parks.

In the Matter of Sidewalks:

The following petition was received: We, the property owners on West Side of 17th Street between "F" and "G" Streets will put in sidewalks in said block, if the City will put in walk on West side of 17th Street between "F" and "H" Streets. The reason we ask for walk is to give us a good walk to main business section in the winter time. Councilman Turner moved that the petition be accepted, that the Commissioner of Public Supplies enter into a contract with a responsible bidder for laying of concrete base on that portion of H Street lying between paving heretofore ordered and property line, and between alley and 17th Street according to usual specifications. The motion was seconded by Councilman Cuneo, carried and so ordered.

In the Matter of Awarding Contract for the Paving of Downey Avenue:

The Council having heretofore duly adopted and passed resolution of

Intention to do certain work therein described, which Resolution is entered in the minutes of said Council and is numbered and referred to as Resolution of Intention No. 84, 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 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 Resolution and Notices, 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. There was one bid on file which opened is as follows:

BID OF STANDARD PAVING CO.

Paving	@ \$.185 per sq. ft.
Grading	@ \$.045 per sq. ft.
Gutter	@ \$.20 per sq. ft.
Curb	@ \$.70 per lin. ft.

The bid being duly considered, Councilman Cuneo moved that the bid of Standard Paving Co., be accepted and that all other bids be rejected and thereupon introduced.

RESOLUTION OF AWARD NO. 84

which was adopted by roll call, said resolution awards the contract to the Standard Paving Co., and at the prices named in the proposal.

In the Matter of Ordinance:

ORDINANCE NO. 150 N. S.

Entitled " An Ordinance authorizing the purchase of an automobile for the Chief of the Fire Department," was read and introduced by Councilman Swan, and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilman Parks.

In the Matter of Sidewalks:

Complaint having been made concerning irregular sidewalks on 15th Street between H and I Streets, the matter was upon motion by Councilman Turner, and it was so ordered, that the same be referred to the Street Superintendent who was authorized to interview property owners relative to repairing same.

In the Matter of Notice of Filing Assessment List and of time Fixed to Show Cause why Bonds Should Not be Issued:

This being the time fixed pursuant to published notice when interested persons may appear before the City Council and show cause why bonds should not be issued upon the security of the unpaid assessments shown on said list, as filed by the Street Superintendent under Resolution of Intention No. 80, assessment and Diagram No. 54 and no written objections being filed or presented, the Council thereupon upon motion by Councilman Cuneo continued the matter to the next meeting.

In the Matter of Report of Committees:

The committee reported on proposition No. 4 of the Gas Co., that Mr. Cressey had placed a value of each post at \$55.00, 88 posts for total of \$4840.00. The City Electrician reports posts \$35.00, heads complete \$15.00, labor installing each post \$12.00. Councilman Turner moved that Commissioner Cuneo be authorized to consult experted advice relative to Street lighting. The motion was seconded by Councilman Swan, carried and so ordered.

In the Matter of Nursery:

The proposition of growing trees for sidewalk parking for the City of Modesto was referred to the City Engineer with authority to take the matter up with the Park Superintendent.

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

Attest: _____
City Clerk.

By _____
Clerk Pro Tempore.

Approved: _____
Mayor.

Council, City of Modesto,

Thursday, Sept. 4th, 1919.

The Council met in special meeting at the call of the Vice President of the Council, written notices 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 Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None.

The meeting was called for the purpose of adopting the Annual Budget and for introducing an Ordinance fixing the rate of taxation in the City of Modesto, for the fiscal year 1919-1920 and for any other business that may come before the Council.

In the Matter of Annual Budget:

Councilman Turner, Commissioner of Revenue and Finance, having compiled his estimate of the City's requirements and revenue for the year 1919-1920, submitted and filed the same with the Council, the same being duly examined, whereupon Councilman Swan moved that the budget be approved and adopted. The motion was seconded, carried and it was so ordered.

In the Matter of Ordinances:

ORDINANCE NO. 147 N. S.

Entitled "An Ordinance fixing the rate of taxation in and for the City of Modesto, County of Stanislaus, State of California, for the fiscal year, 1919-1920", was read and introduced by Councilman Turner, and upon roll call was declared adopted and passed to print by the following vote:

A Yes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Nce9: Councilmen: None.

Absent: Councilmen: None.

ORDINANCE NO. 148 N. S.

Entitled " An Ordinance Fixing the Compensation of the City Auditor and the City Attorney and the City Health Officer of the City of Modesto," was read and introduced by Councilman Swan, and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

ORDINANCE NO. 149 N. S.

Entitled " An Ordinance providing for the grading and paving of certain street intersections on Downey Avenue in the City of Modesto, and providing for the payment of the cost and expenses thereof", was read and introduced by Councilman Cuneo, and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

In the Matter of Pacific Coast Association of Fire Chiefs:

Councilman Swan moved that the Fire Chief, Geo. E. Wallace, be granted a fifteen days leave of absence from the City in order that he may attend the Twenty Sixth Annual Convention of the Pacific Coast Association of Fire Chiefs, which will be held in Portland, Oregon, on Sept., 15th, 16th, 17th, and 18th, 1919, and that the expenses of the attendance at the convention be paid by the City. The motion was seconded, carried and so ordered.

In the Matter of Nursery:

City Engineer Freitas reported upon the establishing a nursery and was appointed a committee of one to take up the matter with the School Board and the Board of Education.

In the Matter of Hearing before the Railroad Commission:

Notice of hearing before the Railroad Commission in the matter of investigating into all the rates, charges, rules and regulations of the Pacific Telegraph and Telephone Co., to be held in San Francisco, September 15th, 1919, was referred to the City Attorney.

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

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,

September 10th, 1919.

The Council Met in Regular Meeting:

Present: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None.

In the Matter of Minutes:

The minutes of the regular meeting of August, 13th, 1919, were read and ordered approved. The minutes of the special called meeting of August 20th, 1919 were read and ordered approved. The minutes of the regular meeting of August 27th, 1919 were read, corrected and ordered approved as corrected. The minutes of the special called meeting of September 4th, 1919 were read and the same ordered approved as read.

In the Matter of Street Improvements:

A delegation of citizens from the West side known as the West Side Improvement Club were before the Council concerning certain street improvements: Sidewalks on H Street as heretofore ordered by the Council and the completion of the same; definite action on the part of the Council toward the paving of H Street westerly to the City Limits; paving of the Railroad right of way at H and I Streets, also sidewalks. The Mayor informed the delegation that the H Street improvement would be taken care of at once and instructed the Engineer to prepare the necessary proceeding and present the same at the next regular meeting of the Council. The matter of having the railroad pave their right of way at H and I Streets and also construct sidewalks was referred to Commissioner Parks, who will take the matter up with the Railroad Company at once.

In the Matter of Petitions for Street Paving:

Mr. Frank Gomez being interested in paving Fourteenth Street between L and Weedham Avenue was before the Council and asked for an extension of time in which to file petitions for paving. The request was granted. At the request of Mr. George Perley, the Mayor stated that these petitions for street paving would be considered in connection with the coming Bond Election, the City to call for bonds for the payment of the paving of all street intersections along the line of work as petitioned for.

In the Matter of Ordinances:

ORDINANCE NO. 145 N. S.

Entitled, "An Ordinance fixing the Salary of Police Judge of the City of Modesto", which was read, introduced, adopted and passed to print on the 20th day of August, 1919, and having been published as required by law, Councilman Turner moved the final adoption of the Ordinance. The motion was seconded and the ordinance adopted, final, by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

ORDINANCE NO. 146 N. S.

Attorney J. M. Cross was before the Council in behalf of the Hitney Drivers and asked that certain amendments be made to Ordinance No. 146 N. S., before its final adoption. Under section No. 2, that the ~~the~~ licence tax be made payable

semi-annually instead of quarterly. Under section No. 4, that the matter of attaching disc or placard to the wind shield. Under section No. 5, the Jitney Drivers request more time standing at curb than provided for under this section. These points were discussed by the Council and without any amendments, Councilman Turner moved the final adoption of the Ordinance. The motion was seconded by Councilman Swan and the ordinance adopted final be the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

Councilman Cuneo moved that the City Collector supply himself with the necessary disc or placards in order to carry out the provisions of the ordinance. The motion was seconded by Councilman Turner, carried and so ordered.

ORDINANCE NO. 147 N. S.

Entitled, "An Ordinance Fixing the Rate of Taxation in and for the City of Modesto, County of Stanislaus, State of California, for the fiscal year, 1919-1920", which was read, introduced, adopted and passed to print on the 4th day of September 1919, and having been published as required by law, Councilman Turner moved the final adoption of the Ordinance. The motion was seconded and the ordinance adopted, final, by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner, and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

ORDINANCE NO. 148 N. S.

Entitled, "An Ordinance Fixing the Compensation of the City Auditor and the City Attorney and the City Health Officer of the City of Modesto, which was read, introduced, adopted and passed to print on the 4th day of September, 1919, 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 Cuneo, Parks, Swan, Turner, and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

ORDINANCE NO. 149 N. S.

Entitled, "An Ordinance providing for the grading and paving of certain street intersections on Downey Avenue in the City of Modesto, and providing for the payment of the cost and expenses thereof," which was read, introduced, adopted and passed to print on the 4th day of September, 1919, and having been published as required by law, Councilman Cuneo moved the final adoption of the Ordinance. The motion was seconded and the ordinance adopted, final, by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

ORDINANCE NO. 150 N. S.

Entitled, "An Ordinance authorizing the purchase of an automobile for the Chief of the Fire Department, which was read, introduced, adopted and passed to print on the 4th day of September 1919, 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 Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

In the Matter of Damages:

Mrs. J. H. Ingram of 102 California Avenue was before the Council and wanted \$50.00 damages as the result of flushing of a sewer, by the Street Superintendent. The flushing was made necessary from the fact that the sewer line leading from the Ingram home was stopped up. In the flushing the sewerage was forced back into the Ingram home causing damage. The matter was referred to Commissioner Cuneo.

In the Matter of Award for Playground Equipment:

Upon the recommendation of the Modesto Park Commission, Councilman Cuneo moved that the bid of C. F. Weber and Company be accepted as the lowest and best bid and that they be awarded the contract for the installation of Playground equipment as advertised and in accordance with their bid on file, in the sum of \$972.00. The motion was seconded by Councilman Parks, carried and so ordered.

All other bids were ordered rejected upon motion by Councilman Swan and certified checks accompanying same returned.

In the Matter of Reports:

The report of GEO. E. WALLACE, City Treasurer, for the month of August, 1919, was examined and ordered placed on file. The report of the Clerk of the auction sale of City property held on the 2nd day of September, 1919, was examined and ordered filed.

Upon motion by Councilman Cuneo, seconded by Councilman Turner the Commissioner of Public Supplies was authorized and empowered to negotiate with interested parties to dispose of such equipment as was not sold at auction, this authorization included the Fire Team.

In the Matter of Sidewalk Construction:

Miss Lucas, in a communication to the City Council, asked that the order of the City Council requiring cement sidewalk to be constructed in front of her property on Semple Street be deferred for a reasonable length of time pending the construction of a dwelling which she had intended to build in the near future. The request was granted.

In the Matter of Club House in Graceada Park:

Mrs. Leshner, President of the Woman's Improvement Club desired to get an expression from the Council concerning the building of a Club House in Graceada Park, the Council went on record as being favorable, the site to be selected by members of the City Council, City Park Commission and Woman's Improvement Club.

In the Matter of Claims:

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

GENERAL FUNDS

Pay roll weekly ending August, 16th, 1919	\$ 500.00
Pay roll weekly ending August 23rd, 1919	315.25
Pay roll weekly ending August 30th, 1919	315.50
Pay roll monthly ending August 30th, 1919	1916.30
Pay roll weekly ending September 6th, 1919	277.00
Mayor Ulrich	15.00
Councilman Cuneo	15.00
Councilman Swan	15.00

Councilman Parks	10.00
Councilman Turner	10.00
A. L. Cressey	10.00
Geo. E. Wallace	45.00
Sunny Valley Land Co.	20.00
S. P. Kinnear	25.00
Geo. H. Freitas	25.00
Geo. Langley	20.00
Modesto Gas Co.	455.02
Sierra and S. F. Power Co.	314.61
Geo. Wallace, Fire Chief	65.50
Modesto Chamber of Commerce	100.00
Revolving Fund	24.54
Badie and Wolfe	1.00
R. D. Bentley	.75
Calif. C. C. Co.	9.00
Electrical Review	3.00
Fashion Shoeing Shop	29.00
Hockey Club Shoeing Shop	3.50
Sivils and Craddock	30.85
Modesto French Laundry	8.98
The American Rubber Co.	585.00
Western Elec. Co.	29.73
Mrs. Geo. E. Wallace	57.50
Bagby and Mott	7.65
Lois Coply	72.00
J. F. Dickinson	30.93
Garlock and Stephens	1.85
Marshall Vulc. Works	9.75
Maze the Druggist	2.85
R. Mowrey	29.45
Modesto Auto Supply Co.	6.20
Modesto Wrecking Co.	1.75
Modesto Carriage Works	1.50
Modesto Elec. Co.	22.20
Modesto Lumber Co.	2.38
Modesto Morning Herald	67.25
L. J. Peterson	.75
Reynolds and Prescott	2.65
J. A. Phillis	250.75
Wm. J. Silva	5.70
C. M. Steiger	16.75
Standard Oil Co.	45.00
The Grange Co.	12.75
G. P. Schafer Co.	2.70
Turner Hdw. Imp. Co.	29.05
L. Carmichael	45.50
John Duckart	12.25
J. A. Edwards	5.00
L. O. McCartney	1.00
Modesto Eve. News	8.75
Modesto Ice Delivery	2.50
J. S. Moore	2.00
Modesto Transfer	1.00
Modesto Steam Laundry	1.74
W. L. Saxby	27.20
Sheriff of Stanislaus Co.	6.78
Lee E. Smith	63.77
W. A. Stokes	1.00
The Johnson-Wherry Co.	1.50
The Toggery	45.00
The Theil Det. Ser.	24.61
Whls. Auto Service	8.50
The W. U. Tel. Co.	2.36
J. S. West	22.84
Turner Hdw. and Imp. Co.	235.20
	<u>26339.00</u>

WATER FUND

Pay roll weekly ending Aug. 16th, 1919	36.00
Pay roll weekly ending Aug. 23rd, 1919	65.00
Pay roll weekly ending Aug. 30th, 1919	40.00
Pay roll monthly ending Aug. 30th, 1919	485.00
W. E. Davis	25.00
Modesto Gas. Co.	1.00
Sierra and S. F. Power Co.	2045.18
Auto Exchange Co.	18.88
Revolving Fund	22.66
Robert Mehegan	132.00
Crane Co.	1.02
W. F. Dickinson	48.25
Glauber Brass M. Co.	35.70
Modesto Auto S. Co.	.75
Modesto Carriage Works	6.90
Standard Oil Co.	10.75
The Grange Co.	1.50
Turner Hdw. & Imp. Co.	3.70
	<u>2517.29</u>

LIBRARY FUND

G. W. Hunting	\$ 60.00
Isabelle Park	5.00
Alma Rossell	55.00
Bess Ranton	90.00
Lone Townsend	45.00
C. D. Provines	4.48
A. T. A. Pub. Board	1.50
H. L. Hayward	12.00
Jas. D. Blake	24.68
Foster and Futenick	15.30
Gaylord Bros.	33.80
Herr Wagner Co.	6.00
John J. Newbegin	6.25
The White House	39.00
Pac. Tel. and Tel. Co.	3.85
Hoffman and Rhein	3.50
Weekly Pay roll	8.00
	<u>\$413.40</u>

BOND RED. AND INTEREST

City Treasurer	\$ 12.50
City Treasurer	25.00
	<u>\$ 37.50</u>

TREE DISTRICTS FUNDS

Pay roll weekly ending Aug. 6th, 1919 -#61	\$46.50
Joe Blanc	4.40
O'Leary Stables	22.75
Pay roll weekly ending Aug. 23rd, 1919	2.25
Pay roll weekly ending Aug. 16th, 1919 -#62	4.50
Pay roll weekly ending Aug. 23rd, 1919	58.12
T. E. Beard	4.45
O'Leary Stables	22.75
Pay roll weekly ending Aug. 25rd, 1919 -#70	10.63
	<u>\$158.35</u>

SEWER IMPROVEMENT FUND

Pay roll weekly ending Aug 16th, 1919	\$182.00
Pay roll weekly ending Aug. 23rd, 1919	60.00
Ajax Foundry Co.	300.00
	<u>\$562.00</u>

WATER IMPROVEMENT FUND

Weekly Pay roll ending Aug. 16th, 1919	\$ 54.00
Weekly Pay roll ending Aug. 30th, 1919	37.50
Weekly Pay roll ending Sept. 6th, 1919	62.50
Sierra & S. F. Power Co.	7.55
American C. I. P. Co.	54.35
Ajax Foundry Co.	110.00
Chas. Golvin	58.00
C. E. Henderson	47.50
Modesto Soda Works	3.00
Sullivan Elec. Co.	1.75
United Iron Works	196.00
Calif. S. & P. S. Co.	57.64
Modesto Lumber Co.	89.24
Turner H. & Imp. Co.	7.30
	<u>\$747.01</u>

SPECIAL SEWER IMP. NO. 6

Weekly pay roll ending Aug. 25rd, 1919	\$ 75.00
Weekly pay roll ending Aug. 30th, 1919	250.00
Weekly pay roll ending Sept. 6th, 1919	164.00
Joe Blanc	18.00
	<u>\$534.00</u>

In the Matter of Sidewalk Improvement on Sixth Street:

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. 85 and more than fifteen days having expired after the last publication of the Resolution of Intention 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. 85.

RESOLUTION NO. 487 N. S.

RESOLUTION ORDERING WORK, NO. 85

and in accordance with certain plans and specifications heretofore adopted on the 13th day of August, 1919, and pursuant to Resolution of Intention No. 85 was introduced and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

In the Matter of Notice of filing assessment List and of time fixed to show cause why Bonds should not be issued.

This being the time fixed pursuant to published notice when interested persons may appear before the City Council and show cause why bonds should not be issued upon the security of the unpaid assessments shown on said list, as filed by the Street Superintendent under Resolution of Intention No. 80, Assessment and Diagram No. 54 and no written objections being presented, the Council thereupon under Resolution No. 486 N. S. determined the assessments which are unpaid and the aggregate amount of same.

The following is the Resolution of the Council in the matter duly passed and ordered entered upon its minutes:

RESOLUTION NO. 486 N. S.

WHEREAS, on the 26th day of February, 1919, the City Council of the City of Modesto passed and adopted its Resolution of Intention No. 80, ordering the improvement of certain streets and other public ways within the City of Modesto as in said Resolution specified, and in and by which Resolution of Intention the said City Council declared and determined that serial Bonds should be issued to represent the expense of the work and improvement therein proposed, which said Resolution of Intention so passed and adopted and now on file in the office of the City Clerk of the City of Modesto is hereby referred to and made a part hereof for all purposes; and

WHEREAS, after the passage and adoption of said Resolution of Intention, proceedings as required by law were duly and regularly had, whereby a contract for the doing of the work in said Resolution specified was awarded and entered into by the Superintendent of Streets of the City of Modesto on behalf of the said City with the person to whom said Contract was awarded, and the work therein ordered was performed in accordance with the conditions of said contract and said Resolution of Intention, and a warrant was issued to the contractor therefor, and,

WHEREAS, an appeal was taken by persons directly interested to the City Council from certain Acts and determinations of the Superintendent of Streets;

relation thereto as provided by Section 26 of the "Improvement Act of 1911", and thereupon Wednesday, the 23rd day of July, 1919 at the hour of 7:50 o'clock P. M. and the Council Chambers of the City Council of the City of Modesto was fixed as the time and place for hearing said objections and appeal, at which time and place the matter was continued to Wednesday, the 13th day of August, 1919 at the hour of 7:30 o'clock P. M., at the same place. (Notice of the time and place of said hearing, briefly referring to the work contracted to be done and the Acts, determinations and proceedings complained of, having been conspicuously posted by the Clerk on or near the Chamber door of the Council of the City of Modesto for more than five days prior to the time fixed for said hearing) and at the final hearing of said appeal, the same was denied, disallowed and overruled and the work of the Contractor under said contract accepted and all acts and determinations of the Street Superintendent confirmed, as will more fully appear by Resolution No. 478 N. S. which said Resolution now on file in the office of the City Clerk is hereby referred to and made a part hereof, for all purposes; and,

WHEREAS, five days after the final decision of said Council as evidenced by said Resolution No. 478 N. S. and after the Street Superintendent recorded the return, and after the Street Superintendent thereupon made and filed with the Clerk of the City Council a complete list of all assessments unpaid upon any assessment or diagram number in connection wherewith (said return and list of assessments and said assessments or diagram numbers now on file in the office of the City Clerk of the said City being hereby referred to for greater certainty) all of which the City Council find, determine and declare to be the facts, the City Clerk did then give notice of the filing of said list and of the time therein fixed by said Clerk when interested persons might appear before the City Council and show cause why Bonds should not be issued upon the security of the unpaid assessments shown on said list, which time was that of some regular meeting of the Council, and which said notice was posted and published as required by law; and

WHEREAS, at the time and place so fixed by said Clerk in said notice, in accordance with Section 5 of the "Improvement Bond Act of 1915", to-wit: on the 10th day of September, 1919, at the hour of 7:50 o'clock P. M. and at the Council Chambers of the Council of the City of Modesto, at the City Hall, No. 717-10th St. in said City, the said Council did meet to hear any objections presented and to pass upon the same, and there being no objections and,

WHEREAS, the assessments unpaid, and the aggregate amount of the same, are as appears from the list so filed by the said Street Superintendent with the City Clerk, the aggregate being \$5750.00.

NOW, THEREFORE, be it resolved:

That the City Council of the City of Modesto does hereby find, determine and declare that all the acts and conditions precedent to the adoption of this Resolution and the issuance and sale of bonds to pay for said paving have been done, performed and occurred; that the assessments which are unpaid are those shown on the list hereinbefore referred to and on file with the Clerk of the City Council (which list so on file as aforesaid is hereby referred to for greater certainty and a more particular description of the unpaid assessments as if set in full herein); and that said list is a complete and accurate list of all assessments unpaid, and that the aggregate amount of the same is the sum of \$5750.00.

Be it further resolved that serial bonds as provided by the act of the Legislature of the State of California known and designated as the "Improvement Bond Act of 1915" and the acts supplementary to and amendatory thereof, issue in the sum of \$5750.00 in the aggregate; that said Bonds shall be issued in fifteen series of two bonds in each series, shall each and all be dated the 8th day of October, 1919; that an even annual proportion of the aggregate principal sum thereof shall be payable as the 2nd day of July of every year succeeding the first nine months after date until the whole is paid, and that said bonds shall bear interest at the rate of seven percent per annum on all sums unpaid until the whole of said principal and interest are paid, which interest shall be payable semi-annually by coupons on the 2nd day of January and July, respectively of each year, and that the first payment of interest shall not become due until six months before the maturity of the first series of bonds, that is, on January 2nd, 1920, and that the first interest shall be for the period from the date of the filing with the Clerk of the Street Superintendent's list of unpaid assessments to the 2nd day of January, 1920, and the interest thereafter shall be for the semi-annual periods; that said bonds shall be for the principal sum or denomination as hereinafter stated and shall be numbered and payable as follows:

NO. OF BOND.	AMOUNT OF BOND	MATURITY
No. 1	\$250.00	July 2, 1920
No. 2	133.00	July 2, 1920
No. 3	250.00	July 2, 1921
No. 4	133.00	July 2, 1921
No. 5	250.00	July 2, 1922
No. 6	133.00	July 2, 1922
No. 7	250.00	July 2, 1923
No. 8	133.00	July 2, 1923
No. 9	250.00	July 2, 1924
No. 10	133.00	July 2, 1924
No. 11	250.00	July 2, 1925
No. 12	133.00	July 2, 1925
No. 13	250.00	July 2, 1926
No. 14	133.00	July 2, 1926
No. 15	250.00	July 2, 1927
No. 16	133.00	July 2, 1927
No. 17	250.00	July 2, 1928
No. 18	133.00	July 2, 1928
No. 19	250.00	July 2, 1929
No. 20	133.00	July 2, 1929
No. 21	250.00	July 2, 1930
No. 22	133.00	July 2, 1930
No. 23	250.00	July 2, 1931
No. 24	133.00	July 2, 1931
No. 25	250.00	July 2, 1932
No. 26	133.00	July 2, 1932
No. 27	250.00	July 2, 1933
No. 28	133.00	July 2, 1933
No. 29	250.00	July 2, 1934
No. 30	133.00	July 2, 1934

It is further ordered that said bonds shall be in the form prescribed by said "Improvement Bond Act of 1915" and the acts amendatory of and supplementary thereto shall have the proper and necessary coupons for the payment of the interest attached thereto, which bonds shall be signed by the City Treasurer and City Clerk of the City of Modesto, with the corporate seal affixed, and which said coupons shall be signed by the City Treasurer of the City of Modesto, the said City Treasurer being hereby authorized to use an engraved, printed or lithographed signature in place of a signature by hand, and the said City Clerk and City Treasurer are hereby authorized and directed to carry out the provisions of this Resolution with reference to the execution and delivery of said bonds, and to deliver the same to the purchaser upon the receipt of the purchase price therefor.

It is further ordered that said bonds be sold as the law provides on Wednesday evening, the 8th day of October, 1919, to the highest bidder therefor, and the proceeds of the said sale shall be deposited in the City Treasurer; that the City Clerk, on behalf of the City Council, advertise for bids for the sale of said bonds, by publication once a week for at least two weeks in the Modesto Morning Herald, a newspaper of general circulation published in said City.

It is further ordered that this order and Resolution of said City Council be entered upon its minutes.

The foregoing resolution was introduced by Councilman Swan who moved its adoption, which motion being duly seconded was carried by the following vote, to-wit:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Modesto, this 10th day of September, 1919.

City Clerk.

No further business appearing, the Council upon motion adjourned.

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto.

Monday, September 15th, 1919.

7:30 o'clock P. M.

The Council met in special meeting at the call of the Mayor, written notices 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 Cuneo, Parks, Swan, Turner and Mayor Ulrich.
Absent: Councilmen: None.

The meeting was called by order of the Mayor for the purpose, first, the report of the committee on aviation site; second, and for any other business that may come before the Council.

In the Matter of extending Johnson Street:

J. W. Ross was before the Council and asked that the City open and extend Johnson Street from Almond Avenue to Morris Avenue. The property owners will deed the necessary ground for street purposes and in addition thereto will pay all expenses or damages incurred, including the furnishing of concrete pipe for the Stoddard ditch. Mr. Ross asked that the City bear the expense of laying the concrete pipe and grading the street. Councilman Swan moved that the proposition of Mr. Ross receive the indorsement of the Council. The motion was seconded by Councilman Parks, carried and so ordered.

In the Matter of Athletic Club:

J. E. McCormick, C. E. Donley and Athletic Instructor, Jimmy Quinn, of San Francisco were before the Council, and Mr. McCormick, as spokesman, stated that it was the desire of the business men of the City of Modesto to organize an athletic club, and among other things promote four round boxing bouts. The present license of \$200.00 for each exhibition was considered exorbitant and the Council was asked to amend the same to read \$100.00 per annum, payable quarterly. Upon motion by Councilman Turner, the City Attorney was instructed to revise the License Ordinance accordingly, and present the same to the Council at the next regular meeting.

In the Matter of Aviation Field:

The matter of endorsement of aviation site and fair ground came up regularly before the Council, being the principal subject for which the meeting was called. The Mayor stated that four sites had been viewed by the Council and special committee which had been selected for that purpose.

Site No. 1.-City site, located at corporate limits and west of Tuolumne River bridge.

Site No. 2.-Paradise road site, located one mile west of Modesto on Paradise road and submitted by Neil & Neil and J. W. Ross.

Site No. 3.-Paradise road site, located one mile west of Modesto on Paradise road in Swinsen Tract and submitted by R. S. Marshall.

Site No. 4.-Stanislaus Avenue Site, twenty acres located on Stanislaus Avenue at city limits and submitted by J. W. Hawkins.

The mayor stated that the committee had endorsed the Paradise road Site submitted by Neil & Neil and J. W. Ross, by a vote seven to six and asked that the Council ratify and endorse the action of the committee. Councilman Cuneo was strongly in favor of the City Site as being more suitable and better adapted for the purpose, and was supported in the matter by W. C. LeHane and Fred Way. E. L. Sherman of the Ross, argued strongly in favor of the Paradise Road Site. Councilman Swan moved that the Council endorse the recommendation of the committee in the selection of the Paradise road Site. The motion was seconded by Councilman Parks and carried by the following vote:
Ayes: Councilmen Parks, Swan, Turner and Mayor Ulrich.
Noes: Councilman Cuneo.

In the Matter of No. 5 Well:

Consulting engineer, R. E. Van Norton, present and taking up with the Council the matter of his report which had been heretofore filed with the City Council, the engineer recommended that the No. 5 well be connected up with the water system at once, and the installation of a No. 6 pumping station.

The decision of the Council to connect the No. 5 well station with water mains will await a favorable analysis of water sample. Commissioner Cuneo will investigate and report upon a site for the No. 6 well station.

Upon motion of Councilman Swan the meeting adjourned.

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto,
September 24th, 1919.

The Council Met in Regular Meeting:

Present: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None.

In the Matter of Minutes:

The minutes of the regular meeting of September 10th, 1919 and the minutes of the Special Meeting of September 15th, 1919, were read and ordered approved as read.

In the Matter of Extension of Time in the Paving of H Street under Resolution of Intention No. 81 and Fourteenth and Grand Streets under Resolution of Intention No. 83 and the Street Intersections along the line of work,

Upon the application of D. C. Hartley, President of the Standard Paving Company, an extension of time for the completion of the paving or improvement of H Street under Resolution of Intention No. 81 and Fourteenth and Grand Streets under Resolution of Intention No. 83 and the Street Intersections along the line of work was granted and a resolution was introduced and adopted authorizing and directing the Street Superintendent to extend the time for the completion of said work thirty days.

In the Matter of Gasoline Filling Station:

F. Radley, Proprietor of the Liberty Fruit Market, was before the Council and asked permission to install a gasoline filling station at the curb in front of his place of business No. 1215 I Street. Councilman Swan moved that the request be granted, the installation to be subject to the approval of the Fire Chief. The motion was seconded, carried and so ordered. Warning given to applicant that license may be revoked at any time.

In the Matter of Application and License as Plumber of W. F. Hughes:

W. F. Hughes of Modesto having presented and filed in the office of the Clerk of the City of Modesto his bond and application for license as plumber and the same being in accordance with Ordinance No. 276, Councilman Turner moved that the application be granted, that the bond accompanying same be approved. The motion was seconded by Councilman Cuneo, carried and so ordered.

In the Matter of Ordinance:

ORDINANCE NO..151, W. S.

Entitled " An Ordinance making it unlawful to hold or conduct any boxing exhibition within the City of Modesto, except upon the conditions herein provided," was read and introduced by Councilman Swan, and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None;

In the Matter of Water and Sewer Extensions:

F. R. Way was before the Council and stated that he wished to bring to their attention at this time the need of water and sewer extensions to Sunset Boulevard Addition, sub-tracts Nos. 2 and 3. The matter will receive the consideration of the Council in the coming bond election.

In the Matter of Well No. 5:

Dr. J. W. Morgan, City Health Officer, reports that samples of water had been taken from well No. 5 and sent to the State for analysis, and that he expected to have the report from the Chemists at the next regular meeting.

In the Matter of Public Sanitary Drinking Fountains:

Upon motion, the Commissioner of Public Health and Safety was empowered to look into the matter of installing Public Sanitary Drinking Fountains about town.

In the Matter of Street Paving:

Petitions for paving 12th Street between "L" Street and Needham Avenue, 14th Street between "M" and "B" Streets, Needham Avenue between 9th and 17th Streets, and 11th Street between "L" and Needham Avenue, were received and ordered filed.

In the Matter of Award for furnishing one 6-Cylinder Roadster:

This being the time fixed in accordance with "Published Notice to Bidders" and the orders of this Council when bids will be received and considered for the purchase of one six cylinder roadster to be used as the Chief of the Fire Department's car of the Fire Department of the City of Modesto. There was but one bid on file and the Council now in open session, proceeded to open and examine the same. Bid of Fisk and Davis as per specifications in the sum of \$1150.00. Councilman Parks moved that the bid be accepted and that the award be to Fisk & Davis in the sum of \$1150.00 as the lowest and best bid. The motion was seconded by Councilman Cuneo, carried and so ordered.

In the Matter of Reports:

Commissioner Cuneo reported upon the damage to the J. E. Ingram home on California Avenue resulting from the flushing of a sewer and recommended that Mrs. Ingram be paid the sum of \$15.00 and that Mrs. Reis be paid the sum of \$10.00 for labor in putting the house in order. Councilman Turner moved that the report of Commissioner Cuneo be accepted and that warrants be drawn in accordance with the report. The motion was seconded, carried and so ordered.

Councilman Cuneo reported and asked for more time on selection of site for well station No. 6.

Councilman Parks reported that he had interviewed Railroad officials in regard to the paving of railroad right of way at "H" and "I" Streets and sidewalks, that he met with a hearty co-operation, and Mr. Dawson, the division engineer, would recommend and endorse the same and use his utmost efforts to obtain an appropriation for this work and had asked for an estimate of cost. Mr. Freitas, the City Engineer, had been instructed to forward the same.

In the Matter of Public Improvement Under the "Improvement Act of 1911":

RESOLUTION NO. 488 N. S.

RESOLUTION ORDERING PLANS AND SPECIFICATIONS

RESOLVED, That the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City to-wit:

That "H" Street from the center line of Franklin Street northeasterly to the northeasterly line of Second Street, also "H" Street between Jefferson Street and California Avenue be paved to the official grade with a four inch Portland cement concrete base and a one and one half inch Bitulithic wearing surface; excepting therefrom any of said work already done to the official grade. The following is the roll call upon the adoption of the Resolution:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

ENGINEER'S ESTIMATE

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

RESOLUTION NO. 489 N. S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No. 86.

RESOLUTION NO. 490 N. S.

RESOLUTION OF INTENTION NO. 86.

Providing for the grading and the paving with a cement concrete base four inches in thickness and a one and one-half inch Bitulithic wearing surface and curbed on both sides to the official grade with cement concrete curbing for "H" Street from the center line of Franklin Street northeasterly to the northeasterly line of 2nd Street, also "H" Street between Jefferson Street and California Avenue, as more fully set forth in said Resolution of Intention No. 86. The following is the roll call upon the adoption of the Resolution:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

RESOLUTION NO. 491 N. S.

RESOLUTION ORDERING PLANS AND SPECIFICATIONS.

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

That Fifteenth Street from the southeast line of "H" Street southeasterly to the southeasterly line of "E" Street; that "E" Street from the northeast line of Fifteenth Street northeasterly of the west line of Burney Street, that Spencer Street from the west line of Burney Street easterly to a point four hundred ninety (490) feet east to the east line of James Street be paved to the official grade with a four inch Portland cement concrete base and a one and one-half inch Bitulithic wearing surface; excepting therefrom any of said work already done to the official grade.

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

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

ENGINEER'S ESTIMATE

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

RESOLUTION NO. 492 N. S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No. 87.

RESOLUTION NO. 493 N. S.

RESOLUTION OF INTENTION NO. 87.

Providing for the grading and the paving with a cement concrete base four inches in thickness and a one and one-half inch Bitulithic wearing surface and curbed on both sides to the official grade with cement concrete curbing: Fifteenth Street, from the southeast line of "E" Street southeasterly to the southeasterly line of "E" Street; "E" Street from the northeast line of Fifteenth Street northeasterly to the west line of Burney Street; Spencer Street from the west line of Burney Street easterly to a point of four hundred ninety (490) feet east of the east line of James Street, as more fully set forth in said Resolution of Intention No. 86. The following is the roll call upon the adoption of the Resolution:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

In the Matter of Building Ordinance:

It coming to the knowledge of the Council that it is the intention of Bagby & Mott to construct a modern garage on Winth Street, the upper floors of which will be used as apartments, and whereas, it is considered that apartments over garages are unsafe, therefore, it is upon motion by Councilman Turner, seconded by Councilman Cuneo, carried and so ordered that the Building Inspector Interview Bagby & Mott and inform them that it is the intention of this Council to adopt an Ordinance regulating and prohibiting certain classes of business which may be conducted in buildings, the upper floors of which are occupied as residences or apartments.

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

Attest: _____
City Clerk.

Approved: _____

Council, City of Modesto.

Wednesday, October 1st, 1919.

7:50 o'clock P. M.

The Council met in special meeting at the call of the Mayor, written notices 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 Cuneo, Parks, Turner and Mayor Ulrich.

Absent: Councilman Swan.

The meeting was called by order of the Mayor for the purpose, first, matters relative to calling coming bond election; second, any other business that may come before the Council.

In the Matter of Ordinance:

ORDINANCE NO. 152 N. S.

Entitled "An Ordinance fixing and establishing the official curb grades on Modesto Avenue from the easterly curb line of McHenry Avenue to the westerly curb line of Johnson Street", was read and introduced by Councilman Cuneo, and upon roll call was declared adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, Parks, Turner and Mayor Ulrich.

Noes: Councilman: None.

Absent: Councilman Swan.

In the Matter of Public Improvement Under the "Improvement Act of 1911":

RESOLUTION NO. 494 N. S.

RESOLUTION ORDERING PLANS AND SPECIFICATIONS.

RESOLVED, That the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City to-wit:

That Modesto Avenue from the easterly curb line of McHenry Avenue to the westerly line of Johnson Street be paved to the official grade with a four inch Portland cement concrete base and a one and one-half inch Bitulithic wearing surface; excepting therefrom any of said work already done to the official grade. The following is the roll call upon the adoption of the Resolution:

Ayes: Councilmen Cuneo, Parks, Turner and Mayor Ulrich.

Noes: Councilman: None.

Absent: Councilman Swan.

ENGINEER'S ESTIMATE

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

RESOLUTION NO. 495 N. S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No. 88.

RESOLUTION NO. 496 N. S.

RESOLUTION OF INTENTION NO. 88.

Providing for the grading and the paving with a cement concrete base four inches in thickness and a one and one-half inch Bitulithic wearing surface and curbed on

both sides to the official grade with cement concrete curbing for Modesto Avenue from the easterly curb line of McHenry Avenue to the westerly line of Johnson Street, as more fully set forth in said Resolution of Intention No. 88. The following is the roll call upon the adoption of the Resolution.

Ayes: Councilmen Cuneo, Parks, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen Swan.

In the Matter of Communication:

A communication was received from the Finance Relief Committee Corpus Christi, Texas, and an appeal for help. All contributions to be sent to Governor W. P. Hobby, Mayor Gordon Boone of Corpus Christi, or Clark Pease, Chairman of Finance Relief Committee. The Council upon advise of the City Attorney, can not officially act in the matter and the communication was referred to the Red Cross of Modesto.

In the Matter of Well No. 5:

Dr. Morgan, City Health Officer, was present and read the report of the chemists on the analysis of water from the three samples taken. The sample taken at the pump head was free from contamination; sample No. 2, taken from the discharge pipe and 50 feet distant from pump head showed 10% contamination; sample No. 3 taken from the discharge pipe and 60^{ft.} distant from pump head showed 100% contamination. The Health Officer advanced the theory that the contamination came from the old discharge pipe, in this D. P. Howell who was present took issue, and that the contamination was due from surface drainage from the open abandoned well 100 feet away which acted as an auxiliary in supplying the present well with water.

The Health Officer will take additional samples for test before the water is used for domestic purposes. Upon motion by Councilman Turner, seconded by Councilman Cuneo the pump will be connected with the water system to be used in case of fire in emergency cases.

In the Matter of Aviation Field:

C. S. Herr and Walter Johnson, of the Auto Trade Association, were present and asked that the Council reconsider their action of September 15th, 1919, in the selection of Aviation Field and County Fair Grounds. The present selection of site is not in accordance with Government rating. The matter being considered, Councilman Parks moved that the Council reconsider their action in selection of site for aviation and fair grounds. The motion was seconded by Councilman Turner, carried and so ordered.

Councilman Parks moved that the Council will receive offers of locations for sites for aviation and fair grounds up to October 15th, 1919, carried and so ordered.

In the Matter of Electroliers:

Councilman Cuneo submitted a report for information of the Council concerning installation of electroliers for street lighting vs. gasolabraz. The change will require an investment of \$20,000.00. Other items of public municipal improvements requiring bond issue were discussed, and upon motion, the meeting was adjourned.

Attest: _____

City Clerk.

Approved: _____

Council, City of Modesto.

Wednesday, Oct. 8th, 1919.

The Council Met in regular Meeting:

Present: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None.

In the Matter of Minutes:

The minutes of the last regular meeting of Sept. 24th, 1919 were read, correction noted, and ordered approved. The minutes of the special meeting of October 1st, 1919, were read and ordered approved, as read.

In the Matter of Gasoline Filling Station:

B. Shulman was before the Council and asked permission to install a gasoline filling station at the curb in front of his property, lots 7 and 8 in block 51. Councilman Swan moved that the request be granted, the installation to be subject to the approval of the Fire Chief. The motion was seconded, carried and so ordered. Warning given to applicant that license may be revoked at any time.

In the Matter of Real Estate:

J. D. Stewart was before the Council and stated that he desired to purchase Lots 15 and 16 in block "A" Grangers Addition to the City of Modesto, said lots being the property of the City of Modesto. Upon motion by Councilman Turner, the City Engineer was instructed to make a survey of said lots and furnish the City Attorney with a description of such portion thereof as is not needed by the City of Modesto for street purposes, who will draft an ordinance covering the sale of same.

In the Matter of Sale of Improvement Bonds of the City of Modesto, Issued under the "Improvement Bond Act of 1915":

This being the time fixed by the order of the Council when bids will be received for Improvement Bonds of the City of Modesto, issued under the "Improvement Bond Act of 1915". The bonds represent unpaid assessments levied for certain work done and improvement made on Stanislaus Avenue in the City of Modesto under Resolution of Intention No. 80. The bonds aggregated \$5750.00 and were ordered sold to F. E. Keen, the only bidder who bid par and accrued interest and a premium of \$28.00.

In the Matter of Ordinances:

ORDINANCE NO. 151 N. S.

Entitled "An Ordinance making it unlawful to hold or conduct any boxing exhibition within the City of Modesto, except upon the conditions herein provided", which was read, introduced, adopted and passed to print on the 24th day of September, 1919, 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 Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

ORDINANCE NO. 152 M. S.

Entitled " An Ordinance fixing and establishing the official curb grades on Modesto Avenue from the easterly curb line of McHenry Avenue to the westerly curb line of Johnson Street", which was read, introduced, adopted and passed to print on the 1st day of October, 1919, and having been published as required by law, Councilman Cuneo, moved the final adoption of the Ordinance. The motion was seconded and the ordinance adopted, final, by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

In the Matter of Report:

Geo. E. Wallace, Fire Chief of the City of Modesto, submitted a written report of his attendance at the Twenty-sixth Annual Convention of the Pacific Coast Association of Fire Chiefs which convened in Portland, Oregon, September 15th to 18th inclusive, 1919. The report, being read, was ordered accepted and placed on file.

In the Matter of Appointment of Delegates:

Councilman Swan moved that Mayor Ulrich be and is hereby appointed delegate to represent the City of Modesto at the Twenty-first Annual Convention of League of California Municipalities to be held at Riverside, California, October 20th to 23rd, 1919. It is furthered ordered that the expenses of the Mayor be paid out of the General Fund of the City.

In the Matter of Awarding Contract for Sidewalk Construction on Sixth Street:

The Council having heretofore duly adopted and passed Resolution of Intention to do certain work therein described, which Resolution is entered in the minutes of said Council and is numbered and referred to as Resolution of Intention No. 85. 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 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 Resolution and Notices, for receiving, opening, examining and declaring such bids and proposals, the Council, now in open session, proceeds to so open, examine and declare the same. There was one bid on file which opened is as follows:

BID OF J. H. RIECHERS

Cement concrete sidewalks * \$.17 per sq. ft.

The bid being duly considered, Councilman Turner moved that the bid of J. H. Riechers, be accepted and there upon introduced Resolution of Award No. 85, which was adopted by roll call. Said Resolution awards the contract to J. H. Riechers and at the price named in his proposal.

In the Matter of Awarding Contract for the Paving of Street and Alley Intersections on Downey Avenue:

This being the time fixed by order of the Council and in accordance with Published "Notice Inviting Sealed Proposals for the Improvement of certain designated Street Intersections", the Council, now in open session, proceeded to

open, examine and declare the same. There was one bid on file, which opened by the order of the Council, read as follows:

BID OF STANDARD PAVING COMPANY

Grading	@ \$.045	per sq. ft.
Paving	@ \$.185	per sq. ft.
Curb	@ \$.70	per lin. ft.
Gutter	@ \$.20	per sq. ft.

The said bid having been duly examined and considered, Councilman

Turner moved that the bid of the Standard Paving Company be accepted and that they be awarded the contract for said improvement at the price named in their proposal so on file. The motion was seconded, carried and so ordered.

In the Matter of No. 6 Well:

Councilman Cuneo reported that the site for No. 6 well station should, in his opinion, be located in the Capital Heights Addition of the City of Modesto and adjacent to the eight inch water main on Morris Avenue. Upon motion by Councilman Turner, motion seconded by Councilman Parks, Commissioner Cuneo was empowered to take such action as he deemed advisable in securing property for the location of said pump station.

In the Matter of Claims:

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

GENERAL FUND

Weekly pay roll ending Sept. 13th, 1919	\$ 200.00
Weekly pay roll ending Sept. 20th, 1919	327.50
Revolving Fund	29.15
Fisk and Davis	606.53
Mrs. J. B. Ingram	15.00
Mrs. P. W. Reis	10.00
Com. of Navy Yard	4.80
Weekly pay roll ending Sept. 30th, 1919	331.10
Monthly pay roll ending Sept. 30th, 1919	1918.30
Weekly pay roll ending Oct. 4th, 1919	279.00
Pay roll, Councilman Cuneo, dated Oct. 8th, 1919	20.00
" " " Parks, " " " "	20.00
" " " Swan, " " " "	20.00
Mayor Ulrich	20.00
Pay roll of Councilman Turner, " " " "	20.00
A. L. Cressey	15.00
Geo. E. Wallace	25.00
Sunny Valley Land Co.	20.00
S. P. Minnear	25.00
Geo. H. Freitas	25.00
Geo. Langley	20.00
Modesto Chamber of Commerce	100.00
Modesto Gas Co.	450.12
Sierra and S. P. Power Co.	294.25
Revolving Fund	8.95
Mabel Austin	24.50
American Rubber Manf'g Co.	515.00
Associated Oil Co.	3.44
Badie and Wolfe	1.00
Bagby and Kott	24.25
Calif. Corrugated Culvert Co.	64.98
J. J. Carmichael	1.10
A. Carlisle & Co.	59.49
Ben Carlson	35.00
Geo. H. Freitas	9.95
Fashion Shop	10.00
Jockey C. Shoeing Shop	13.00
Lee Johnson	5.25
H. W. Johns Manville Co.	53.35
Bow & Jones	25.00
Joe Blanc	5.00
Danley's Saw. Co.	4.50
Lester's Book Store	7.10

Maze Drug Store	1.90
D. P. Miller	844.07
Modesto French Laundry	12.19
Modesto Auto Supply Co.	4.90
Modesto Evening News	21.15
Modesto Morning Herald	225.75
Moorehead's Rubber Co.	1.10
J. M. Nightingale	98.23
Parke Garage	48.70
Reynolds & Prescott	6.00
Chester Reedy	7.50
W. C. Rightmier	7.50
Sullivan Elec. Co.	2.15
Shackelford Ullman Co.	3.00
Standard Oil Co.	75.60
Grace Velie	7.15
Mrs. Geo. E. Wallace	47.50
Western Elec. Co.	4.10
Geo. E. Wallace	100.00
J. S. West	73.16
Wood's Filling Station	9.45
Yosemite Transfer	1.00
Ajax Foundry Co.	108.00
Frank Andrews	89.05
D. T. Bunker	.70
A. Lederlie	45.00
Dick's Battery Works	6.00
J. E. Dickinson	71.62
J. J. Ferlin Garage	40.55
Fargo & Herron Garage	16.25
The Grange Co.	138.14
Lambert Shop	2.65
Stanislaus Lumber Co.	53.90
L. M. Morris Co.	1.00
Moise-Klinkner Co.	48.02
Modesto Carriage Works	35.10
Modesto Printing Co.	20.70
Geo. E. Wallace	72.00
Pac. Tel. & Tel. Co.	20.30
The Grange Co.	11.40
J. A. Phillis	257.22
C. H. Grayston	43.45
S. W. Elliott	7.00
"B" Line Transfer	16.00
Albert Johns' Jitney	2.00
Marshall Vul. Works	22.60
Modesto Evening News	6.00
Modesto Ice Del.	2.50
Moise-Klinkner Co.	17.19
Modesto Steam Laundry	2.28
Modesto Vet. Hospital	4.50
B. O. McCartney	1.00
W. L. Saxby	29.75
Lee E. Smith	53.65
Sheriff of Stan. Co.	8.00
West. Union Tel. Co.	1.18
Turner Hdw. & Imp. Co.	66.80
W. W. Ervin	25.00
Stone Bros.	5.64
	<u>8769.79</u>

WATER FUND

Weekly pay roll ending Sept. 20th, 1919	44.00
Revolving Fund	16.45
Pay roll weekly ending Sept. 30th, 1919	138.00
Monthly pay roll ending Sept. 30th, 1919	485.00
Weekly pay roll ending Oct. 4th, 1919	26.00
W. E. Davis	25.00
Modesto Gas Co.	1.50
Sierra & S. F. Power Co.	1160.25
Revolving Fund-	3.00
Joe Blanc	13.50
Auto Exchange Co.	13.75
Ajax Foundry Co.	27.50
Frank Andrews	3.95
J. E. Dickinson	.50
J. J. Ferlin Garage	6.95
L. M. Morris Co.	.20
Modesto Carriage Works	3.50
Pac. Tel. & Tel. Co.	4.35
Turner Hdw. & Imp. Co.	26.54
Stone Bros.	.80
	<u>1994.78</u>

LIBRARY FUND

C. D. Provines	12.26
Faith A. Green	80.00
G. W. Hunting	62.50
Bess Ranton	65.00
Alma Rossel	50.00
Ione Townsend	40.00
J. C. Cavell	14.50
Foster & Tuternick	29.20
Gaylord Brothers	12.00
H. L. Hayward	12.00
Hughton-Mifflin Co.	14.40
Johnston Wherry Co.	4.57
Leater's	.55
The McMillan Co.	1.94
S. P. McCordle	1.74
L. M. Morris Co.	4.45
Pac. Tel. & Tel. Co.	3.50
Potter Bros. Co.	5.10
C. Scribner Sons	62.60
Wentworth Co.	1.20
H. W. Wilson & Co.	15.60
Yosemite Transfer Co.	4.00
The White House	78.73
	<u>\$600.50</u>

STREET BOND RD. FUNDS

Standard Paving Co. No. 64	\$5859.94
T. H. Kewin	509.56
	<u>\$6369.50</u>

SEWER IMP. FUND

Pay roll weekly ending Sept. 20th, 1919	\$ 175.50
Pay roll weekly ending Sept. 30th, 1919	216.00
Weekly pay roll	248.00
Donley's Hdw. Co.	3.00
G. P. Schafer Co.	1.40
	<u>\$ 644.50</u>

WATER IMP. FUND

Weekly pay roll ending Sept. 15th, 1919	\$ 66.50
Weekly pay roll ending Sept. 30th, 1919	17.00
Weekly pay roll ending Sept. 30th, 1919	40.00
Southern Pacific R. R. Co.	700.65
Weekly pay roll ending Oct. 4th, 1919	44.00
C. F. Henderson	45.43
John Willison	12.50
American Cast Iron Pipe Co.	1732.97
Glauber Brass Co.	73.24
The Grange Co.	1.65
Stan. Lumber Co.	58.60
Modesto Soda Works	1.00
E. A. Howrey	67.70
Modesto Paint & Del. Co.	9.25
	<u>\$2953.69</u>

FIRE DEPT.

Fisk & Davis	\$ 543.47
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SPECIAL SEWER IMP. # 6

Weekly pay roll ending Sept. 15th, 1919	\$ 200.50
Weekly pay roll ending Sept. 20th, 1919	87.50
Stanislaus Lumber Co.	54.80
	<u>\$ 342.80</u>

The Matter of hearing of the Sierra and San Francisco Power Company, before the State Railroad Commission was turned over to City Attorney A. J. Carlson, who was instructed to be present.

Pending the further consideration of business, the Council, upon motion, adjourned to meet Wednesday October 16th, 1919, at 7:50 o'clock P. M.

Attest: _____
City Clerk.

Wednesday, October 15th, 1919.

7:30 o'clock P. M.

The Council met pursuant to adjournment from the regular meeting of October 8th, 1919, and all members of the Council were present.

In the Matter of Aviation Field:

Two sites were submitted, one by J. M. Moyle of 95 acres located one and one-quarter miles north of the City at a cost of \$500.00 per acre and the other by F. R. Way, located west of Seventh Street part of which is within the City Limits and includes one set of buildings. Sixty-nine acres would cost about \$50,000.00. The propositions were ordered placed on file. Upon motion by Councilman Cuneo, the Mayor will get in touch with Colonel Arnold, head of the Army Aviation of the Western Department with a view of having a government expert come here and pass on the sites offered.

In the Matter of Seagrave Pump:

Fire Chief, Geo. Wallace, reported that the Seagrave Co. had made delivery of the 500 gallon combination pumping engine and hose car and that it was in accordance with specifications, and that the Department had tested it out and recommended that it be accepted. Councilman Cuneo moved that the Seagrave Pump be accepted, without, however, relieving the Company of any liability on their bond to replace any defective material or workmanship for the period of three years, and that a warrant be drawn for the amount of the contract price, \$10,750.00. The motion was seconded, carried and so ordered.

In the Matter of Appointment of Delegates:

Councilman Parks moved that the City Engineer, City Electrician and any and all members of the Council be and they are hereby appointed delegates at the Twenty-first Annual Convention of League of California Municipalities and that their expenses be paid out of the General Fund of the City.

In the Matter of Issuance of Municipal Bonds for Certain Municipal Improvements:

The City Engineer made a report and filed plans and estimates showing the costs of the construction of the improvements of the streets of the City of Modesto by grading and paving with concrete and one and one-half inches of Bitulithic to be the sum of \$190,000.00.

* The City Engineer ~~further~~ submitted a report and filed plans and estimates for the construction and completion of a system of storm sewers to dispose of the storm waters, to be the sum of \$75,000.00.

The City Engineer submitted a report and filed plans and estimates for the construction and completion of additional liquifying tank and filter beds, to be the sum of \$30,000.00. The City Engineer submitted a report and plans and estimates for the extension of the municipal water system of the City of Modesto, including an additional well, at a cost of \$49,000.00.

* The City Engineer further submitted a report and plans and estimates for the construction and completion of additional sanitary sewers in and for the City of Modesto, at a cost of \$35,000.00.

The Street Superintendent thereupon submitted a report and filed plans and estimates for the purchase and acquisition of street flushing and sprinkling equipment and apparatus, at a cost of \$16,000.00.

The Commissioner of Public Works submitted a report and estimates for the acquisition of the necessary land for, and the construction and completion of, an aviation landing field, to be the sum of \$50,000.00. The acquisition of additional ground or land adjacent to the so-called Dry Creek Park and the construction and establishment thereon of a park, to be the sum of \$15,000.00. The acquisition, construction and completion of street lighting apparatus and equipment, to be the sum of \$20,000.00.

Thereupon, Councilman Turner introduced a resolution which is numbered Resolution No. 498 N. S. , to-wit:

RESOLUTION NO. 498 N. S.

WHEREAS, the City of Modesto is a municipal corporation of and within the State of California; and

WHEREAS, the public interest and necessity of the said City of Modesto and its inhabitants demand the acquisition and construction of the municipal improvements hereinafter specified; and

WHEREAS, the cost of said municipal improvements will be too great to be paid out of the ordinary annual income and revenue of the City of Modesto; and

WHEREAS, the Council of the City of Modesto is the legislative branch of said municipal corporation, and the Mayor of the City of Modesto is the chief executive officer of said City;

NOW, THEREFORE, be it resolved by the Council of the City of Modesto at a regularly adjourned meeting thereof, duly and regularly had, held, and conducted; (and the said City Council so determines and declares) that the public interest and necessity of the said City of Modesto and the inhabitants thereof demands the acquisition, construction, or completion of the municipal improvements hereinafter specified and named, and that the cost of said improvements and any and all thereof will be too great to be paid out of the ordinary annual income and revenue of the said City of Modesto; that the public improvements, the acquisition, construction or completion of which are demanded by public interest and necessity as aforesaid, together with the estimated cost of the same are as follows:

1. The improvement of the streets of said City of Modesto by improving the intersections of the accepted streets of said City, by grading and thereupon paving with an asphalt concrete pavement and constructing cement curbs and gutters, and the construction and placing in position of culverts, all upon certain intersections in said City of Modesto, all to be in accordance with the plans and specifications adopted and in file in the office of the City Clerk of said City of Modesto, of the estimated cost of \$100,000.00.

2. The acquisition, construction, and completion of a system of storm sewers in and for said City of Modesto to supplement the present sewer system, and in particular to carry off and dispose of the storm waters, in accordance with the preliminary plans heretofore prepared therefor by the City Engineer and on file in the office of the Clerk of the City of Modesto, the estimated cost of which will be the sum of \$75,000.00.

3. The construction and completion of additional sanitary sewers in and for the City of Modesto, according to the plans and estimates filed in the office of the City Clerk by the City Engineer, the estimated cost of which will be the sum of \$35,000.

4. The acquisition, construction and completion of an addition to the liquifying tank and filter beds in connection with the sewer system of the City of Modesto, according to estimates thereof filed in the office of the City Clerk by the City Engineer, the estimated cost of which will be the sum of \$30,000.

5. The construction and completion by way of extension of the municipal water system of the City of Modesto, including additional wells and additional pumping equipment, as per plans and estimates thereof filed with the City Clerk by the City Engineer, the estimated cost of which will be \$49,000.

6. The purchase and acquisition of street flushing and street sprinkling apparatus as per plans and estimates filed with the City Clerk by the Street Superintendent, the estimated cost of which will be \$16,000.

7. The acquisition of the necessary land for, and the construction and completion thereon of, an aviation landing field and Industrial Exposition Park to be known as the Fair Grounds in connection therewith, including the development and equipment of the same, the estimated cost of which will be the sum of \$50,000.

8. The purchase and acquisition of additional ground or land adjacent to the so-called Dry Creek Park and the construction and establishment thereon of a park for the City of Modesto, and the acquisition of equipment for the same, according to plans and estimates filed with the City Clerk, the estimated cost of which will be \$15,000.

9. The acquisition, construction and completion of street lighting apparatus and equipment for the municipal lighting of the streets of the City of Modesto, and as an incident thereto the construction and completion of a system of electric police calls; according to plans submitted to, and on file with the City Clerk, the estimated cost of which will be the sum of \$20,000.

10. The acquisition of a site within the City of Modesto for the proposed construction of a City Hall, the estimated cost of which will be \$20,000.

The foregoing Resolution was introduced by Councilman Turner who moved its adoption, which motion being duly seconded was carried by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner, Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

In the Matter of Septic Tank:

The Cameron Septic Tank Company filed with the City Council an individual release from all claims of Cameron Septic Tank Company. This release was secured owing to certain patents held by the above named company.

In the Matter of Report:

The committee appointed to investigate the condition at the Rosette Theatre submitted and filed their written report, and upon motion of Councilman Turner, the committee will be continued, that the recommendations of the report be carried out;

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

Attest:

City Clerk

Approved:

Council, City of Modesto.

Wednesday, October 22nd, 1919.

The Council Met in Regular Meeting:

Present: Councilmen Cuneo, Swan and Turner.

Absent: Mayor Ulrich and Councilman Parks.

In the absence of the Mayor, Councilman Cuneo, Vice President of the Council, called the meeting to order and presided during the meeting of the Council.

In the Matter of Minutes:

The minutes of the regular meeting of October 8th, 1919, were read and the same ordered approved as read. The minutes of regular adjourned meeting of October 15th, 1919, were read and correction noted in the estimate showing the costs of the construction of the improvements of the streets of the City of Modesto by correcting the sum of \$90,000.00 to read \$100,000.00, whereupon the minutes were ordered approved.

In the Matter of Report:

The report of the City Treasurer, Geo. E. Wallace, for the month of September, 1919, was examined and ordered placed on file.

In the Matter of Communication:

A communication was received from Thomas Enright Post No. 97, Veterans of Foreign Wars of U. S. and from Modesto Post No. 74, American Legion of California, requesting that preference be given in filling positions in the public service to men who have served in the Army, Navy and U. S. Marine Corps. A list was also requested of City Employees. The organizations desire this information for the purpose of investigating whether or not there are in the employ of the City of Modesto, conscientious objectors or slackers, including aliens who withdrew their first papers, for the purpose of avoiding the draft. Councilman Turner moved that the communication be filed and that the City Clerk furnish a list of City Employees as requested. The motion was seconded, carried and so ordered.

In the Matter of Petition to Pave:

A petition to pave Park Avenue between Needham Street and Stoddard Avenue was received and ordered placed on file.

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. 86 and more than fifteen days having expired after the last publication of the Resolution of Intention 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. 86.

RESOLUTION ORDERING WORK, NO. 86,

and in accordance with certain plans and specifications heretofore adopted on the 24th day of September, 1919, and pursuant to Resolution of Intention No. 86 was introduced and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Swan, and Turner and acting Mayor Cuneo.

Absent: Mayor Ulrich and Councilman Parks. Noes: Councilmen: None.

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. 88 and more than fifteen days having expired after the last publication of the Resolution of Intention 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. 88.

RESOLUTION ORDERING WORK, NO. 88,

and in accordance with certain plans and specifications heretofore adopted on the 1st day of October, 1919, and pursuant to Resolution of Intention No. 88 was introduced and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Swan, Turner and acting Mayor Cuneo.

Noes: Councilmen : None.

Absent: Mayor Ulrich and Councilman Parks.

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

Attest: _____
City Clerk.

Approved: _____
Mayor.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
MODESTO HELD WEDNESDAY, OCTOBER 29TH, 1919.

Present: Mayor Ulrich, Councilmen Cuneo, Parks, Swan and Turner.

A. J. Carlson was made clerk pro tempore in the absence of W. C. Thompson, City Clerk.

Proof was made of the service on the Councilmen of Modesto by the Mayor calling this special meeting in accordance with Ordinance No. 2 N. S. The meeting was called for the following purposes:

First: Acting upon the resignation of W. E. Davis, water superintendent, and providing for the performance of the duties of this position.

Second: Acting upon the application from the Moose Lodge for exemption of the license tax.

Third: Acting upon the report of the Councilmen's Committee in regard to the aviation field and fair grounds.

Fourth: Taking action in regard to connection of well No. 3 with the City Water System.

Fifth: And for the transaction of such other business as may come before the Council.

Attorney Cross and Mr. Durham on behalf of the Moose Lodge appeared before the Council and stated that the Moose Lodge intended to give a street fair and carnival about the first of December, the proceeds therefrom to be devoted to the con-

struction of a building by the Lodge and stated that if the license tax of \$500 should be collected it would be impossible to give the carnival. Thereupon Councilman Cuneo moved that the Moose Lodge be permitted to give the street carnival as outlined, without being required to pay any license therefor, and that the license collector and Chief of Police be instructed to this effect. The motion was seconded by Councilman Turner and upon vote being taken was adopted unanimously.

Councilmen Parks, Turner and Cuneo reported orally to the Council in regard to the examination of the various proposed sites for aviation fields inspected by the government representative, and stated that the representative was favorably impressed with the site known as the City Site, and would make to the City a written report covering his inspection.

W. C. LeFane also addressed the Council urging the purchase in connection with said City Site of an additional five acres of ground for fair grounds.

Councilman Parks moved that the City Engineer be instructed to draw a plat to scale of the Site known as the City Site for an aviation field and fair ground, showing location of the same relative to other portions of the City, and if possible the ownership of the various parcels of ground embraced therein.

Councilman Cuneo reported to the Council that he had received communication from the City Health Officer that the Water from well No. 5 was fit for use, and that the well could be connected with the City Water System with safety. Councilman Turner thereupon moved that well No. 5 be connected with the City Water System. The motion was seconded by Councilman Swan, and upon vote taken, was passed by the unanimous vote of the Council.

Councilman Cuneo reported that Water Superintendent, W. E. Davis had resigned, the resignation to take effect the first of the month. It was thereupon moved by Councilman Cuneo and seconded by Councilman Turner that the resignation be accepted. The motion was carried. It was thereupon further moved by Councilman Cuneo that the duties heretofore performed by the Water Superintendent be transferred to, and jurisdiction thereof placed under, the following departments: To the City Engineer, authority over, and responsibility for the pumps and the operation thereof, connections with and extension of the water system. To the Fire Chief, the fire hydrants. To the City Electrician, the electrical equipment, motors, wirings, etc. in connection with the water department, and that the City Engineer be authorized to employ such assistants and labor as should be necessary to carry out the duties imposed upon him in connection therewith. All to be under the direction, supervision, and control, of the Commissioner of Public Works. The motion was seconded by Councilman Turner and upon vote being taken was declared carried and adopted.

Councilman Cuneo thereupon reported for the Committee heretofore appointed in connection with the changes of the down town lighting system from gas to electricity, and recommended that either the same committee be continued, or that another committee be appointed to negotiate with the gas company concerning the purchase of the present installation. It was moved by Swan that the present committee be continued and instructed to negotiate with the gas company concerning the purchase of its poles for the lighting of the down town section. The motion was duly seconded and carried.

A communication from W. I. Carpenter, City Electrician, was received with reference to the convention of the League of Municipalities held at Riverside from October 20th to 24th, 1919. The communication was ordered placed on file.

Mayor George J. Ulrich thereupon made, orally, a very interesting and comprehensive report of the proceedings of the convention. Councilman Swan thereupon moved that warrants be issued as follows, to-wit: George J. Ulrich \$20.00, George Freitas \$20.00, and W. I. Carpenter \$58.00, to reimburse them for expenses actually incurred by them as delegates of the City of Modesto to the convention of the League of California Municipalities, held at Riverside October 20th to 24th, 1919. The motion was seconded by Councilman Cuneo and carried.

City Health Officer, Dr. J. W. Morgan, appeared before the Council and reported that he had received a report from the State Bureau of Sanitary Engineering on the sample of water submitted to it from well No. 5, and that the water was reported to be in compliance with the standard of the Bureau so far as freedom from contamination was concerned, and that the water was safe for use.

Fire Chief, George Wallace, presented Ordinances relating to the use of gasoline for clothes cleaning establishments, for public and private garages, and other purposes. The Ordinances were discussed and upon motion made by Councilman Swan and seconded by Councilman Park, it was ordered that further consideration of the Ordinances be laid over, and that the Ordinances relating to garages be referred to the Auto Trades Association for a report prior to their introduction and action thereon by the Council.

No further business appearing, the Council by motion duly made, seconded and carried, adjourned.

Attest: _____
Clerk Pro Tempore.

Approved: Oct. 29, 1919.

Mayor.

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
CITY OF MODESTO HELD ON NOVEMBER 5th, 1919.

Pursuant to written notices by order of the Mayor personally served upon each member of the Council, not less than two hours prior to the time of the meeting, the Council met in special session at the Council Chambers on Wednesday, November 5th, 1919, at the hour of 7:30 o'clock P. M.

Present: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None.

The Council was called to order by Mayor Ulrich.

The notices of this meeting having been, prior to this time and place, served upon the members of the Council, together with acknowledgment of such service attached to each notice showing that the same was personally served in accordance with Section 2 of Ordinance No. 2 H. S. OF THE City of Modesto, were thereupon filed.

The purpose of the Special meeting was thereupon stated by the Mayor as follows:

1. To consider and pass to print an Ordinance No. 153 N. S., calling a Special Election to submit to the qualified voters of the City of Modesto the proposition of incurring bonded indebtedness for the acquisition, construction, and completion of certain Municipal Improvements, the cost of which will be too great to be paid out of the ordinary annual income and revenue of the said City, establishing election precincts, and designating the election officers for holding of said election, fixing the date on which such election shall be held, the manner of holding the same, and of voting for or against the incurring of such indebtedness.

2. And for the transaction of such other business as may come before the Council.

In the Matter of Ordinance: ORDINANCE NO. 153 N. S.

Entitled " An ORDINANCE CALLING A SPECIAL ELECTION TO SUBMIT TO THE QUALIFIED VOTERS OF THE CITY OF MODESTO THE PROPOSITION OF INCURRING BONDED INDEBTEDNESS FOR THE ACQUISITION, CONSTRUCTION, AND COMPLETION OF CERTAIN MUNICIPAL IMPROVEMENTS, THE COST OF WHICH WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF THE SAID CITY, ESTABLISHING ELECTION PRECINCTS, AND DESIGNATING THE ELECTION OFFICERS FOR THE HOLDING OF SAID ELECTION, FIXING THE DATE ON WHICH SUCH ELECTION SHALL BE HELD, THE MANNER OF HOLDING THE SAME, AND OF VOTING FOR OR AGAINST THE INCURRING OF SUCH INDEBTEDNESS", was read and introduced by Councilman Cuneo who moved its adoption. The motion was seconded by Councilmen Turner and the ordinance adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

In the Matter of Extention of Time in the Paving of "H" Street under Resolution of Intention No. 81 and Fourteenth and Grand Streets under Resolution of Intention No. 83 and the Street Intersections along the line of work:

Upon the application of D. C. Hartley, President of the Standard Paving Company, an extention of time for the completion of the paving or improvement of "H" Street under Resolution of Intention No. 81 and Fourteenth and Grand Streets under Resolution of Intention No. 83 and the Street Intersections along the line of work was granted and a resolution was introduced and adopted authorizing and directing the Street Superintendent to extend the time for the completion of said work thirty days. This is the second extention of time granted by order of the Council for the above work and is due to inability of the contractor to get material delivered.

In the Matter of Street Paving:

J. H. Courtney was before the City Council relative to the proceedings for the paving of 15th Street and Spencer Street. Mr. Courtney was informed that the proceedings would be delayed one week and the City Engineer was instructed to furnish the City Attorney with the legal description of that portion of fractional of Block "O" at the entrance of Spencer Street which the owner J. L. Ward is willing to deed to the City for street purposes. The City Attorney will prepare the necessary deed.

In the Matter of City Money:

The following communication was received from the California National Bank:

We hereby make application for a portion of the City deposits of this City. We are prepared to pay the usual rate for such deposits based on the average daily balance and secure the same by bonds acceptable to your Treasurer.

California National Bank of Modesto,

BY C. R. Gailfus,
President.

City Treasurer, Geo. E. Wallace, reported to the Council that the monies of the City were with the Union Savings and First National Bank who furnished ample security to the City in the way of bonds securing the deposits and also paid the City 2% on the daily average deposits. The Mayor informed the Council that he had looked into the matter of security of the City's deposits at the bank and had found the same ample at all times. The matter was further discussed and upon motion by Councilman Turner the letter of the California National Bank was ordered filed, it being the consensus of opinion of the Council that the matter of deposits of City money remain as they now are. The motion was seconded by Councilman Parks, carried and so ordered.

In the Matter of Gasolabras:

Frank A. Cressey, President of the Gas Company, was before the Council and stated in the event that the City purchase the present gasolabras posts now erected at the curb he would make a reduction of \$2.50 per post from the original price of \$55.00, provided he be allowed to retain the cast iron top pieces and the gas pipe in the interior of the post, these to be removed at the Gas Co's expense. The Council assured Mr. Cressey that if the bonds carried the City would purchase the posts at the price named for \$52.50.

In the Matter of Street Inspector:

F. A. Collins, who is employed by the City at present at \$5.00 per day inspecting street paving asked that his salary be placed at \$200.00 per month. No change will be made until the street work now under way is completed, and inasmuch as there is not enough work at this time to keep a man busy every day, the Council took no action but ordered the communication filed.

The Council, upon motion, adjourned.

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto.

Wednesday, November 14th, 1919.

The Council Met in Regular Meeting:

Present: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None.

In the Matter of Minutes:

The minutes of the Regular meeting of October 22nd, 1919, were read, and ordered approved. The minutes of the Special meeting of October 29th, 1919, were read, and ordered approved. The minutes of the Special Meeting of November 5th, 1919, were read and ordered approved.

In the Matter of Awarding Contract for the paving of "H" Street from the center line of Franklin Street, northeasterly to the northeasterly line of Second Street, and from the center line of Franklin Street northeasterly to the easterly line of Yosemite Avenue and the easterly line of Jefferson Street:

The Council having heretofore duly adopted and passed Resolution of Intention to do certain work therein described, which Resolution is entered in the minutes of said Council and is numbered and referred to as Resolution of Intention No. 86, 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 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 Resolution and Notices 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. There was one bid on file which opened read as follows:

BID OF STANDARD PAVING CO

Paving	•	.185	per sq. ft.
Grading	•	.045	per sq. ft.
Curb	•	.70	per lin. ft.
Gutter	•	.20	per sq. ft.
Headers	•	.10	per lin. ft.

The bid being duly considered, Councilman Turner moved that the bid of Standard Paving Co. be accepted and thereupon introduced Resolution of Award No. 86 which was adopted by roll call. Said Resolution awards the contract to the Standard Paving Co., and at the prices named in their proposal.

In the Matter of Awarding Contract for the Paving of Modesto Avenue from the easterly curb line of McHenry Avenue to the westerly line of Johnson Street:

The Council having heretofore duly adopted and passed Resolution of Intention to do certain work therein described, which Resolution is entered in the Minutes of said Council and is numbered and referred to as Resolution of Intention No. 88, 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 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 Resolution and Notices, 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. There was one bid on file which opened read as follows:

BID OF THE STANDARD PAVING CO.

Paving	•	.185	per sq. ft.
Grading	•	.045	per sq. ft.
Curb	•	.70	per lin. ft.
Gutters	•	.20	per sq. ft.

The bid being duly considered, Councilman Cameo moved that the bid of the Standard Paving Co. be accepted, and thereupon introduced Resolution of Award No. 88 which was adopted by roll call. Said Resolution awards the contract to the Standard Paving Co., and at the prices named in their proposal.

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. 67 and more than fifteen days having expired after the last publication of the Resolution of Intention 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. 67.

RESOLUTION ORDERING WORK, NO. 67,

and in accordance with certain plans and specifications heretofore adopted on the 24th day of September, 1919, and pursuant to Resolution of Intention No. 67, was introduced and upon roll call was declared adopted by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

In the Matter of Reports:

The report of Geo. E. Wallace, City Treasurer, for the month of October 1919, was examined and ordered placed on file.

The record of W. I. Carpenter, City Electrician, concerning electrical inspections were present and examined and ordered returned to files.

In the Matter of Application of License as Plumber of C. M. Edwards:

C. M. Edwards of Modesto having presented and filed in the office of the City Clerk of the City of Modesto his bond and application for license as plumber and the same being in accordance with Ordinance No. 276, Councilman Turner moved that the application be granted, that the bond accompanying same be approved. The motion was seconded, carried and so ordered.

In the Matter of Deeds:

Maude E. Wood and E. B. Wood, her husband, and Fannie E. Ross and J. W. Ross, her husband, and others having presented their deeds to the City of Modesto conveying to the City of Modesto certain parcels of land for the purpose of opening, widening and extending Johnson Street from Floto Street to Morris Avenue whereupon it was ordered that the deeds be accepted and the City Clerk was ordered to place the same on record.

In the Matter of Ordinance:

ORDINANCE NO. 153 N. S.

Entitled "An Ordinance calling a special election to submit to the qualified voters of the City of Modesto the proposition of incurring bonded indebtedness for the acquisition, construction, and completion of certain municipal improvements, the cost of which will be too great to be paid out of the ordinary annual income and revenue of the said City, establishing election precincts, and designating the election officers for the holding of said election, fixing the date of said election, fixing the date on which such election shall be held, the manner of holding the same, and of voting for or against the incurring of such indebtedness," and which was read, introduced, adopted and passed to print the 5th day of November, 1919, and having been published

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 Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

In the Matter of Claims:

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

GENERAL FUND

Weekly pay roll ending Oct. 11, 1919	\$ 307.90
Weekly pay roll ending Oct. 18, 1919	291.10
Weekly pay roll ending Oct. 25, 1919	374.20
Weekly pay roll ending Nov. 1, 1919	324.00
Monthly pay roll ending Nov. 1, 1919	2131.45
Mayor Ulrich, Nov. 12, 1919	20.00
Councilman Cuneo	20.00
Councilman Parks	20.00
Councilman Swan	20.00
Councilman Turner	20.00
A. L. Cressey	15.00
Geo. E. Wallace	25.00
Sunny Valley Land Co.	20.00
St. Supt.	25.00
City Eng.	25.00
Geo. Langley-	20.00
Modesto Chamber of Commerce	100.00
Modesto Gas. Co.	448.92
S. & S. P. Power Co.	361.78
Revolving Fund Nov. 12, 1919	25.20
Mayor Ulrich	60.00
City Eng.	60.00
W. I. Carpenter	58.00
Frank Andrews	2.00
Weekly pay roll ending	297.80
Sadie & Wolfe	1.00
Bagby & Mott	36.95
C. L. Bundy	11.67
A. Carlisle & Co.	151.02
Mrs. Ida B. Cooper	1.60
H. J. Downey	2.75
C. E. Donley	2.00
Fashion Shoeing Shop	30.00
Lee Johnston	7.15
Kelley Edw. Co.	6.30
Lambert Shop	3.55
Modesto Auto Supply Co.	5.80
Modesto Evening News	4.25
Modesto French Laundry	3.62
L. M. Morris	6.40
Modesto Printing Co.	11.45
" Paint & Dec. Co.	14.75
" Lumber Co.	26.82
" Welding Works	.75
" "	5.00
J. M. Nightingale	42.24
Parks Garage	7.20
Standard Oil Co.	22.25
Stone Bros.	5.12
Standard Oil Co.	10.75
Standard Oil Co. Nov. 12, 1919	25.50
Standard Paving Co.	41.75
S. A. R. A. Co.	1.00
J. S. West	25.44
Western Union Tel. Co.	.25
Western Electric Co.	4.04
" " Co.	4.89
" " Co.	5.25
City Tax Collector	4.35
Label Austin	120.00
Chandler & Lyon Co.	26.75
J. P. Dickinson	5.55
Geo. H. Preitas	20.87
The Grange Co.	11.50
Marshall Vulcanizing Wks.	2.50
Modesto Carriage Wks.	27.45
" Soda Wks.	28.20
Pac. Tel. & Tel. Co.	2.00
Red Line Transfer	.25
Reynolds & Prescott	2.75
Schefer Co.	21.50
Standard Oil Co.	11.00
Turner Edw. & Imp. Co.	23.00
The Yeager	15.11
Union Oil Co.	27.75
Standard Paving Co.	

A. J. Phillis	\$ 258.25
P. H. Anaya	1.00
Andrew Walsh	32.25
Mrs. B. C. Turner	12.00
Jas. P. Brown	1.00
L. W. Coppel	3.00
Modesto Steam Laundry	1.77
John Duckart	9.50
J. D. Green	3.00
Moise-Klinkner Co.	12.63
Pasquale Co.	29.04
Patrick & Co.	5.05
Chief of Police	18.12
W. L. Saxby	30.25
Sheriff of Stan. Co.	28.75
Theil Detective Service Co.	240.28
Western Union Tel. Co.	2.46
L. W. Coppel	9.25
	<u>\$955.89</u>

WATER FUND

Weekly pay roll ending Oct. 11, 1919	\$ 44.00
Weekly pay roll ending Oct. 18, 1919	44.00
Weekly pay roll ending Nov. 1, 1919	10.00
Monthly pay roll ending Nov. 1, 1919	485.00
Modesto Gas Co. Nov. 12, 1919	2.00
S. & S. P. Power Co.	1000.00
Revolving Fund	8.02
W. E. Davis	25.00
H. & M. C. Co. Inc.	10.50
E. W. Hall	12.00
Auto Exchange Co.	11.87
Modesto Lumber Co., Nov. 12, 1919	24.22
Battery & Electric Co.	71.20
Calif. Steam & Plumbing Supply Co.	382.80
Crane Co.	68.28
J. F. Dickinson	8.32
J. J. Perlin	1.65
The Grange Co.	.90
Modesto Carriage Wks.	4.05
E. A. Mowrey	72.50
National Meter Co.	3.25
Pac. Tel. & Tel. Co.	4.12
Osage Electric Co.	12.62
Southern Pac. R. R. Co.	770.85
Sullivan Electric Co.	5.40
Turner Hdw. & Imp. Co.	47.22
	<u>\$3138.02</u>

LIBRARY FUND

Baith Green Nov. 3, 1919	\$ 80.00
C. W. Hunting	60.00
Bess Hanton	85.00
Alma Kessel	50.00
Ione Townsend	40.00
C. D. Provines	7.50
James D. Blake	17.22
Foster & Futernick	46.15
J. J. Newbegin	15.10
Potter Bros.	62.29
Pac. Tel. & Tel. Co.	4.50
Review of Review-	6.75
Wentworth & Co.	50.61
White House	40.23
Grange Co.	4.50
Yosemite Trans.	2.50
	<u>\$559.70</u>

SENES IMP. FUND

Weekly pay roll ending Oct. 11, 1919	\$ 117.00
Weekly pay roll ending Oct. 18, 1919	271.00
Weekly pay roll ending Oct. 25, 1919	175.00
Weekly pay roll ending Nov. 1, 1919	271.00
Revolving Fund Nov. 12, 1919	4.77
Weekly pay roll	170.00
E. E. Biesmeir	17.45
Gladding, McBean & Co.	1022.28
	<u>\$3115.50</u>

WATER IMP. FUND

Weekly pay roll ending Oct. 11, 1919	\$ 140.50
Weekly pay roll ending Oct. 25, 1919	62.50
Weekly pay roll ending Nov. 12, 1919	89.00
Lentz & Harrington	8.40
R. W. Van Norden	113.80
S. P. R. R. Co. Nov. 12, 1919	2.00
American C. I. P. Co.	1697.42
	<u>\$2113.62</u>

FILE DEPT.

The Seagrave Co. Oct. 15, 1919 \$10750.00

In the Matter of Sidewalk Construction:

W. F. Ramont was before the City Council and requested that the Council take the necessary step under the improvement act causing cement sidewalk to be constructed in front of Lots 1 and 2 Block 1 City of Modesto, 140 feet on "I" Street and 50 feet on Second Street. Mr. Ramont claims ownership to these lots but owing to litigation he desires the walks be constructed under the improvement act. The request of Mr. Ramont was granted and the City Engineer was instructed to prepare the necessary plans and specifications for the construction of said walks.

C. F. ERLING residing at No. 304 McHenry Avenue was before the Council concerning the construction of cement sidewalks in front of his property on McHenry and Almond Avenues. And owing to local conditions asked that he be permitted to change the grade and the construction of said walk. The request was granted.

The petition to close Davis Street between Johnson Street and Semple Street was upon motion referred to the City Attorney, who will prepare the necessary proceedings.

In the Matter of Salaries:

Walter A. Carpenter, Electrician working for the City of Modesto, was upon motion by Councilman Parks seconded by Councilman Swan, allowed an increase in salary from \$4.50 to \$5.00 per day. Councilman Swan moved that the salaries of the pump men be increased \$15.00 per month the motion was seconded, carried and so ordered. Councilman Swan moved that the salary of Lillian Loving, assistant City Clerk, be increased \$15.00 per month, the motion was seconded by Councilman Turner, carried and so ordered.

In the Matter of Aviation Site:

P. R. Way was before the Council and wished to ascertain if the Council desired to take advantage of his proposition of an option on property for an aviation site. It being the opinion of the Council that the option should be accepted and placed on file with the City Clerk, therefore, it is upon motion, ordered that the City Engineer and Mr. Way furnish the City Attorney with the description of the property and that the City Attorney draft the option.

In the Matter of Curfew Ordinance:

Upon request of Probation Officer, C. H. Ramont the City Attorney was instructed to draft a new Curfew Ordinance and have the same before the Council at the next regular meeting.

Pending no further consideration of business, the Council adjourned to meet Wednesday November 19th, 1919, at 7:30 o'clock. P. M.

Attest: _____
City Clerk.

Approved: _____
Mayor.

Wednesday November 19th, 1919.

7:30 o'clock P. M.

The Council met pursuant to adjournment from the regular meeting of November 12th, 1919, and all members of the Council were present.

The City Attorney, A. J. Carlson, reported on his attendance at meeting of R. R. Commission relative to power and light rates, recommending that the Cities of Modesto, Turlock, Oakdale and others, employ an attorney and engineer to appear before the R. R. Commission at their next session. Motion by Councilman Turner seconded by Councilman Cuneo that Carlson continue to represent the City before the R. R. Commission relative to power and light rates. The motion was seconded, carried and so ordered.

In the Matter of Petition:

Petition from property owners on Lee Street for the paving and curbing of Lee Street also for sidewalks and the City Engineer was instructed to prepare plans and specifications for doing said work. The motion was seconded, carried and so ordered.

In the Matter of Bordens' Sewer:

Mayor and City Engineer visited plant and reported the need of relief from overflow of sewer. Councilman Cuneo and Councilman Parks appointed a committee to interest the different organizations in the coming bond issue joint meeting to be held Tuesday the 25th day of November, 1919. Tabulation by City Clerk relative to previous bond issues and valuation of property at time of previous issues compared with present issue.

Councilman Parks submitted proposal from Veterans of Foreign Wars and the American Legion that five or more from each organization volunteer for special police work. Men to be selected by each organization. Motion by Councilman Turner seconded by Councilman Cuneo that the proposition be accepted, carried and so ordered. Sense of the Council that the City Clerk to furnish the Council with statements monthly, showing the condition of the funds and that, he, the City Clerk, be present at special meetings or arrange to have records present in the custody of someone while he is absent.

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

Attest: W. O. Thompson,
City Clerk.

By Geo. H. Freitas, Acting Clerk.

Approved: _____
City Clerk.

Approved: _____

Council, City of Modesto,
Wednesday, November 26th, 1919.

The Council Met in Regular Meeting:

Present: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None.

In the Matter of Minutes:

The minutes of the regular meeting of November 12th, 1919, were read and ordered approved. The minutes of the regular adjourned meeting of November 19th, 1919, were read, and ordered approved.

In the Matter of Awarding Contract for the Paving of "H" Street Intersections:

This being the time fixed by order of the Council and in accordance with Published "Notice Inviting Sealed Proposals" for the improvement of certain designated street and alley intersections on "H" Street from Second Street southwesterly to the City Limits, the Council now in open session proceeded to so open, examine and declare the same. There was one bid on file which opened by the order of the Council, read as follows:

BID OF THE STANDARD PAVING COMPANY

Paving	\$.185	per sq. ft.
Grading	\$.045	per sq. ft.
Curb	\$.70	per lin. ft.
Gutter	\$.20	per sq. ft.
Headers	\$.16	per lin. ft.

The said bid having been duly examined and considered, Councilman Turner moved that the bid of the Standard Paving Company be accepted and that they be awarded the contract for said improvement at the price named in their proposal so on file. The motion was seconded, carried and so ordered.

In the Matter of Awarding Contract for the paving of Fifteenth Street from the southeast line of "H" Street southeasterly to the southeasterly line of "E" Street, "E" Street from the northeast line of Fifteenth Street northeasterly to the west line of Barney Street and Spencer Street from the west line of Burney Street easterly to a point four hundred ninety (490) feet east of the east line of James Street:

The Council having heretofore duly adopted and passed Resolution of Intention to do certain work therein described, which Resolution is entered in the minutes of said Council and is numbered and referred to as Resolution of Intention No. 87, 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 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 Resolution, and Notices, 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. There was one bid on file which opened, read as follows:

BID OF STANDARD PAVING CO.

Paving	\$.185	per sq. ft.
Grading	\$.045	per sq. ft.
Curb	\$.70	per lin. ft.
Gutter	\$.20	per sq. ft.
Headers	\$.16	per lin. ft.

The bid being duly considered, Councilman Turner moved that the bid of Standard Paving Co., be accepted and, thereupon, introduced Resolution of Award No. 87, which was adopted by roll call. Said resolution awards the contract to the Standard Paving Co., and at the prices named in their proposal.

In the Matter of Claims:

The following bills of the Standard Paving Co, were duly audited and allowed.

Paving of alley intersections on H Street between 15th and 19th Streets--\$399.90. Paving of Street intersections on H between 15th Street and County Hospital--\$589.42. Paving of a 13½ foot strip in front of City property on H Street, Block 127--\$377.00. The Council also ordered a check drawn in the sum of \$38.08 in favor of Geo. E. Wallace, City Tax Collector in payment of City taxes assessed against public property in the names of the Women's Improvement Club.

In the Matter of Ordinance:

ORDINANCE NO. 154 N. S.

Entitled "AN ORDINANCE MAKING IT UNLAWFUL FOR MINORS TO BE UPON THE STREETS OF MODESTO AT NIGHT," was read and introduced by Councilman Turner who moved its adoption. The motion was seconded by Councilman Cuneo and the ordinance adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

In the Matter of Ordinance:

ORDINANCE NO. 155 N. S.

Entitled " AN ORDINANCE ESTABLISHING THE FIRE LIMITS OF THE CITY OF MODESTO", was read and introduced by Councilman Swan who moved its adoption. The motion was seconded by Councilman Parks and the ordinance adopted and passed to print by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

In the Matter of Aviation Site:

The following resolution was offered by Councilman Turner and adopted by roll call:

RESOLUTION NO. 501 N. S.

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

That the City accept as the site to be purchased with the proceeds of the proposed bond issue (if it carries) for the acquisition of a site for an aviation landing field and Industrial Exposition Park or Fair Grounds, the site located southeast of the new High School, referred to and known as the City Site.

Councilman Turner also moved that the Commissioner of Public Works enter into a contract for the purchase of ten acres for the purpose of enlarging the Dry Creek Park in the event that the bonds for that purpose are voted. The motion was carried and so ordered.

In the Matter of Gasoline Permit:

Dave Bunker appeared before the Council and asked permission to remove his gasoline filling station in front of his place of business at No. 922 H Street and re-install the same in front of his new place of business No. 1012 H Street. Permission was granted upon motion by Councilman Cuneo, seconded by Councilman Turner.

In the Matter of Report of Sanitary Inspector:

W. I. Carpenter, Sanitary Inspector, reported upon the unsanitary conditions of the Modesto Grill, Jones' Grill, California Cafe and People's Restaurant in accordance with inspection made November 26th, 1919. The City Clerk was instructed to notify the above places of business of the report and that another inspection would be made Monday, December 1st, 1919, and that the Council demanded sanitary conditions be remedied.

In the Matter of Rate Hearing:

City Attorney, A. J. Carlson, reported upon the rate hearing of the Sierra and San Francisco Power Co. stating that the company had leased their properties to the Pacific Gas and Electric Co. and that the hearing had been continued until February, 1920. It was the sense of the Council that the City Attorney keep in touch with the situation, co-operating with other valley organizations.

In the Matter of Occupying Sidewalk Space:

The California Cafe was denied permission to occupy the sidewalk space for the purpose of displaying decorative trees and was ordered to remove the same at once.

In the Matter of Pop-corn Venders:

Upon motion by Councilman Turner, seconded by Councilman Cuneo it is ordered that the spaces now occupied by pop-corn wagons at the intersection of Tenth and I Streets be revoked, that they apply to the City Council for permission to stand at the curb near those corners.

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

Attest:

City Clerk.

Approved: _____

Mayor.

Council, City of Modesto,
Wednesday, December 10th, 1919.

The Council met in Regular Meeting:

Present: Councilmen Parke, Swan, Turner and Mayor Ulrich.

Absent: Councilman Cuneo.

In the Matter of Minutes:

The minutes of the last regular meeting of November 26th, 1919, were read, and the same ordered approved as read.

In the Matter of Donation:

John Flimpton, a member of the Young People's Union of the City of Modesto was before the Council and asked the assistance and co-operation of the Council toward having a community tree and asked permission to install the same at the street intersection at 10th and I Streets on Christmas Eve. Councilman Turner moved that the proposition be endorsed and that the Council co-operate with the Society and give it moral support and also donate the sum of \$100.00 toward defraying the expenses of said proposition. The motion was seconded, carried and so ordered.

In the Matter of Sanitary Inspector:

Jesse L. Benoit was before the Council and stated that he desired the appointment of sanitary Inspector if it was the intention of the Council to create such an office. Mr. Benoit stated his qualifications along this line and also that he had been in the employ of the Federal Government as a meat Inspector. No action was taken in the matter.

In the Matter of Sandwich Wagon:

Application having been made for permission to operate a lunch wagon on the streets of the City of Modesto. Councilman Turner moved that permission be granted and that the location of the same on 9th street be left up to the Chief of Police.

In the Matter of Canvassing the Returns of the Special Municipal Bond Election held on December 9th, 1919.

The returns of the Special Municipal Bond Election for the City of Modesto held on December 9th, 1919, 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.

The following Resolution is the finding of the Council in the canvass of the returns of the Special Municipal Bond Election held December 9th, 1919, for the purpose of issuing bonds in various amounts for municipal improvements.

RESOLUTION NO. 502 N. S.

A RESOLUTION DECLARING THE RESULT OF A SPECIAL ELECTION IN AND FOR THE CITY OF MODESTO ON THE 9th DAY OF DECEMBER, 1919.

WHEREAS, the City Council of the City of Modesto did, by Ordinance No. 153 N.S. call a special election to be held on the 9th day of December, 1919, to submit to the qualified voters of said City the propositions of incurring indebtedness for the purposes in said ordinance set forth, and which said ordinance was published once a day for at least seven days before holding said election, in the Modesto Morning Herald, a newspaper of general circulation published in said City at least six days a week; and

WHEREAS, all the provisions of law requisite to the calling of said election and the notice thereof were duly complied with, and the City Council of the City of Modesto so find; and

WHEREAS, said special election was on the 9th day of December, 1919, duly held in all respects in conformity with the laws of the State of California and the ordinances of said City of Modesto; and

WHEREAS, the proper officers of said election returned to and filed with the City Clerk of said City of Modesto returns of said election, which said returns were duly opened and canvassed by the City Council of said City, and the results of said election ascertained on this the 10th day of December, 1919;

NOW, THEREFORE, it is hereby declared and found by said City Council that all of the acts and things required by law and the ordinances of this City relative to the calling, conducting and holding of said election to be done and performed, have been done and performed; that the proper and necessary resolution required by law was introduced and passed by a two-thirds vote of the City Council and approved by the executive of said municipality; that an ordinance, containing all of the statements and things required by law to be contained therein, calling said election, was duly introduced, passed and approved and published in the manner and for the time required by law; that said special election was in every respect held and conducted as required by law and the ordinances of this City; that the returns thereof were duly and regularly made and filed with the City Clerk and were duly opened and canvassed by said City Council as required by law, and that the results of said special election and the votes cast for each of the propositions submitted were as hereinafter set forth, to-wit:

1. For incurring an indebtedness for the improvement of the streets of said City of Modesto by improving the intersections of the accepted streets of said City, by grading and thereupon paving with an asphalt concrete pavement and constructing cement curbs and gutters, and the construction and placing in position of culverts, all upon certain street intersections in said City of Modesto, all to be in accordance with the plans and specifications adopted and on file in the office of the City Clerk of said City of Modesto, of the estimated cost of \$100,000. 682 votes were cast in favor

of incurring said indebtedness and 211 votes were cast against incurring said indebtedness.

2. For incurring an indebtedness for the acquisition construction and completion of a system of storm sewers in and for said City of Modesto to supplement the present sewer system and in particular to carry off and dispose of the storm waters, in accordance with the preliminary plans heretofore prepared therefor by The City Engineer and on file in the office of the Clerk of the City of Modesto, the estimated cost of which will be \$75,000. 671 votes were cast in favor of incurring said

indebtedness and 208 votes were cast against incurring said indebtedness.

3. For incurring an indebtedness for the construction and completion of additional sanitary sewers in and for the City of Modesto, according to the plans and estimates filed in the office of the Clerk by the City Engineer, the estimated cost of

which will be \$35,000. 672 votes were cast in favor of incurring said indebtedness and 222 votes were cast against incurring said indebtedness.

4. For incurring an indebtedness for the acquisition, construction and completion of an addition to the liquifying tank and filter beds in connection with the sewer system of the City of Modesto, according to estimates thereof filed in the office of the City Clerk by the City Engineer, the estimated cost of which will be

\$30,000. 637 votes were cast in favor of incurring said indebtedness and 244 votes were cast against incurring said indebtedness.

5. For incurring an indebtedness for the construction and completion by way of extension of the municipal water system of the City of Modesto, including additional wells and additional pumping equipment, as per plans and estimates thereof filed in the office of the City Clerk by the City Engineer, the estimated cost of which

is \$49,000. 648 votes were cast in favor of incurring said indebtedness and 237 votes were cast against incurring said indebtedness.

6. For incurring an indebtedness for the purchase and acquisition of street flushing and street sprinkling apparatus as per plans and estimates filed with the City Clerk by the Street Superintendent, the estimated cost of which will be \$16,000. 566 votes were cast in favor of incurring said indebtedness and 308 votes were cast against incurring said indebtedness.

7. For incurring an indebtedness for the acquisition of the necessary land for, and the construction and completion thereon, of an aviation landing field and Industrial Exposition Park to be known as the Fair Grounds, in connection therewith, including the development and equipment of the same, the estimated cost of which will be the sum of \$50,000. 550 votes were cast in favor of incurring said indebtedness and 324 votes were cast against incurring said indebtedness.

8. For incurring an indebtedness for the purchase and acquisition of additional ground or land adjacent to the so-called Dry Creek Park and the construction and establishment thereon of a park for the City of Modesto, and the acquisition of equipment for the same, according to plans and estimates filed with the City Clerk, the estimated cost of which will be \$16,000. 495 votes were cast in favor of incurring said indebtedness, and 372 votes were cast against incurring said indebtedness.

9. For incurring an indebtedness for the acquisition, construction and completion of street lighting apparatus and equipment for the municipal lighting of the streets of the City of Modesto, and as an incident thereto the construction and completion of a system of electric police calls, according to plans submitted to, and on file with the City Clerk, the estimated cost of which will be the sum of \$20,000. 577 votes were cast in favor of incurring said indebtedness and 295 votes were cast against incurring said indebtedness.

10. For incurring an indebtedness for the acquisition of a site within the City of Modesto for the construction of a City Hall, the estimated cost of which will be \$20,000. 517 votes were cast in favor of incurring said indebtedness and 352 votes were cast against incurring said indebtedness.

That the total number of votes cast at said election was 925; that the affirmative of each of the following propositions, to-wit:

1. For the improvement of the streets of said City of Modesto by improving the intersections of the accepted streets of said City, by grading and thereupon paving with an asphalt concrete pavement and constructing cement curbs and gutters, and the construction and placing in position of culverts, all upon certain street intersections in said City of Modesto, all to be in accordance with the plans and specifications adopted, and on file in the office of the City Clerk of said City of Modesto of the estimated cost of \$100,000.

2. For the acquisition, construction and completion of a system of storm sewers in and for said City of Modesto to supplement the present sewer system, and in particular to carry off and dispose of the storm waters, in accordance with the preliminary plans heretofore prepared therefor by the City Engineer and on file in the office of the Clerk of the City of Modesto, the estimated cost of which will be \$75,000.

3. For the construction and completion of additional sanitary sewers in and for the City of Modesto, according to the plans and estimates filed in the office of the Clerk by the City Engineer, the estimated cost of which will be \$35,000.00.

4. For the acquisition, construction and completion of an addition to the liquifying tank and filter beds in connection with the sewer system of the City of Modesto, according to estimates thereof filed in the office of the City Clerk by the City Engineer, the estimated cost of which will be \$50,000.

5. For the construction and completion by way of extension of the municipal water system of the City of Modesto, including additional wells and additional pumping equipment, as per plans and estimates thereof filed in the office of the City Clerk by the City Engineer, the estimated cost of which is \$49,000.

received more than 617 votes each, which was more than two-thirds of all the votes cast by the voters voting at said special election; and that the following proposition,

to-wit: 6. For the purchase and acquisition of street flushing and street sprinkling apparatus as per plans and estimates filed with the City Clerk by the Street Superintendent, the estimated cost of which will be \$16,000.

7. For the acquisition of the necessary land for, and the construction and completion thereon, of an aviation landing field and Industrial Exposition Park to be known as the Fair Grounds, in connection therewith, including the development and equipment of the same, the estimated cost of which will be the sum of \$50,000.

8. For the purchase and acquisition of additional ground or lead adjacent to the so-called Dry Creek Park and the construction and establishment thereon of a park for the City of Modesto, and the acquisition of equipment for the same, according to plans and estimates filed with the City Clerk, the estimated cost of which will be \$15,000.

9. The acquisition, construction and completion of street lighting apparatus and equipment for the municipal lighting of the streets of the City of Modesto, and as an incident thereto, the construction and completion of a system of electric police calls, according to plans submitted to and on file with the City Clerk, the estimated cost of which will be the sum of \$20,000.

10. The acquisition of a site within the City of Modesto for the construction of a City Hall, the estimated cost of which will be \$20,000;

received less than 617 votes and therefore less than two-thirds of all the votes cast by the voters voting at said special election; and that said indebtedness, to-wit: \$100,000 as specified in Proposition 1; \$75,000 as specified in Proposition 2; \$35,000 as specified in Proposition 3; \$30,000 as specified in Proposition 4; and \$49,000 as specified in Proposition 5; amounting in all to the sum of \$289,000, and the issuance of bonds of said City of Modesto to that amount for said purposes, are hereby declared to be determined, accepted and authorized, and that the said Council of the City of Modesto was authorized by said election to issue bonds in the aggregate of \$289,000.00 for the purposes and propositions hereinabove specified.

In the Matter of Claims:

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

GENERAL FUND

Weekly pay roll ending Nov. 15, 1919	\$ 317.00
Weekly pay roll ending Nov. 22, 1919	342.40
Standard Paving Co.	5989.52
" " "	377.00
Wallace, City Tax Collector	38.08
Monthly pay roll ending Dec. 1, 1919	2236.70
Weekly pay roll ending Dec. 2, 1919	365.20
Mayor Ulrich Dec. 10, 1919	20.00
Councilman Cuneo	20.00
" Parks	20.00
" Swan	20.00
" Turner	20.00
A. L. Cressey	15.00
Sunny Valley Land Co.	20.00
S. P. Kinnear, St. Supt.	25.00
Geo. Langley	20.00
Geo. H. Freitas	25.00
Modesto Chamber Commerce	100.00
Modesto Gas Co.	451.67
S. & S. F. Power Co.	387.91
Weekly pay roll	282.00
Bagby & Mott	7.80
Badie & Wolfe	1.00
R. L. Bright	1.00
A. Carlisle & Co.	14.13
Donley's	1.55
Hogeboom Bros.	5.50
G. H. Freitas	4.25
Garlock & Stevens	20.00
Gamewell Fire Alarm Co.	53.45
Ingrim Rutledge Co.	5.00
Jockey Club Shoeing Shop	9.00
Kelly Hdw. Co.	8.00
Leach's Transfer	1.00
Lesters	6.25
Modesto Auto Supply	3.25
Modesto Drug Co.	1.50
Maze, the Druggist	4.00
Marshall Vul. Wks.	30.70
Mod. French Laundry	8.50
" Carriage Wks.	52.89
" Morning Herald	297.57
Nora A. J. Minor	6.06
Mod. Printing Co.	70.55
L. T. Moss	25.00
J. M. Nightingale	96.46
Oakland B. P. Co.	200.52
Parks Garage	7.00
B. Pasquale Co.	9.04
Eagl Scott	10.00

Southern P. Co.	\$ 5.00
Sullivan Elec. Co.	1.25
Standard Oil Co.	85.79
Tuolumne Lbr. Co.	48.90
Turner Hdw. & Imp. Co.	54.48
Andrew Walsh	6.65
J. S. West	87.45
Western Elec. Co.	2.93
Yale Cyclery	1.84
J. F. Dickinson	49.21
J. A. Phillis	261.55
The Grange Co.	16.10
Turner Hdw. & Imp. Co.	12.15
Leshers Cigar Store	.75
C. F. Weber & Co.	922.00
Shell Co.	156.36
Blue Line Jitney Service	7.00
E. H. Hall	16.50
Johnsons Cyclery	9.98
A. Johns Exp.	7.50
L. O. McCartney	3.00
Modesto Evening News	6.00
Modesto Steam Laundry	1.71
B. Pasquale Co.	1.43
W. L. Saxby	35.00
The Toggery	65.00
Uhls Auto Service	19.75
Western Union Tel. Co.	2.27
Sheriff of Stan. Co.	63.75
Pac. Tel. & Tel. Co.	27.00
L. M. Morris Co.	22.25
Geo. Leach's Transfer	1.00
Lentz & Harrington	2.95
Geo. E. Wallace, Fire Chief	50.00
General Elec. Co.	1.64
L. W. Coppel	9.50
Modesto Lbr. Co.	14.83
Kelly Hdw. Co.	1.85
Smiths Paint Shop	11.20
Stan. Paving Co.	469.80
Revolving Fund	27.43
Louis J. Hubens	53.00
	<u>\$14834.44</u>

WATER FUND

Weekly pay roll ending Nov. 15, 1919	\$ 44.00
Monthly pay roll ending Dec. 1, 1919	521.65
Modesto Gas Co.	3.15
S. & S. F. Power Co.	932.55
Auto Exchange Co.	6.77
Bentley Welding Wks.	.75
E. E. Biesemier	17.40
Marshall Vul. Wks.	1.50
Modesto Carriage Wks.	2.63
" Printing Co.	97.70
Oakland B. P. Co.	100.88
H. A. Russell	39.00
The G. P. Schafer Co.	2.85
Tuolumne Lbr. Co.	4.50
J. F. Dickinson	1.00
Pac. Tel. & Tel. Co.	4.35
Stan. Paving Co.	559.58
Revolving Fund	6.62
	<u>\$2346.68</u>

LIBRARY FUND

C. D. Provines	\$ 6.14
Faith Green	90.00
G. W. Hunting	60.00
Bess Ranton	95.00
Alma Rossel	60.00
Ione Townsend	50.00
James D. Blake	4.35
R. R. Bowker	11.50
A. H. CLARK CO.	4.81
H. L. Hayward	12.00
J. C. Cavell	62.15
L. M. Morris Co.	4.25
J. M. Nightingale	61.01
Pac. Tel. & Tel. Co.	3.70
Potter Bros.	2.75
Sullivan Elec. Co.	.75
The White House	15.77
Yosemite Trans. Co.	2.50
	<u>\$644.69</u>

BOND RED. AND INTEREST

City Treasurer \$3975.00

SEWER IMPROVEMENT

Weekly pay roll ending Nov. 15, 1919	\$ 224.50
Weekly pay roll ending Dec. 2, 1919	240.50
Weekly pay roll ending Dec. 10, 1919	179.15
E. E. Biessemier	17.40
Donley's	17.40
Tuolumne Lbr. Co.	15.50
	<u>\$692.45</u>

WATER IMPROVEMENT

Weekly pay roll ending Nov. 15, 1919	\$ 73.50
Weekly pay roll ending Nov. 22, 1919	335.00
Weekly pay roll ending Dec. 2, 1919	65.00
Weekly pay roll ending Dec. 10, 1919	59.00
The G. P. Schafer Co.	1.60
J. S. West	2.40
Modesto Lbr. Co.	32.87
Byron Jackson Iron Wks.	992.00
	<u>\$1561.37</u>

STREET BOND RED. FUND #49

Joseph Duckart \$ 34.48

In the Matter of Sidewalk Construction:

Dick Christman addressed the Council and asked permission to construct 140 feet of sidewalk on H Street above grade and in front of his property. The change of grades made necessary in order to save sidewalk trees. Councilman Swan moved that the matter be referred to the City Engineer. Motion was seconded by Councilman Turner, carried and so ordered.

In the Matter of Erecting a Wooden Tabernacle:

A communication was received from the Rev. C. B. Sylvester asking permission on behalf of the Protestant Churches of Modesto to erect a wooden tabernacle on the lots owned by Judge Fulkerth at the corner of G and 11th Streets, City of Modesto. Permission was granted for same.

In the Matter of Calling for Bids for Light and Power for the City of Modesto, for the year 1920:

Upon motion by Councilman Turner, seconded by Councilman Swan, the City Clerk was authorized and directed to advertise for bids for light and power for the use of the City of Modesto, for the year 1920.

In the Matter of Reports:

The report of Geo. E. Wallace for the month of November, 1919, was examined and ordered placed on file.

The report of City Electrician, W. I. Carpenter was read and ordered placed on file.

In the Matter of Ordinance:

ORDINANCE NO. 154 N. S.

Entitled "AN ORDINANCE MAKING IT UNLAWFUL FOR MINORS TO BE UPON THE STREETS OF THE CITY OF MODESTO AT NIGHT", and which was read, introduced, adopted and

passed to print the 26th day of November, 1919, 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 Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilman Cuneo.

ORDINANCE NO. 155 N. S.

Entitled "AN ORDINANCE ESTABLISHING THE FIRE LIMITS OF THE CITY OF MODESTO" which was read, introduced, adopted and passed to print the 26th day of November, 1919, 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 Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilman Cuneo.

ORDINANCE NO. 156 N. S.

Entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE, SALE AND REDEMPTION OF BONDS OF THE CITY OF MODESTO, IN ACCORDANCE WITH THE RESULT OF THE SPECIAL ELECTION HELD IN SAID CITY ON THE 9th DAY OF DECEMBER, 1919, AND PROVIDING FOR THE FORM AND DENOMINATION THEREOF", was read and introduced by Councilman Turner who moved its adoption. The motion being duly seconded and the ordinance was adopted and passed to print by the following vote:

Ayes: Councilmen Parks, Turner, Swan and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilman Cuneo.

No further business appearing, the Council upon motion adjourned.

Attest: _____
City Clerk.

Approved: _____
Mayor.

MINUTES OF A SPECIAL MEETING OF THE COUNCIL
OF THE
CITY OF MODESTO, HELD ON DEC. 17th, 1919.

Pursuant to written notices by order of the Mayor personally served upon each member of the Council not less than two hours prior to the time of the meeting, the Council met in special session at the Council Chambers on Wednesday December 17th, 1919, at the hour of 7:30 o'clock P. M.

Present: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Absent: Councilmen: None.

The Council was called to order by Mayor Ulrich.

The notices of this meeting having been prior to this time and place served upon the members of the Council, together with acknowledgment of such service attached to each notice showing that the same was personally served in accordance with

Section 2 of Ordinance No. 2 N. S. of the City of Modesto, were thereupon filed.

In the Matter of Ordinance:

ORDINANCE NO. 156 N. S.

Entitled " AN ORDINANCE PROVIDING FOR THE ISSUE, SALE AND REDEMPTION OF BONDS OF THE CITY OF MODESTO, IN ACCORDANCE WITH THE RESULT OF THE SPECIAL ELECTION HELD IN SAID CITY ON THE 9th DAY OF DECEMBER, 1919, AND PROVIDING FOR THE FORM AND DENOMINATION THEREOF", which was read and introduced, adopted and passed to print the 10th day of December, 1919, and having been published as required by law, Councilman Turner moved the final adoption of the ordinance. The motion was seconded and the ordinance adopted, final, by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

In the Matter of Communication:

A letter was received from the Woman's Improvement Club of the City of Modesto and expressing appreciation in the fact that the City had rebated the City Taxes assessed against property owned by the Club.

In the Matter of Two-Platoon System for the Fire Department:

Fire Chief, Geo. Wallace, addressed the Council and asked that the Two-Platoon System be installed in Modesto. This, Mr. Wallace stated would add greatly to the efficiency of the Department, and the employment of another fireman would be the only additional expense. The matter was deferred until the next meeting that the Council might compare the finances of the Department with the budget.

In the Matter of Election Officers:

Councilman Turner moved that the sum of \$5.00 be allowed as compensation to each of the election officers for services rendered at the special election held on the 9th day of December, 1919, and that a warrant be drawn in favor of the City Clerk for said purpose, the Clerk was also instructed to prepare the necessary payroll.

In the Matter of Claims:

The following claims heretofore authorized were duly audited and allowed:

To Gladys Strader, Treas. donation to Community Christmas Tree,	\$100.00
To A. J. Carlson, expenses attending rate hearing in San Francisco, Calif.-----	15.75
To W. O. Thompson, City Clerk, pay roll for election officers,-	190.00

In the Matter of Auto Truck:

Upon motion of Councilman Turner duly seconded by Councilman Swan the Mayor appointed Councilman Parks and Cuneo a committee with power to act to

investigate the purchase of a light auto truck for use of the Water Department.

In the Matter of No. 6 Well:

Councilman Cuneo moved that the City Engineer prepare plans and specifications for the No. 6 Well. The motion was seconded by Councilman Turner carried and so ordered.

In the Matter of Appointing a Deputy Health Officer:

City Health Officer, Dr. W. J. Morgan, appeared before the Council concerning the sanitary conditions of the City and upon his request the Council appointed Frank Holtham, Deputy City Health officer at a salary of \$150.00 per month, Mr. Holtham to furnish his own means of transportation. His duties to begin January 1st, 1920.

In the Matter of Sewerage:

S. F. DeYoe was before the Council and stated that the City Engineer had informed him that a number of lots in the DeYoe Addition were so low as to require a boosting plant to raise the sewerage to the level of the City Sewer System. Mr. DeYoe asked that if he should install such a plant would the City take it over and operate it. The proposition did not meet with the approval of the Council and Mr. DeYoe stated that he would install a private septic system.

No further business appearing, the Council upon motion adjourned.

Attest: _____
City Clerk.

Approved: _____
Mayor.

Council, City of Modesto.

Wednesday, December 24th, 1919.

Regular meeting of the City Council:

In the absence of a quorum, the City Clerk as heretofore authorized by the Mayor and Council, adjourned the meeting to Monday December 29th, 1919 at 7:30 o'clock P. M.

Attest: _____
City Clerk.

Council, City of Modesto,
Monday, December 29th, 1919,
7:30 o'clock P. M.

The Council met pursuant to adjournment from the regular meeting of December 24th, 1919 and all members of the Council were noted present.

In the Matter of Minutes:

The minutes of the last regular meeting of December 10th, 1919, the minutes of the special meeting of December 17th, 1919 and the minutes of the regular meeting of December 24th, 1919 were read and the same ordered approved as read.

In the Matter of Sewer Construction:

J. H. Courtney was before the City Council and asked that the City sewer mains be extended through Block 1 Grangers Addition to the City of Modesto. The matter was referred to the City Engineer for action, said sewer main to be constructed upon his recommendation.

In the Matter of Bids for one ton truck:

F. Radley submitted a bid to the City Council for furnishing a one ton truck in the sum of Four Hundred (\$400) Dollars. The matter was referred to the Committee, Councilmen Parks and Cuneo.

In the Matter of Bids for Light and Power for 1920:

This being the time fixed by the Resolution of this Council and pursuant to published "Notices to Bidders" inviting proposals or bids for light and power for the use of the City of Modesto for the year 1920, 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 CO.

LIGHTS

Bid No. 1. Section D--Gas on a monthly basis for the operation of 88 Gasolabras or more, including installation and maintenance of same and delivering not less than 950 candle power per post, commencing one-half hour after sun-down and continuing until 11:30 p. m., Astronomical time, with two posts at the corner of Tenth and I to burn all night, for the sum of Six Dollars (\$6.00) per post per month.

Bid No. 2. Section D-- Gas on a monthly basis for the operation of 68 Gasolabras, or more, including installation and maintenance of same and delivering about 200 candle power per post, commencing one-half hour after sun-down and continuing until 11:30 p. m., Astronomical time, with two posts at the corner of Tenth and I to burn all night, for the sum of Five Dollars and seventy-five cents (\$5.75) per post per month. In this proposition the Modesto Gas Company will furnish what is known as the Welsbach Street Lighting System ornamental top, and in this price of \$5.75 per post, per month, it is to be understood and agreed that \$2.00 per post per month, shall apply on the purchase of the standard. The purchase price of the standard to be as heretofore agreed to by the City of Modesto and the Modesto Gas Company, the sum of

fifty-two dollars (\$52.00) per standard. It is to be understood and agreed, however, in this agreement that shall be drawn between the City of Modesto and the Modesto Gas Company, that this portion of the figure, amounting to two dollars (\$2.00) per month that shall apply on the purchase price of the standard shall not apply until the posts are fully equipped with the Welsbach Street lighting equipment.

BID OF THE SIERRA AND SAN FRANCISCO POWER COMPANY

LIGHTS

A.---Current on a meter basis for the street lighting system to be delivered at the 10th Street Water Works at 2200 V. for the operation of 3 - 8 KW constant current transformers with a present installation of approximately 300 - 100 W. Lamps, all night schedule---
----- 3¢ per KWH.

B.---Current on a meter basis for the street arch and other permanent street decorations
----- 3¢ per KWH.

To "A" and "B" we shall add a surcharge of 15% of the total amount of your monthly bill.

C.---Current on a meter basis for the illumination of all municipal buildings, Public Library, etc.

First	100	KWH	per	month	-----	3¢	per	KWH
Next	200	"	"	"	-----	6¢	"	"
Next	300	"	"	"	-----	5¢	"	"
Next	400	"	"	"	-----	4¢	"	"
All over	1000	"	"	"	-----	3¢	"	"

To the above rate we shall add a surcharge of 1½¢ per KWH.

POWER

Current on a meter basis for the operation of City motors consisting of 1 - 75 H. P. and 1 - 3 H. P. located at the 8th Street Station; 1 - 75 H. P. and 1 - 3 H. P. located at the Wisecarver Station; 1- 75 H. P. and 1 - 3 H. P. located at the 17th Street Station; 1 - 125 H. P., 1 - 75 H. P., 1 - 3 H. P., 1-½ H. P. located at the 10th Street Station; and 1 - 75 H. P. located at Station No. 5. ----- \$.018 per KWH
To the above rate we shall add a surcharge of \$.003 per KWH.

The surcharge referred to above is in the form of a temporary increase in rates granted this Company by the Railroad Commission of the State of California and is subject at all times to their regulation.

The bid of the Modesto Gas Company being duly considered, Councilman Turner moved that the same be laid over until the next regular meeting of the Council. The motion was seconded by Councilman Cuneo, carried and so ordered.

Upon consideration, Councilman Cuneo, moved that the bid of the Sierra & San Francisco Power Co. be accepted. The motion was seconded, carried and so ordered.

In the Matter of Ordinance:

ORDINANCE NO. 157 M. S.

Entitled "AN ORDINANCE FIXING AND ESTABLISHING THE OFFICIAL CURB GRADES ON LEE STREET FROM THE EASTERLY CURB LINE OF MCHEWY AVENUE TO THE WESTERLY CURB LINE OF JOHNSON STREET", was read and introduced by Councilman Parks, who moved its adoption. The motion was seconded by Councilman Turner and upon roll call was declared adopted and

passed to print by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None.

Absent: Councilmen: None.

In the Matter of Notice of Filing Assessment List and of time fixed to show cause why bonds should not be issued:

This being the time fixed pursuant to published notice when interested persons may appear before the City Council and show cause why bonds should not be issued upon the security of the unpaid assessments shown on said list as filed by the Street Superintendent for work done under Resolution of Intention No. 83, assessment and diagram No. 55, and no written objections being presented, the Council thereupon, under Resolution No. 503 N. S., determined the assessments which are unpaid in the aggregate amount of the same, and the denomination of said bonds. The following is the Resolution of the Council in the matter duly passed and ordered entered upon its minutes:

RESOLUTION NO. 503 N. S.

AN ORDER PROVIDING FOR THE ISSUE OF STREET IMPROVEMENT BONDS

WHEREAS, the City Council of the City of Modesto did on the 14th day of May, 1919, pass its Resolution of Intention No. 83 for the improvement of Fourteenth Street from the southeast line of D Street southeasterly to the westerly line of Burney Street, also for the improvement of Grand Street from the westerly line of Burney Street easterly to the westerly end of the cement concrete bridge crossing Dry Creek within the City of Modesto, Stanislaus County, California under and pursuant to the provisions of the "Improvement Act of 1911", and the amendments thereto and to the resolution, notices and other proceedings of said City duly adopted and taken reference to said Resolution of Intention being hereby expressly made for further particulars; and

WHEREAS, the contract for said work and improvement was duly awarded and thereafter duly completed to the satisfaction of the Superintendent of Streets of said City and this Council, whereupon a warrant, diagram and assessment were made, recorded and delivered to the contractor in time, form and manner as required by said act, and the contractor having made due return thereon and the same having been duly recorded; and

WHEREAS, on the 12th day of December, 1919, the Street Superintendent of said City made and filed with the Clerk of this Council a complete list of all assessments unpaid thereunder upon the respective assessment or diagram numbers thereon, whereupon said Clerk gave notice of the filing of said list, and fixed in said notice Wednesday, the 24th day of December, 1919, at the hour of 7:30 o'clock P. M., as the time when interested persons might appear before the City Council and show cause why bonds should not be issued upon the security of the unpaid assessments shown on said list, said time being that of a regular meeting of said Council, and

WHEREAS, for lack of quorum the meeting of said Council set for December 24th, 1919, was regularly continued to this, the 28th day of December, 1919, and

WHEREAS, the Council having heard all objections and having passed upon the same, it is hereby determined that the assessments unpaid thereunder and the aggregate amounts of same are as follow:

DIAGRAM AND ASSESSMENT NUMBER	LOT	BLOCK	SUBDIVISION	AMOUNT OF UNPAID ASSESSMENT
1		P	City of Modesto	\$ 674.00
2	1	100	" " "	170.00
3	2	100	" " "	170.00
4	3	100	" " "	170.00
5	4	100	" " "	170.00
10	5	A	Grangers Addition	274.00
11	6	A	" "	150.00
12	7	A	" "	100.00
27	5	1	" "	274.00
28	6	1	" "	150.00
29	7	1	" "	100.00
30	8	1	" "	50.00
19	22	4	" "	274.00
20	21	4	" "	150.00
21	20	4	" "	100.00
22	19	4	" "	50.00
23	4	4	" "	50.00
24	3	4	" "	100.00
25	2	4	" "	150.00
26	1	4	" "	274.00
43	5	2	" "	274.00
44	6	2	" "	150.00
45	7	2	" "	100.00
46	8	2	" "	50.00
35	22	3	" "	274.00
36	21	3	" "	150.00
37	20	3	" "	100.00
38-	19	3	" "	50.00
39	4	3	" "	50.00
40	3	3	" "	100.00
41	2	3	" "	150.00
42	1	3	" "	274.00
48	3	C	" "	100.00
49	2	C	" "	150.00
50	1	C	" "	274.00
51	1	D	" "	274.00
52	2	D	" "	150.00
53	3	D	" "	100.00
54	4	D	" "	50.00
56		F	" "	1045.00

The total or aggregate amount of said assessments is the sum of \$7,465.

NOW, THEREFORE, be it resolved:

That the City Council of the City of Modesto does hereby find, determine and declare that all the acts and conditions precedent to the adoption of this resolution and the issuance and sale of bonds to pay for said paving have been done, performed and occurred; that the assessments which are unpaid are those shown on the list and that said list is a complete and accurate list of all assessments unpaid, and that the aggregate amount of the same is the sum of \$7,465.00.

Be it further resolved that serial bonds as provided by the act of the legislature of the State of California known and designated as the "Improvement Bond Act of 1915" and the acts supplementary to and amendatory thereof, issue in the sum of \$7,465.00 in the aggregate; that said bonds shall be issued in fifteen series of two bonds in each series, shall each and all be dated the 12th day of December, 1919; that an even annual proportion of the aggregate principal sum thereof shall be payable on the 2nd day of July of every year succeeding the first nine months after date until the whole is paid, and that the said bonds shall bear interest at the rate of seven per cent, per annum on all sums unpaid until the whole of said principal and interest are paid, which interest shall be payable semi-annually by coupon on the 2nd day of January and July, respectively, of each year, and that the first payment of interest shall not become due until six months before the maturity of the first series of bonds, that is, on January 2nd, 1921, and that the first interest shall be for the period from the date of the filing with the Clerk of the Street Superintendent's list of unpaid assessments to the 2nd day of January, 1921, and the interest thereafter shall be for the semi-annual periods; that the said bonds shall be for the principal sum or denomination as hereinafter stated and shall be numbered and payable as follows:

NO. OF BOND	AMOUNT OF BOND	MATURITY
No. 1	\$260.00	July 2, 1921
No. 2	247.00	July 2, 1921
No. 3	250.00	July 2, 1922
No. 4	247.00	July 2, 1922
No. 5	250.00	July 2, 1923
No. 6	247.00	July 2, 1923
No. 7	250.00	July 2, 1924
No. 8	247.00	July 2, 1924
No. 9	250.00	July 2, 1925
No. 10	247.00	July 2, 1925
No. 11	250.00	July 2, 1926
No. 12	247.00	July 2, 1926
No. 13	250.00	July 2, 1927
No. 14	247.00	July 2, 1927
No. 15	250.00	July 2, 1928
No. 16	247.00	July 2, 1928
No. 17	250.00	July 2, 1929
No. 18	247.00	July 2, 1929
No. 19	250.00	July 2, 1930

No. 20	\$247.00	July 2, 1930
No. 21	250.00	July 2, 1931
No. 22	247.00	July 2, 1931
No. 23	250.00	July 2, 1932
No. 24	247.00	July 2, 1932
No. 25	250.00	July 2, 1933
No. 26	247.00	July 2, 1933
No. 27	250.00	July 2, 1934
No. 28	247.00	July 2, 1934
No. 29	250.00	July 2, 1935
No. 30	247.00	July 2, 1935

It is further ordered that said bonds shall be in the form prescribed by said "Improvement Bond Act of 1915" and the acts amendatory of and supplementary thereto; shall have the proper and necessary coupons for the payment of interest attached thereto; which bonds shall be signed by the City Treasurer and City Clerk of the City of Modesto, with the corporate seal affixed, and which said coupons shall be signed by the City Treasurer of the City of Modesto, the said City Treasurer being hereby authorized to use an engraved, printed or lithographed signature by hand, and the said City Clerk and City Treasurer are hereby authorized and directed to carry out the provisions of this resolution with reference to the execution and delivery of said bonds, and to deliver the same to the purchaser upon the receipt of the purchase price therefor.

It is further ordered that said bonds be sold as the law provides on Wednesday evening, the 14th day of January 1920, to the highest bidder therefor, and the proceeds of the sale shall be deposited in the City Treasury; that the City Clerk, on behalf of the City Council, advertise for bids for the sale of said bonds, by publication once a week for at least two weeks in the Modesto Morning Herald, a newspaper of general circulation published in said City.

It is further ordered that this order and resolution of said City Council be entered upon its minutes.

In the Matter of Public Improvement Under the "Improvement Act of 1911".

RESOLUTION NO. 504 N. S.

RESOLUTION ORDERING PLANS AND SPECIFICATIONS

RESOLVED: That the City Engineer of the City of Modesto be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said City, to-wit:

That cement concrete sidewalks be constructed on the southwest side of Second Street from a line parallel to and distant three hundred fifty feet northwesterly from the northwesterly line of H Street to a line parallel to and distant thirty five and five tenths (35.5) feet southeasterly from the center line of I Street, and on the southeast side of I Street from a line parallel to and distant twenty five and five tenths (25.5) feet southwesterly from the center line of Second Street to the northeasterly property line of alley through Block numbered one.

I hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the City Council of the City of Modesto , the 29th day of December, 1919, by the following vote:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: None.

ENGINEER'S ESTIMATE

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

RESOLUTION NO. 505 N.S.

Adopting Plans and Specifications as prepared and submitted by the City Engineer, Geo. H. Freitas, were introduced and upon roll call declared adopted, as outlined in Resolution of Intention No.89.

RESOLUTION NO. 506 N. S.

RESOLUTION OF INTENTION NO. 89

Providing for the construction of cement concrete sidewalk five feet wide on the southwest side of Second Street from a line parallel to and distant three hundred fifty feet northwesterly from the northwesterly line of H Street to a line parallel to and distant thirty five and five tenths (35.5) feet southeasterly from the center line of I Street, and on the southeast side of I Street from a line parallel to and distant twenty five and five tenths (25.5) feet southwestery from the center line of Second Street to the northeasterly property line of alley through Block numbered one, as more fully set forth in said Resolution of Intention No. 89. The following is the roll call upon the adoption of the Resolution:

Ayes: Councilmen Cuneo, Parks, Swan, Turner and Mayor Ulrich.

Noes: Councilmen: None. Absent: Councilmen: none.

In the Matter of No. 6 Well:

Specifications for well No. 6 as prepared by City Engineer, George H. Freitas, were presented to the Council and, upon consideration, were adopted as the specifications for said well.

In the Matter of Building:

Upon motion , the City Attorney was instructed to draft an ordinance providing for the expenditure of a sum of money for the construction of a building at the No. 4 pumping staion. Said building to provide accommodations for the Police Department and offices for the City Engineer. The City Engineer will prepare Blue Prints for the same.

In the Matter of Two inch Water Tap:

The Council granted permission for the installation of a two inch water service on 11th St. at the new Perley Building.

In the Matter of Two-Platoon System for the Fire Department;:

Fire Chief, Geo. Wallace, was instructed to install the two-platoon system and for said purpose to employ an additional man.

In the Matter of Cast Iron Water Pipe:

The City Engineer and the City Clerk were requested to prepare estimates for the City's requirements for cast iron pipe, and also the cost to the City for the installation of water service: $3/4$ inch, 1 inch, $1\frac{1}{2}$ inch and 2 inch services.

Pending the further consideration of business, the Council, upon motion, adjourned to meet Wednesday, January 7th, 1920 at the hour of 7:30 o'clock P. M.