

San Diego, Calif., Jan. 7th 1897.

Thursday 10 A.M.

Regular Meeting:

The Board met in regular session. Present were commissioners Davis, Whitney ^{and} Julian.

Minutes

The ^{minutes of the} regular meetings of Dec 24th and 31st '96, respectively and the special meetings of Jan. 4th and 6th '97, respectively were read and approved.

Permission granted

E. W. Anderson,

Steam generator.

It was moved and seconded that the application of E. W. Anderson, to erect a steam generator at rear end of J. X. L. Laundry at #546- 7th St. bet. 26. and J. Streets be granted.

Commissioners Davis, Whitney ^{and} Julian voting Aye.

The following communication was rec'd. from the Common Council. Viz:

"San Diego, Cal. Jan. 7th 1897.

Now: Board of Public Works.
City of San Diego.

Gentlemen:

Communication

from

Common Council.

to

Examine

and

Report in

regard repair

Horton Hall.

You are herewith notified that by order of the Common Council of this city, you are together with the Chief Engineer of the Fire Department, were instructed to examine and report upon the condition of the Horton Hall Building, if the owners of said building should be allowed to repair the same or not.

Respectfully:

Geo. D. Goldman.

City Clerk"

The above communication was read and ordered on file.

L. C. Cleveland

Sweep paved

Streets for

\$3⁵⁰ per day.

A communication from L. C. Cleveland of Dec 14/96. to the Common Council and referred by them to the Board of Public Works. Same is in reference to sweeping the Paved Streets for the sum of \$3⁵⁰ per. day.

Laid on

Table.

The communication was read and upon motion being duly seconded was laid upon the table, by the following affirmative vote, Comrs. Davis, Whitney, ^{and} Julian.

Adjourned.

There being no further business the Board adjourned:-

Attest:-

F. H. Dixon
Secy

A. H. Julian
President-

San Diego, Calif. Jan'y. 14th 1897.

Thursday 10. A.M.

Regular Meeting:

The Board met in regular session, the following Commissioners were present.

Julian and Whitney

Absent

Davis

Minutes.

The minutes of the previous meeting were read and approved.

Cleaned & papered.

The Secretary was authorized to have the room of the Board of Health cleaned and papered.

Recommend

Common Council

do not

grant

permit

to

repair

Horton Hall

A communication from Chief of Fire Department, Cairnes, addressed to the Common Council in regard to the condition of the Horton Hall Building at corner of 6th and J. Streets was this day submitted to the Board of Public Works. Said communication recommends that the Common Council do not grant a permit to repair said building. The walls are weakened and cracked and to repair same would endanger life and limb of future tenants and societies. The Board of Public Works after having examined said building, concurred, and attached their signatures to said communication, and instructed the Secy. to transmit said communication to the Common Council.

Adjourned

No further business the Board adjourned.

Attest:

J. H. Dixon.
Secy.

A. H. Jackson
President

San Diego, Calif., Jan. 21st 1897.

Thursday 10 A.M.

Regular Meeting:

The Board met in regular session, the following Commissioners were present:-

Davis and Julian.

Absent

Whitney.

Minutes read

The minutes of the previous meeting were read and approved.

The following Joint Resolutions were read and ordered placed on file: Viz:-

Joint Resolution # 808.

Be it Resolved by the Common Council:-

Garbage Scow, towed to Sea two times per week.

That the Board of Public Works order the city garbage scow to be towed to sea two times a week, to so continue until some permanent plan of disposing of the garbage is adopted by the City.

I hereby certify the above and foregoing to be a full, true and correct copy of Joint Resolution No. 808, passed and adopted by the Board of Delegates of the City of San Diego, California, on the 11th day of January, 1897, and by the Board of Aldermen of said City on the 19th day of January, 1897.



Geo. D. Goldman, City Clerk.
by H. W. Vincent Deputy.

Joint Resolution # 809.

Be it Resolved by the Common Council of the

City of San Diego, California, as follows:-

Notify S. D. E. Ry. Co. cover with plank or otherwise ditches between rails.

That the Board of Public Works be and it is hereby instructed and directed to notify the San Diego Electric Railway Company to cover, with plank or otherwise, all ditches between the rails and for two feet on the outside of the tracks, on all streets where such ditches have been made.

Owners of property where water stands, drains

That the Street Superintendent be and he is hereby instructed and directed to notify the owners of all property on which water stands, where it may become a menace to the public health, to have the same removed at once.

I hereby certify the above and foregoing to be a full, true and correct copy of Joint Resolution No. 809, passed

and adopted by the Board of Delegates of the City of San Diego, California, on the 18th day of January, 1897. and by the Board of Aldermen of said City on the 19th day of January 1897.

Geo. D. Goldman, City Clerk,
by H. W. Vincent, Deputy.



Joint Resolution #810.

Resolved by the Common Council of the City of San Diego.

Plant ornamental
trees upon Park
Boulevard in the
"Howard Tract"

That the Board of Public Works of said City be and that said Board is hereby authorized and directed to plant ornamental trees upon Park Boulevard in the "Howard Tract" from the point in said Boulevard where said trees are now planted, down to the south line of the said Park at the north end of Twelfth street.

I hereby certify the above and foregoing to be a full, true and correct copy of Joint Resolution #810, passed and adopted by the Board of Delegates of the City of San Diego, California, on the 18th day of January 1897, and by the Board of Aldermen of said City on the 19th day of January, 1897.

Geo. D. Goldman, City Clerk,
by H. W. Vincent, Deputy.



Resolutions
placed on file.

Upon motion being duly seconded the foregoing Joint Resolutions were ordered on file.

The following communication was received from the Common Council.

"San Diego, Cal. Jan'y 21st 1897.

To the Hon. Board of Public Works,
of the City of San Diego, California:-
Gentlemen:-

No permit
be issued
for the repair
of Horton Hall

You are herewith notified that in accordance with the report of your Board and the Chief of the Fire Department, the Common Council have instructed your Honorable Board not to issue any permit for the repair of Horton Hall Building, at the southwest corner of Sixth and "F" Streets.



Respectfully,
Geo. D. Goldman, City Clerk
by H. W. Vincent, Deputy."

Upon motion being duly seconded the following bills for the year 1896 were read and approved.

Public Health	1839	Hill Groc. Co.,	Bottles etc for testing milk	\$2.45	
"	1840	D.B. Northrup	Phys. Book.	6.	\$8.45
General	1987	H.W. Bailey	Typewriting	\$19.50	
"	1988	Bancroft Whitney Co.,	Bala-Reports.	\$6.50	\$26.00
Office	1981	S.D. Dowd & Supply	Towels, Mo. Dec. 96.		\$2.50

Advertise for Bids to Plow and Harrow the Howard Tract.

Upon motion being duly seconded the Secretary was directed to advertise for bids to thoroughly plow and harrow the Howard Tract in City Park. 96 acres more or less. Bids for same to be returned to said Board on Thursday the 28th day of Jan'y '96 - 10 AM

Repairing Offices, City Hall Referred to City Atty who will reply. Adjourned

In the matter of repairing the Police Court Rooms in the City Hall also the other various offices. The same was referred to the City Attorney as to the legal rights of the Board for incurring said expense. Said opinion being returnable to this board tomorrow (Friday) at 10 o'clock A.M.

No further business the Board adjourned.

Attest:
J. H. Dixon, Sec.

A. H. Julian
President

San Diego, Cal. Jan 22nd 1897.

Friday 10.A.M.

Special Meeting:

The Board met in special session the following commissioners being present

Davis.

Julian

Whitney.

Absent.

Minutes The reading of the minutes of the previous meeting was dispensed with.

Atty. Gen. Mr. H. E. Doolittle, City Atty. addresses the Board and states that said Board have no legal right to incur the expense of fixing up the offices of the Police Court without an ordinance first having been passed by the Common Council authorizing said work.

Upon motion being duly seconded the following bills were read and approved.

Office. 1985 W.A. Citerly Coronado Water amt. to Jan. 6. '97. \$4.20

Sewer & Drainage 1986. J. S. Buck Co., Cement \$3.60

Adjourned. There being no further business the Board adjourned.

Attest:
J. H. Dixon Sec.

A. H. Julian
President.

San Diego, Jan 28th 1897.

Thursday 10 AM

Regular Meeting:-

The Board met in Regular form there being present Commissioners.

Present

Davis, Whitney ^{and} Julian.

Minutes

Minutes of the regular meeting of January 21st and the Special Session of January 22nd were read and approved.

Garbage Scow

towed to Sea
two times per week
\$100- per. month.

On January 21st '97. Mr. W. J. Jorres was notified to tow the city Garbage Scow to Sea two times per week, each time beyond the whistling buoy, verbal contract \$100.- per. month. Same to be terminated at pleasure of the Board.

Public Building 1984-

The following bill was read and approved.
John Ginty, Agt. Rent material yard for Nov. & Dec. '96.

\$10.-

W. C. Allen

cultivate, irrigate
keep clean
Howard Tract.
\$70.- per. mo.

A communication from W. C. Allen, proposing to keep the Howard Tract (96 acres) cultivated, irrigated and in a good clean condition for one year @ \$70⁰⁰ per. month leaving same plowed and cultivated at end of contract. The city supplying water. And he Allen furnishing labor teams and implements. was read and.

Filed.

Upon motion the said communication was placed on file.

Time arrived
calling for
bids plow the
Howard Tract
opened

Pursuant to a published notice in the San Diego Daily Sun, the official paper of the city, calling for bids to be delivered to this board between the hours of 10^{and} 11 o'clock A.M. this 28th day of January 1897, and within the hour designated in said notice and while the Board was in open session the following proposals were delivered to the Board duly sealed, sworn to and accompanied with a certified check as follows to-wit:-

As follows.

Wilder ^{and} McDonald,	certified check	\$15.00	bid	\$300.00
Goodbody ^{and} Rocaner,	"	\$20.00	"	\$274.00
V. J. Smith,	"	\$15.00	"	\$187.50
William Gilcher,	"	\$8.00	"	\$155.00

Contract awarded to Mr. William Gilcher being the lowest bidder. Upon motion being duly seconded was awarded the contract to plow ^{and} harrow said "Howard Tract" for the sum of \$155.00 and the Secretary was instructed to have a contract drawn in accordance with the specifications therefor. The following commissioners voting Aye.
Davis, Whitney and Julian.

Bond \$200.- Upon motion being duly seconded the Bond for plowing and harrowing said "Howard Tract" was fixed at \$200.-
Commissioners voting Aye. Davis Whitney and Julian.

Reports transmitted to Mayor. The reports from all departments connected with the Board were read and approved and the same ordered transmitted to the Honorable Mayor.

adjourned Saturday 2 P.M. There being no further business the Board adjourned until Saturday 2 o'clock P.M. to pass on Gilcher contract.

Attest:
J. H. Dixon, Sec.

A. H. Julian
 President.

San Diego, Calif. Jan 30th 1897.

Saturday 2 PM

Adjourned Meeting:-

The Board met in pursuance to adjournment.
There being present Commissioners. Davis and Julian
Absent " Whitney.

minutes.

The reading of the minutes of the previous meeting was dispensed with.

Contract of
Wm Gilcher
plowing
Howard Tract
Entered into.
Aye.

The contract between the city and Wm Gilcher, for plowing and harrowing the Howard Tract in the City Park was read and upon motion of Commissioner Davis which was duly seconded, the contract was entered into and the bond accepted by the following vote: Commissioners, Julian and Davis voting Aye.

Adjourned
Wednesday 10 AM.

There being no further business the meeting adjourned until Wednesday at 10 o'clock AM. to pass on bills.

Attest:
F. H. Dixon, Secy.

A. H. Julian
President.

San Diego, Calif., Feb 3rd 1897.

Adjourned Meeting.

Wednesday 10 A.M.

The Board met in pursuance to adjournment

There being present Commissioners,

Davis Whitney and Julian

Present

Reading Minutes

The reading of the minutes of the previous regular and Special meetings was dispensed with.

Bills Approved.

The following bills were read and approved, viz:-

Claim Number

Genl. Repair Streets:

2094	Pay Roll			\$1118 50
2023	Putnam Mill,	notices street work.	printing	7 00
2024	Goodbody & Rossner	approach Old Town bridge	contract	15 00
2036	J. H. Jones	load gravel	material	1 50
2037	J. M. Britten	posting notices, carting etc	"	3 75
2060	Robt Crockett	sharpening tools	"	6 20
2061	J. D. Sun Out Co.,	Street notices	printing	19 80
2062	The Hamilton Co.,		hardware	29 35
2101	Russ Lumber & Mill	laths	lumber	1 45
2102	Russ Lumber & Mill	Lumber	"	74 74
2103	San Diego Water Co.,	water	water	14 45
2104	A. C. Farpley	sharpening tools	material	7 5
2105	Eben Bassie	" "	"	2 70
2106	Jeff Kindleberger	filing saws	"	1 20
2120	J. D. Lumber Co.,	lumber	lumber	7 78
2121	Union Stables	Engt. team hire	Miscel.	9.
2122	West Coast Lumber Co.	lumber	lumber	10 32
				<u>\$1323 49</u>

Street Sweeping

2094	Pay Roll			\$280 75
1997	Al Quinn	Bamboo	broom mtl.	22 90
2010	O. Darling	Brooms	" gutters	3-
2011	Clarke & Brant	repairs sweeper	blacksmith	5 75
2015	Saml Waugh	mak- broom & material #1.00	Broom	13.
2119	S. D. Water Co.,	Water		4 20
				<u>\$329 60</u>

Claim Numbers.

Street Sprinkling.

2094	Pay Roll			\$22.
1996	Wm A Rempch	painting 5 sprinklers	Miscel.	75.
2022	Parrott & Erb	repairing chains links axle etc	Blacksmithing	15.
2099	I.D. Water Co.,	repairing hydrants	Miscel	555
2119	Do	water	water	1890
				<u>\$73645</u>

Park Improvement

2097	Pay Roll			\$70.-
2004	R.R. Robertson	2 loads manure	Miscel.	3
2005	W.A. Julian	plumbing	"	210
2010	O. Darling	1 St. Broom	"	60
2019	J. H. Wilder	plowing "Howard Tract" 1 1/2 das.	"	5
2055	I.D. Sun. Pub. Co.,	Pub. notice	"	250
2056	The Hamilton Co.,	1 pr. pruning shears.	"	225
2081	I.D. Water Co.,	water	water	525
				<u>\$9070</u>

Public Health

2006	Sunset Telephone & Tel. Co.	Telephone rentals	Miscel.	250
2118	Jones & Son	Sailing Scow		22500
				<u>\$22750</u>

Street Light

2132	I.D. Gas & Elec. Lt. Co.	Light		<u>\$152100</u>
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Public Building.

1989	J.W. Sefton	To rent 4 1/2 Lot H. Block #10. Norton Jan. '97. Rents		\$30.-
1990	D. G. Stephens	To rent City Hall	"	100.-
1991	John Ginty Agt.	To rent lot E blk. 44/762 for Jan '97.	"	5
1992	L. A. Jones	To rent " 1/2 D. B. 41. " Feb 21/97	"	25
1993	D. Hitchcock Agt.	To rent " J. B. 99 Norton. end Feb 6/97	"	1250
1994	R. G. Clark	To rent " Hoop House Jan 1 - to Feb 1 - '97.	"	25.-
2021	O.C. Dranga Agt.	To rent Police Court Jan. '97	"	18.-
2058	Frank Jennings	Care City Prisoners	Supplies	50.-
2123	I.D. Gas & Elec. Lt. Co.	Light	Light	5175
2126	Do Do	Do	Do	1950
				<u>\$33675</u>

Fire Hydrant

2082	I.D. Water Co.,	Rental of 19 Fire Hydrants @ \$80.-		<u>\$127333</u>
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Dog Tax

1998	Chas. Kiessig	500 Brass Dog tags 500 Copper bitak tags		<u>\$1500</u>
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Claim Number

General

2001	Sunset Tel. & Tel Co.,	Phone City Atty & Pound office.	Miscel.	\$8.50
2002	W. A. Julian	Rep. Closet	"	1.75
2008	Geo. H. McMillan	Rd. Trip Tkt from L.A. to D.F. for City Atty	"	30.-
2017	Laura B. Anderson	Cleaning & repairing typewriting mchs	"	4.00
2065	Gould Hutton & Co.,	Brief Bancroft vs City	Printing	19.
2067	S. D. Sun Pub. Co.,	Printing proposals & notices	"	15.45
2068	J. W. Kriess	cleaning carpet	Miscel	3.32
2069	Garratt & Smith	19 pgs. Brief Hamble vs. City	Printing	15.20
2071	Adle Koop	Typewriting	"	9.90
2072	H. E. Doolittle	Exp on Briefs	Miscel	70
2073	Do	1 Trip to D.F. water Co vs. City	"	25.55
2107	W. T. Lemon	Rep. safe	"	2.
2108	S. D. Water Co.	Water City Hall	Water	3.50
2130	Frandsen Bumgardner Co.,	1 Brief 45 pgs. - 1 Brief 41 pgs.	Printing	71.00.
				<u>\$209.87</u>

Office exp.

1892	J. H. Dixon, Secy.	Stamps for Departmental	Miscel	\$100.-
2007	Loring and Co.,	1/2 Doz Staple fasteners	"	8.10
2020	Do Do	5000 Staples for fasteners	"	3.40
2033	Jno S. Hill & Co.,	Coal	Coal	31.
2052	Wm Barrick	Stand pigeon holes & bookcase	Miscel	11.-
2054	The Hamilton Co.,	Casters for Health of Chro.	"	3.25
2063	S. G. Ingle	Brush brooms & mop	"	7.20
2064	M. A. Wetheimer & Co.,	Stationery	Stationary	138.57
2078	Pioneer Garbage Co.,	Garbage mo. Jany	Miscel	1.00
2079	E. N. Sullivan	Licence, proposals, resolutions etc	Printing	19.-
2115	Geo T. Lemon & Co.,	Rep. Police Wheel	Miscel.	5.-
2124	Eugene Frandsen	1000 - score Cards	"	4.-
2127	S. D. Towel Co.,	Towels Mo Jan	"	2.25
2128	Russ Lumber & Mill Co.,	Lumber for kindling	"	4.13
2129	Frandsen Bumgardner & Co.,	1000 blank sewer diagrams	Printing	10.-
				<u>\$347.90</u>

Sewer exp.

2098	Pay Roll			\$63.-
2059	J. A. Heath	Lanterns, oil Brooms etc	Miscel	7.50
2076	S. D. Water Co.,		Water	74.19
2077	F. E. Davis	1 "y" Hawthorne & Dog	Miscel	1.20
2100	Pioneer Truck Co.,	Hauling chains Iron etc	"	1.00
				<u>\$146.89</u>

Item Numbers.

Police exp

2048	A. D. Nichols & Co.,	2000 rounds ammunition, ^{\$25.80} posters etc	Miscel.	\$27.70
2051	Geo. A. Benson	1-10yd canvas cover, (target?)	"	1.10
				<u>\$28.80</u>

Fire Dept. exp

2027	W. A. Julian	replacing & repairing galvanized pipe 3/4" dia.	Miscel	\$29.78
2028	Standard Scav. Co.	remove manure	"	5.00
2038	Hamilton Bros.	dustor, brushes, brooms etc	"	14.50
2045	Wm. McClain	fodder etc	Fodder	90.71
2046	Pac. Wood & Coal Co.,	coal	Coal	11.00
2075	A. D. Water Co.,		Water	9.25

Public Works Dept. Pay Rollo.

2091	Pay Roll	Public Works	Salary	\$325.00
2087	" "	Engineer Dept.	"	215.00
				<u>\$540.00</u>

Adjourned.

There being no further business the Board adjourned.

Attest.

J. H. Dixon, Sec.

A. H. Julian
President

San Diego, Calif. Feby. 4th 1897.

Thursday 10 A.M. Regular Meeting:

The meeting was called together in regular form there being present Commissioners Davis, Whitney and Julian.

Present

Minutes approved

The minutes of Jan'y 28th and 30th were read and approved.

Window Police office

Mr. T. Jobbett was authorized to put a window in the room to be occupied by Judge Hayes, the amount to be paid for doing it is \$10.20 complete.

Anti-Dust preparation \$25.00

Messrs. Loring and Co., were authorized to put Anti-Dust preparation on all floors in City Hall except the Carpeted floors for the sum of \$25.00

Bids received for Stationery

Pursuant to a published notice in the San Diegoan Daily Sun, the official paper of the City, calling for bids to be delivered to this board between the hours 10. and 11. o'clock A.M. this 4th day of February 1897. and within the hour designated in said notice and while the Board was in open session, the following proposals were delivered to the Board duly sealed, sworn to, and accompanied with a certified check upon a responsible bank, as follows to-wit:-

Proposals on the following list of Stationery.

Proposals

			Barbeck ck \$20.00	Loring ck \$100.00	Wurthimer ck 25.00
Legal Cap	Golden Gate 12#	Per Rm	1.80	1.68	.85
"	" 14#	" "	1.20	1.96	95
"	" 12cts	" "	1.80	2.25	85
"	" 14 "	" "	2.20	2.55	95
Trial Balance	" 14#	" "	2.20	2.40	95
Envelops	#Rag xx 6 white	" #1	60	95	40
"	" " xx9 "	" "	90	1.50	60
"	" " xxx10 "	" "	1.25	1.90	75
Pens	Esterbrook's R.R.	" Groc	33	1.90	40
"	" Falcons	" "	43	56	45
"	" Bank	" "	43	45	45
"	" Asstd.	" "		56	45

Proposals.

Proposals for Stationery, continued.

			Burbuck	Loring	Wertheimer
Steel Eras.	Roger Knife Blade - White Handle	Per. Doz.	4 00	7 25	3 75
Ink	Arnolds Write-fluid	" qt.	40	54	40
"	Carmine	" "	90	1 05	70
Mucilage	#1 Carters	" "	37	60	35
"	Oriental	" "	37	55	40
Pencils	Faber Hex. all nos.	" Doz.	58	60	30
"	Dixon Sec.	" "	20	28	20
"	Liberian Graphite A.W.F.H. no. 6H	" "	85	99	90
"	Eagle Blue #776	" "	28	64	45
Fasteners	M. Gills Flat & Round Heads		57 1/2	41 1/2	50
Pads	Manilla Legal Size	" "	53	65	60
"	" Letter "	" "	42	45	50
Rubber Bands	assorted.		66 1/2	58	60
P.W. Paper	# A.A. Ruled & Unruled	" Bx	44	60	40
"	# E.E. Plain " "	" "	55		50
"	# A.A. numbered	" "	60	1 10	50
"	# B.B. Plain	" "	54	90	50
Blotting	120# No. Ream Treas.	" Bx.	11-	14 40	9 25
"	140# " " "	" "	13-	16 80	11-
Paste	8oz Library	" Bot.	14	16 1/2	14
"	3oz "	" "	0 6 1/2	0 5	0 6
Trans. Blks	360 or 369	" Doz.	2 00	2 00	2 50
Drawing Ink	Higgins all colors	" Bot.	18 1/2	19	20
"	W.T.H. Moist Colors Half pans	" Doz.	90	96	100
Trac. Cloth	Imp. 36 inch	" Roll	5 60	5 20	6 00
"	" 42 "	" "	7 75	8 96	8 00
Draw Paper	Pierless 36 " Mounted (long Roll)	" "	5 75	3-	12 5
"	Duplex Detail 36" " "		1 90	90	30
"	Eggshell 36. " "		1 80	1 80	60
C Sec. Paper	Fenths 22" wide Plate 92 "	" Doz.	40	1 00	30
Pro. Paper	Mounted Plate B.	" Roll	2 00	1 50	60
"	Unmounted " "	" "	3 80	3 75	1 20

Contract awarded to M.A.W. & Co.

M.A. Wertheimer & Co. being the lowest bidder the contract was awarded to them by the following affirmative vote.
 Commissioners Davis, Whitney and Julian

Adjourned

To further business the Board adjourned.
 Attest: J. N. Dixon, Sec. A. H. Julian President

San Diego, Calif., Feby. 9th 1897.

Tuesday 2. P.M.

Call meeting.

The meeting was called together in regular form. Present were Commissioners.

Present.

Davis, Whitney and Julian

Minutes.

The reading of the minutes of previous meeting was dispensed with.

Permission

to drill

soldiers

in the

City Park.

Capt. Dodge makes personal application for permission to drill soldiers in City Park.

Upon motion the same was granted by the following affirmative vote, Commissioners.

Davis, Whitney and Julian.

Improvements

on "The

Willard"

Building

granted.

The application of Mr. V. E. Shaw to make improvements in "The Willard" building at corner of 6th and E. Streets was read and ordered on file.

Upon motion being duly seconded and by the following affirmative vote, Commissioners.

Davis, Whitney and Julian.

the permit was granted.

Improvements

on the

Sheriff

Building

granted.

An application from "Messrs. Strong Armes and Co." to make improvements to the Sheriff Building on corner of "E. St. and 5th St." was read and ordered on file.

Upon motion being duly seconded the same was granted by the following affirmative vote,

Commissioners. Davis, Whitney and Julian.

Adjourned

No further business the Board adjourned.

Attest:-

J. A. Dixon, Secy.

A. H. Julian
President.

San Diego, Calif., Feb'y. 11th 1897.

Thursday 10. a.m.

Regular Meeting:-

The meeting was called together in regular form
Present were Commissioners,

Present

Davis, Whitney and Julian.

Minutes

The minutes of Feb'y. 3rd 4th and 9th were read and approved.

Fire Escape
Plans and
Specifications
Adopted.

The Plans ^{and} Specifications submitted by City Engr. Capps, were read and discussed; And upon motion being duly seconded, they were adopted by the following affirmative vote, viz:-

Commissioners

Davis, Whitney and Julian.

Remove Rifle

Permission was granted 3rd Div. N.B. N.G.C. to remove Rifle

Range to Range
Occupied by

Range from present location, to the location formally occupied by Co. A. 9th Inf. N.G.C. which is in City Park, north of 12th & East of Maple St.

Six (6)

Directories

The Secy. was instructed to purchase Six (6) City Directories for the use of the City Hall.

General

The following bill was read and approved, viz:-

2131. R. Schiller 13 Assessment Rolls, Contract \$125.00

Contract

M. A. Wertheimer
furnishing
Stationery

The Contract between the City of San Diego, ^{and} M. A. Wertheimer ^{and} Co., for furnishing the said City with Stationery for the year commencing Feb'y 6th 1897, to Feb'y 6th 1898, was entered into and executed in open Session this 11th day of February.

Bond
approved

Upon motion being duly seconded the bond of Messrs. M. A. Wertheimer ^{and} Co., for \$250.00 for the furnishing of said Stationery, with I. Wertheimer ^{and} Eugene Thandgen as sureties was approved by the following vote:-
Commissioners, Davis, Whitney and Julian

Certified
Checks Retd.

Upon motion the Sec. was instructed to return the certified checks to the respective bidders.

Adj. 10 AM Friday

No further business Board adj. until 10 AM. Friday.

Attest: A. H. Dixon, Sec.

A. H. Julian

President

San Diego, Calif. Feby 12th 1897.

Friday 10. AM.

Special Meeting:-

The meeting was called together in regular form,
Present were Commissioners

Present

Davis, Whitney and Julian

Minutes

The reading of the minutes of the previous meeting was dispensed with.

Improvement

John Mohr

Building

4th & B

Granted

Mr. John Mohr makes application to put in a screen door 5x15 ft in size in the rear of his building on the B. St. side near fourth St.

Upon motion being duly seconded the same was granted by the following vote. Davis, Whitney and Julian

Manure

20 loads Parks

Upon motion Supt. of Parks Robinson was authorized to purchase 20 loads of Manure @ \$1.00 per load.

300 lbs. Banner-

man's Phenyle

Disinfectant

\$25.00 Scow

Upon motion the Sec. was instructed to purchase 300 lbs of "Banner-man's Phenyle" Disinfectant and the sum to be paid therefor is \$25.00 The same to be used to disinfect the City Garbage Scow, Commissioners. Davis Whitney and Julian, voting Aye.

Petition

Authorizing

Calcimining

and

Painting

Hallways

City Hall

A petition signed by a majority of both Boards of the Common Council authorizing the Board of Public Works to have the Hallway, Stairway ^{and} Ceiling, Doors ^{and} Stairings & Watercloset at end of Hall, all in the City Hall, calcimined and the woodwork painted The same was ordered placed on file. And each commissioner delegated as a committee of one to send bidders to bid on said work. The bids to be presented to this board at 2 P.M. Saturday. The object being to have the hall in a presentable condition before the Water Carnival takes place.

Adjourned

Upon motion the Board adjourned until 2 o'clock P.M. Saturday.

Attest:-

J. A. Dixon, Sec.

A. A. Julian
President.

San Diego, Cal. Feby 13th 1897.

Saturday 2 P.M.

Adjourned Meeting:

The meeting was called together in regular form
Present were Commissioners.

Present:

Davis, Whitney and Julian.

Minutes.

The reading of the minutes was dispensed with.

Bids not opened

Upon motion the bids for repairing the hall-way
to the City Hall were not opened; And the Secy. ^{was} instructed to
draw up specifications and call for bids to be returnable to this
Board at 10 o'clock on Monday morning the 15th inst.

New bids called

for Monday 10. AM.

adjourned.

No further business the Board adjourned to meet
Monday the 15th inst.

Attest:

J. H. Dixon, Sec.

A. H. Julian
President:

San Diego, Cal. Feby. 15th 1897.

Monday 10 AM.

Adjourned Meeting:-

The meeting was called together in regular form
Present were Commissioners.

Absent.

Davis, and Julian
Whitney.

Minutes

The reading of the minutes of previous meeting was dispensed with.

General 2150.

Upon motion the following bill was approved.
J. Tobbit. Putting in window police office (Judge Hays.) & plastering & fixing door. \$12.05

Bids

The following bids were received for papering, painting and graining the walls, ceiling and woodwork of the hall in the City Hall.

Received.

W. C. Hunt, bid (as per specifications)	\$95 ⁰⁰
J. C. Turner, " " " "	\$92 ⁰⁰
Jas. T. Whittle " " " "	\$80 ⁰⁰

Jas. T. Whittle

awarded work for \$80⁰⁰

Upon motion the work was awarded to Mr. Jas. T. Whittle (he being the lowest bidder) by the following affirmative vote.
Davis and Julian

There being no further business the Board adjourned.

Attest.

J. H. Dixon, Sec.

A. H. Julian
President.

San Diego, Calif., Feb'y. 18th 1897.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form
Present were Commissioners,

Davis, Whitney and Julian.

Minutes

The minutes of February 11th 12th 13th and 15th were read and approved.

Placing a watering trough at Old Town granted

A petition was presented to this Board signed by a number of property owners, residents and tax-payers of the 2nd precinct of the first ward urging the necessity of a watering trough at Old Town for the use of the public. The communication was read and ordered on file.

Supt. Streets instructed accordingly

Upon motion being duly seconded the above request was granted and the Supt. of Streets was instructed to place said watering trough in at Old Town voting Aye were Commissioners.

Davis, Whitney and Julian

Rent Reed and Burk Abstract Books granted.

Stat. R. Titus, City Assessor asks for authority to rent abstract books from Reed and Burk Abstract Co. in order to enable him to find the names of owners of property for assessment purposes. The rent of said books will be \$50.00.

Upon Motion the request was granted by the following affirmative vote,

Davis, Whitney and Julian.

There being no further business the Board adjourned.

Attest:-

J. H. Dixon, Sec.

A. H. Julian
President

San Diego, Cal. Feby 25th 1897.

Thursday 10 AM

Regular Meeting:-

The meeting was called together in regular form.

Present were commissioners

Davis, Whitney and Julian

minutes

The reading of the minutes of the previous meeting were read and approved.

J. D. Johnstone
Tin Roof
5th bet C & D.

J. D. Johnstone and Sons were granted permission to put on a Tin Roof on rear of their building on 5th Street bet. C and D. Streets.

Manor Bldg
Reported
Dangerous.

The "Manor Building" on 5th and Ash Street is reported to be in a very dangerous condition and is liable to collapse at any moment. Investigation is asked for at once.

The following Joint Resolutions # 817, # 818, # 819, # 821, and # 823 were read and ordered on file.

Joint Resolution # 817.

Whereas it is the Common talk of the people of San Diego that the City is paying for 2000 Candle power electric light and that the Company under the present contract to furnish light are not furnishing over 1200 candle power.

J. D. Gas & Elec
L. Co. to
furnish meters
for testing
currents.

Resolved that the Board of Public Works be instructed to require the San Diego Gas and Electric Light Co. to furnish meters for the purpose of testing the electric currents.

I hereby certify the above to be a full, true and correct copy of Joint Resolution No 817. of the Common Council of the City of San Diego, California, as adopted by the Board of Delegates, February 1st 1897. and by the Board of Aldermen February 1st 1897.

Seal

Geo. D. Goldman
City Clerk.

Joint Resolution #818.

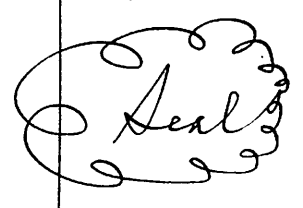
Whereas, complaints have been made that the one arm electric light at the India street bridge is being so low that the glare from it approaching it from either side strikes the eyes so as to partially defeat the object for which it was placed there, namely to prevent accidents in crossing said bridge. Now therefore.

Be it Resolved, by the Common Council of the City of San Diego,

That the Board of Public Works be, and is hereby directed to have said one arm electric light moved two blocks further north from its present location on India street, and placed on the rising ground on east side of said street.

I hereby certify the above to be a full, true and correct copy of Joint Resolution No 818 of the Common Council of the City of San Diego, California, as adopted by the Board of Delegates February 15th 1897, and by the Board of Aldermen February 1st 1897.

Geo. D. Goldman,
City Clerk.



One arm
Electric light
at India St.
Bridge moved
2 blocks East
on high ground

Joint Resolution #819.

Be it Resolved by the Common Council of the City of San Diego, as follows:-

That John T. Wright be, and he is hereby granted permission to erect a one story frame building, plaster walls, metal roof, on lot "A" Block 94, Hortons Addition, fronting on "H" Street, between Third and Fourth Streets. Said building to be 30x40 feet in size.

I hereby certify the above to be a full, true and correct copy of Joint Resolution No 819, of the Common Council of the City of San Diego, California, as adopted by the Board of Delegates February 15th 1897, and by the Board of Aldermen February 16th 1897.

Geo. D. Goldman
City Clerk.



John T. Wright
permission to
erect 1 story
with plaster
walls, metal roof

Joint Resolution #821.

Be it Resolved by the Common Council of the City of San Diego, as follows:-

That the Board of Public Works be, and it is hereby authorized and directed to have the Garbage Scow towed to sea twice each week, at an additional expenditure of not to exceed \$100. per month.

That such arrangement continue in force for a term not exceeding 90 days from February 1st 1897.

Endorsed:

I hereby certify the indebtedness incurred under provision of above resolution, can be incurred without violating any of the provisions of the charter.

Nat R. Titus,
City Auditor.

February 15th 1897.

I hereby certify the above to be a full, true and correct copy of Joint Resolution No 821. of the Common Council of the City of San Diego, California, as adopted by the Board of Delegates February 15th 1897. and by the Board of Aldermen February 16th 1897.

Geo. D. Goldman
City Clerk.

Seal

Joint Resolution #823.

Be it Resolved, by the Common Council of the City of San Diego, as follows:-

That the Board of Public Works be, and it is hereby instructed to investigate and report to the Common Council, at its earliest convenience, upon the advisability of equipping the City's sprinkling Carts with ten (10) inch tires.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 823, passed and adopted by the Common Council of the City of San Diego on the 23rd day of February 1897.

Geo. D. Goldman,
City Clerk
By H. W. Vincent,
Deputy.

Seal

Tow Garbage
Scow to
Sea
2 times per
week \$100. per.
Mo. term of
90 days from
Feb. 1st 97.

Advisability
equipping the
City's sprinkling
Carts with
10 inch tires.

Secretary to
notify the
E. Light Co.
to put in
meters.

The Secretary was instructed to notify the San Diego Gas and Electric Light Co. to put in meters to test the electric light current, the same is in conformity with Joint Resolution No. 817. of the Common Council passed February 1st 1897.

Secretary to
notify the
owner of Manor
building to repair
same at once.

The Board having examined the condition of the "manor" Building and find the same ^{to be} in a dangerous condition, do hereby instruct the Secretary to immediately notify the owner of said Manor Building to at once repair same and make said building safe. also to repair the sidewalk in front of said building which is also in a very dangerous condition.

Supit. of Streets
instructed
to move India
St. Elec. Lk.

The Supit. of Streets was instructed to have the One armed Electric Light at India Street Bridge changed in accordance with Joint Resolution No 818. of the Common Council of the City of San Diego, passed February 15th 1897.

John D. Wright
Granted
permission to
erect frame
building, plaster
walls.

Mr. John D. Wright was granted permission to erect a one story frame building 30x40ft in size with plaster walls and metal roof. The same being in conformity with Joint Resolution #819 of the Common Council of the City of San Diego, passed February 16th 1897.

There being no further business the Board adjourned:

Attest:-
J. H. Dixon, Sec.

A. H. Julian
President

San Diego, Calif. March 3rd 1897.

Wednesday 10 A.M.
Special Meeting.

The meeting was called together in regular form,
Present were Commissioners, Davis, Whitney and Julian.

The reading of the minutes of the previous meeting was
Minutes. dispensed with.

Mayor Carlson granted the use of Plaza on Monday Eve. April 5th 1897. A communication was received dated March 2nd 1897, from ~~the Hon.~~ Mayor Carlson asking for the privilege to use the "D" St. Plaza for a mass-meeting to be addressed by himself on Monday evening April 5th 1897, from 7³⁰ P.M. until 10 P.M. Upon motion the same was granted, Commissioners Davis, Whitney and Julian voting Aye.

Bills approved. Upon motion the following bills were read and approved, viz:-

Claim No.	Genl. Repair of Streets.			
2213	Pay Roll			\$767.50
2253	San Diego Sun Pub. Co.	Street Notices	Printing of	44.50
2271	Mrs. Hale	Rep. Water-pipe 23 rd & G.	Miscel.	1.25
2267	A. C. Farpley	Hauling Eng & Lumber	"	.75
2262	Domestic Oil Co.	1/2" Oil	"	1.25
2246	West Coast Lumber Co.	Lumber	Lumber of	69.23
2245	J. D. Water Co.			of sprinkling
2235	Union Stables	Team City Engt.	Miscel.	6.00
2234	Russ Lumber & Mill Co.	Lumber	Lumber of	9.96
2195	Edwin M. Gappo	Car. fare	Miscel.	2.10
2192	Eben Cassie	5 plow points sharpened	Blacksmith	1.25
2182	Hamilton Bros.	1 Can Gasoline	Miscel	1.20
2176	The Hamilton Co.	Hardware.	Hdw. of	8.00
2165	Geo. W. Wood	Sacks.	Miscel	.96
2147	W. H. G. Buck	Bitumen patching	Miscel	6.28
				<u>\$920.23</u>
		<u>Street Sprinkling</u>		
2213	Pay Roll		Labor,	\$14.00
2245	J. D. Water Co.	Water	Water.	14.10
				<u>\$28.10</u>

Claim Nos.

Street Sweeping.

2213	Pay Roll.		Labor	\$271 50
2245	S. D. Water Co.,	Water	Water	4 20
2264	J. M. Pray	4 Bolts 1/2 x 20	Blacksmith	1 50
2175	Silver Gate Oil Co.	Oil	Miscel.	2 00
2173	J. M. Pray	Bolts, forging braces, rep. rods etc	Blacksmith	4 50
2167	Saml Waugh	Making broom	Broom	12 00
2166	E. O. Rogers	Bolts & repairs on sweeper	Blacksmith	28 75
2163	Henshaw, Buckley & Belcher	3 doz 16" brow pitched Batten Broom ^{@ 700} 4 Red Brooms		21 00
				<u>\$345 45</u>

Public Health

2154	R. A. Bannerman	300 th Disinfectant	Miscel.	\$25 00
2258	Jorres & Son	Sailing Scow towing to sea - 1 trip in Jan'y - \$11 th Mo. July..		336 11
				<u>\$361 11</u>

Salary.

2208	Public Works			\$325 00
2206	Engineers			215 00
				<u>\$540 00</u>

Fire Department.

2231	The Hamilton Co.,	25 th Cotton waste	Miscel.	\$338
2232	Wm. McTain	Podder.	Podder	88 89
2237	Hamilton Bros	Oil, Soap, Brooms, Bouch & Combs	Miscel.	620
2240	Knox VanHaren	Arnica & Stimple	"	100
				<u>\$994 7</u>

Sewer.

2205	Pay Roll		Labor	\$64 00
2153	W. A. Julian	Pipe fittings & labor	Miscel	3 50
2161	J. D. Buck Co.,	1- 4x6 "y" C bed 13 & 14	"	96
2199	Grandgen Bumgardner	16. Sewer Blanks	Printing	5 00
2244	S. D. Water Co.,	2451 tanks @ 150 gals = 367,650 gals. @ 20 th Water		73 53
				<u>\$146 99</u>

Park Improvement.

2207	Public Works	Pay Roll	Labor	\$86 00
2151	W. A. Julian	Stock, Dye & Cutter	Miscel.	16 75
2170	W. P. Fuller & Co.,	glass (wind blew portion house out)	"	8 00
2177	The Hamilton Co.,	Shovel, axe etc.	"	2 15
2183	F. E. Davis	Pipe tongs sharpened	"	1 00
2230	W. A. Julian	1 Oil can	"	50
				<u>\$114 40</u>

Claim No.

Fire Hydrant

2241.	S.D. Water Co.,	Rent 191 Fire Hydrant Feb by @ \$80.- per annum	Miscel	\$1273 33
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Street Light

2257	S.D. Gas & Elec. Lt. Co.,	Light	Light.	\$1521.00
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Office ap.

2142	Cal. Rubber Stamp Co.,	1-Stamp. Pads # 172.	Miscel.	\$160
2171	M.G. Wertheimer & Co.,	Stationery	M.a.w. ap	3375
2184	Stenhouse & Co.,	Aud. Certfs.	Printing	500
2186	Garrett & Smith	Env. & Letter heads	auditor	" 800
2198	Frandsen Bumgardner Co	Standing Committees Cards, (clerk)	"	750
2236	Pioneer Garbage Co.,	Garbage Feb.	Miscel.	100
2242	S.D. Towel Supply Co.	Towels Feb.	"	225
2248	Gould & Hutton & Co.,	Letter heads & charge Env.	Printing	405
2249	" " "	Police Record, Police Register	"	3900
2254	Jno. S. Hill & Co.,	Coal	Coal	3300
				<u>\$13515</u>

Public Building

2143	L. J. Jones	Rent 1/2 Lot J. B. 41- Hortons mo. end Mch 2/97	Rent ap	\$2500
2145	D. Hitchcock, Agt.	" L. J. BK-99 Hortons mo. ^{end} March 6/97	" "	1250
2148	D. G. Stephens	" City Hall	" " Feb	10000
2149	R. G. Clark	" Norton Store Co.,	" of Feb.	2500
2164	J. W. Sifton	" S. 1/2 L. K. BK 10. Hortons	" "	3000
2189	Frank O. Jennings	" Taking care City Prisoners mo. Feb	Miscel.	5000
2255	S. D. Gas & Elec. Lt. Co.	Light City Hall	Light	1725
				<u>\$25975</u>

General

2035	J. C. Turner	Signs. Gold & Black, papering painting	Miscel.	\$2525
2141	Geo. McNeill	Frosting light glass, Chief Police office	"	200
2140	S. D. Truck Co.,	Moving Police Court	"	600
2144	Stat R. Titus	Cash pd St. Car. fare for Johnson Deputy Ass.	"	200
2146	H. T. Morris,	6 - City Directories	"	1500
2150	Thos. Jobbitt	Cutting Window Contract ^{10²⁰} Repairs 185	"	1205
2157	Sunset Tel. & Tel. Co.,	Phone Pound & atty ofo.	"	850
2162	Loring Bros.	Anti-Dust. Preps	"	2500
2169	J. W. Kreiss	Cleaning & laying carpet	"	375
2178	J. C. Turner	Furnishing & painting 4 bulletin boards	"	500
2179	" " "	Painting papering & varnishing Police Judge Room.	"	1900
2180	Paul Reuther	Car fare while assessing	"	250
				<u>\$127.05</u>

Amt. Forward

Claim No.

General

Amt. Forward \$127 05

2181	Gibson & Titus	Cash paid for printing brief. etc	Law Printing	40 00
2191	Limberbeck Whittle & Co.,	Painting & papering City Hallway	Miscel.	85 00
2194	Adelle Koop	Typewriting	Typewriting	25 60
2227	Mrs. L. B. West	"	"	83 60
2200	Grandgen B & Co.,	1 Brief Calif. Natl. Bnk vs N. Kennedy	Law Printing	36 20
2228	S. D. Dist. Del. Co.,	Mess. Service W.P. Whitney	Miscel.	40
2229	P. L. Lewis	Cash. expended filing briefs	Law Printing	56 5
2251	S. D. Dist Del. Co.	Mess. Serv.	Miscel.	80
2252	S. D. Lun Pub. Co.	Pub. notices & ads.	Printing	26 15
				\$430 55

There being no further business the Board adjourned:-

Attest:-

J. H. Dixon,
Secretary

A. H. Julian
President

San Diego, Calif., March 4th 1897.

Thursday 10. AM.

Regular Meeting:-

The meeting was called together in regular form.
Present were Commissioners Davis, Whitney^{and} Julian.

The minutes of the last regular meeting were read
Minutes. and approved.

Application having been made to make improvements
to the Keating Building in the sum of \$8000.00 Said contemplated
improvements are to be made in strict compliance with the City
Ordinances.
Keating Building
granted.
Commissioners
Upon Motion being duly seconded the Secretary
was instructed to issue a permit for said above improvements.
Davis, Whitney^{and} Julian, voting, Aye.

Application was submitted by Mr. H. Schaeffer, together
with plans and specifications to erect a 3 story brick building on
the corner of 4th and D. Streets on Lot "B" Block "43" Hortons Adm. to
cost \$17000.00. Said plans and specifications being in accordance with
the fire and building ordinances of the City of San Diego, Calif.
Upon Motion being duly seconded the Secretary
was instructed to issue the permit by the following affirmative vote
Commissioners.
Davis, Whitney^{and} Julian.

The Secretary was instructed to notify the owner
of the Manor Building to immediately repair and place said
building a safe condition.
Manor Bldng
Safe

Upon Motion being duly seconded Mr. Gilcher
was granted an extension of 15 days on his contract for
plowing the Howard Tract.
Commissioners voting Ayes were: Davis, Whitney^{and} Julian.

Application dated March 4th 97. from Sec. Dem. City
Centl. Committee for permission to use the Plaza for political
meetings on the evenings Saturday March 20th and March 27th
Thursday April 1st and Saturday April 3rd. There being no
objection the permit was granted by the following vote
Commissioners.
Davis Whitney^{and} Julian, voting Aye

The following bill was read and approved: viz:-

Claim 2273

A. H. Wilder

Park Improvement:

5 days labor in park with team

Labor of

\$20.00

The following Joint Resolution was read and ordered on file:-

"Joint Resolution #824.

Permission
from the
Common Council
R. L. Viberg
to erect a
one story office
and shed of
corrugated iron.

Be it Resolved, By the Common Council of the City of San Diego,
as follows:

That permission be, and is hereby granted R. L. Viberg to erect
a small one-story office and shed of corrugated iron on Lot G, Block
89, Hortons Addition.

I hereby certify that the above and foregoing is a full, true
and correct copy of Joint Resolution No. 824, passed and adopted by the
Common Council of the City of San Diego, California, on the 23rd day of
February 1897.

Seal

Jes. D. Goldman
City Clerk.
By A. W. Vincent,
Deputy.

Permit
Granted
R. L. Viberg

Upon Motion being duly seconded a permit was
granted to Mr. R. L. Viberg in accordance with said above
Joint Resolution #824.

Commissioners Davis, Whitney and Julian, voting Aye.

Adjourned

There being no further business the Board adjourned.

Attest:-

J. H. Dixon, Secy.

A. H. Julian
President.

San Diego, Calif. March 11th 1897.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form
Present were Commissioners Davis Whitney and Julian.

Minutes of
27th met. app.

Minutes of Special Meeting of March 3rd and of
the Regular Meeting of March 4th were read and approved.

Chief
Fire Dept.
authorized
to put
door in bet.
upper & lower floor
Eng. House

Commissioner Davis moves that the Chief of the
Fire Department be authorized to employ Mr. Schaeffer to put
in a door between the upper and lower floor in Engine
House on Kearney Avenue between 26th & 27th Streets estimated
to cost about \$800. Same was seconded by Commissioner Whitney
and the said motion was approved by the following affirmative
vote Commissioners. Davis, Whitney and Julian.

Communication
J. D. Elec. Lt. Co.
regard to
meters
for
measuring
Candle Power.

A communication dated March 6th 1897.
from J. W. Jackson, Secretary J. D. Gas & Electric Light Co., in reply
to ours of the 26th ulto., in regard to meters for measuring the
candle power of arc lamps, was received and is as follows to wit:
"San Diego, Cal. March 6th 1897.
Board of Public Works.
City:-
Gentlemen:
In reply to your favor of the 26th ult. would say
that we have not heard of a meter for measuring the
candle power of arc lamps, but a rated 2000 candle power
lamp consumes 450 watts per lamp. We have at our works
a volt meter and an am-meter on each circuit which
measured the current going out on the same, and they
are open to your inspection at any time without any
previous notice to us.

Very truly,
J. W. Jackson,
Secretary

Above
Referred to
Common
Council.

Upon motion the ^{Secretary} said communication ~~was~~ trans-
mitted to the Common Council with a recommendation
that they grant this Board the privilege of employing
an expert electrician to test or measure the candle power
of the arc lamps.

The following communication from the Board of Trustees Heintzelman Post No. 33. G. A. R. was received and ordered on file. Viz:

"San Diego, Calif., Feby 12th, 1897.

Communication
G. A. R.
Regard to
the unsafe
condition
of the Kastle
Building

To the Hon. Board of Public Works,

In and for the City of San Diego:

Gentlemen:-

Complaint has been made to the undersigned Trustees of Heintzelman Post, No. 33, G. A. R. that the building owned by Col. John Kastle, No. 631, Sixth Street in this City, is structurally weak and unsafe. We therefore most respectfully request that you will cause said building to be inspected and certify to its condition.

Most Respectfully,
James P. Jones,
Solon Bryan,
Board of Trustees Heintzelman
Post No. 33, G. A. R."

Notify
Kastle
to prohibit
dancing
in the
Hall.

Upon Motion being duly seconded and by the unanimous vote of the Board the following Resolution was adopted: Viz:

Resolved, That Col. John Kastle, the owner of the building known as the Kastle Building located at #631-6th Street, be, and he is hereby notified to prohibit any dancing in the hall located in said above described building.

There being no further business the Board adjourned:-

Attest:-
J. H. Dixon, Secy.

A. H. Julian
President:-

San Diego, Cal. May 18th 1897.

Thursday 10 AM.

Regular meeting:

The meeting was called together in regular form
Present were Commissioners Davis, Whitney ^{and} Julian.

Minutes of last regular meeting was read and
Minutes approved.

Ellen B. Scripps
granted permit asking permission to lay sewer in lots nos. 4 ^{and} 5 of Block No. 35 of La Jolla
lay sewer across Boulevard Street to Ocean below low water mark.
La Jolla.

Upon motion being duly seconded and by the
following affirmative vote, above was granted. Davis, Whitney ^{and} Julian

H. H. Coon
granted permit was granted a permit to make improvements to building located
improvements on lot G. block 36 Hortons adv. on "D" St. bet. 4th & 5th streets.
"D" St bet 4 & 5 Commissioners voting Aye were Davis, Whitney ^{and} Julian

adjourned No further business the Board adjourned

Attest:
J. H. Dixon. Secy.

A. H. Julian
President.

San Diego, Calif., March 25th 1897.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form there were present Commissioners Davis, Whitney and Julian.

Minutes of last regular meeting were read and approved.

Mr. Howard R. Harbison makes application to Blast on Lot J - Block 278 - 2nd St. Horton's Adm. and files a bond for \$500⁰⁰ with Frank E. Hilton and Naylor Newkirk as sureties.

The permit was granted and the bond approved. Commissioners Davis Whitney and Julian voting Aye.

The following building permits and improvement permits within the fire limits were granted by unanimous affirmative vote:
 W. Watermann, permit to erect corrugated iron building on Lot G, Block 115-4th J. \$1600⁰⁰
 V. E. Shaw to remodel stairway leading to second floor in building known as the "Willard" located on Lot "L" Block "61," Horton's, Cost \$100⁰⁰

Secretary was authorized to bind the Sewer Permits.

The "Country Club" was granted permit to play Golf along East Boulevard of City Park.

Messrs. Dodge and Ryan were granted permission in accordance with their application of March 25th to erect and maintain a tent for a certain period of time on Lots A and B of Block 18 - Horton's Adm. Corner 5th and B. It being explicitly understood and agreed that they shall not in any manner conflict with the fire ordinances of the City.

No further business the Board adjourned.

Attest:-

J. H. Dixon, Secy.

A. H. Julian
President

San Diego, Calif., April 1st 1897.

Thursday 10 AM

Regular Meeting:-

The meeting was called together in regular form there were present Commissioners Davis Whitney and Julian.

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

A communication from the Republican City Central Committee asking the privilege to use the Plaza on Friday evening April 2nd 97.

By a unanimous vote the above request was granted.

Mr. J. C. Turner was awarded the work to paint the office of the Chief of Police in accordance with specifications for sum of \$36⁰⁰

In the matter of Insuring the three story frame building and additions attached thereto, occupied as a dwelling and known as the Childrens Home, situate on the Howard Tract in the City Park, San Diego, Calif., for the sum of \$3000⁰⁰

Upon a unanimous affirmative vote it was decided to give the privilege of insuring said above described property to D. C. Reed and Sons. the premium on said insurance will be \$48⁰⁰ for 3 years.

No further business the Board adjourned.

attest:

A. H. Dixon: Secy:-

A. H. Julian
President:-

San Diego, Calif. April 8th 1897.

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form. present were commissioners Davis, Whitney and Julian.

Minutes The minutes of the previous meeting were read and approved.

W. Moser granted a permit to erect store building on lot L. B 44. Upon motion being duly seconded Mr. W Moser was granted a permit to erect a one story brick store building on lot L, block 44, Hortons Addition, the plans and specifications having been submitted and found to be in accordance with the ordinances regulating the construction of buildings within the fire limits. The estimated cost of said building is \$2000.-

Bond J. S. Tickerson Bond of J. S. Tickerson to blast on 22nd Street, V. E. Shaw and C. L. Joslin sureties, was read and approved.

Geo. H. Hill granted a permit to erect 3 story brick building at lot "L" Block 70. Upon motion being duly seconded Mr. Geo. H. Hill was granted a permit to erect a Three story Brick Store building at Cor. 6th & F. Streets on lot "L" block 70. Hortons Addition, the plans and specifications having been submitted and found to be in accordance with the ordinances regulating the construction of buildings within the fire limits. The estimated cost of said building is \$20,000.-

Bills approved Upon motion the following bills were read and approved, viz:-

Claim Numbers	Park Improvement			
2278	San Diego Water Co.,	Water	Feby '97.	Water \$5.25
2403	" " "	"	Mar. '97.	" 59.5
2294	H. B. Mc Auliff	1 Gal lard oil		Miscel 1.05
2367	The Hamilton Co.,	3 hose sprinklers		" 2.25
2375	Wm Gilcher	22 yds manure		" 35.
2396	Henry Appel	5 1/2 das labor		Labor 11.
2413	W. A. Julian	1. Vice Comb		Miscel 15.
2435	Geo. B. Watson	100# blue grass seed		" 17.
2320	Pay Roll			Labor 86.
				<u>\$178.50</u>

Claim No.

Street Sweeping.

2334	Pay Roll		Labor	\$ 287.
2391	S. D. Water Co.	Water	water	480
2342	Saml. Waugh	Paste ¹⁵⁰ Broom 12-		1350
2345	W. P. Fuller & Co.	5 Gals Mech Castor		5.
2347	Ah Quinn	600 head Bamboo @ 5 1/2 "		33.
2349	Silver Gate Oil Co.	Oil		1.
2437	O. Darling	6 St. Brooms		360
				<u>\$ 34790</u>

Street Sprinkling

2334	Pay Roll			\$18.
2352	G. J. Edwards	Hose for water carts		10.
2391	San Diego Water Co.	Water		2090
				<u>\$4890</u>

Genl. Repairs Street

2334	Pay Roll		Labor	\$883.
2276	San Diego Water Co.	St. Troughs	Deby	Water 1435
2283	A. J. Hartwell	Sal. Amonia & zinc for battery	Miscel	115
2290	W. A. Julian	Pipe & fittings, Pacific Beach water trough	"	370
2292	Peoples Transfer	Putting out st notices	"	25
2298	W. A. Julian	Rep trough Old Town	"	3225
2343	Diamond Carriage Co.	Julian & Doolittle, visiting work	"	350
2344	J. M. Crittenden	Carting lumber, Bill boards etc	"	2.
2346	Pacific Transfer	Street notices along 13 th K to Park & B St etc	"	4.
2348	Putnam Field	Notice Front St. grade	Printing	2.
2350	The Peoples Transfer	Putting st. notices Cedar & 11 th St.	Miscel	2.-
2351	E. M. Capps	Car fare	"	170
2368	J. F. Jones	18 loads gravel	"	450
2369	Union Stables	Dbl. team Rose Canon & Mores Dam	"	15.
2370	F. and Gen Bumgardner & Co.	St. notices	Printing	1250
2371	Robt. Crockett	Sharpening picks	Blacksmith	810
2372	F. C. Davis	Rep. Drills	"	405
2401	S. D. Hdw. Co.	20-1 3/4 bolts (engr)	Miscel.	35
2404	S. D. Water Co.	St. Troughs	Water	16.
2405	Eben Cassie	Sharp plows	Blacksmith	125
2406	S. D. Sun Pub Co.	Notices	Printing	3700
2407	Geo. Hilb	Rep. Chain	Blacksmith	150
2418	West Coast Lumber Co.	Lumber	Lumber	1282
2426	Russ Lumber & Mill Co.	"	"	368
2419	Hamilton Broo	1/4 Dog lantern globes	Miscel	50
				<u>\$106715</u>

Claim No.		Sewer apr		
2331	Pay Roll		Labor	\$82.50
2319	W.A. Julian	1" Cap & time	Miscel	2.75
2320	Todd & Hawley	1 Brick Trowel 11 1/2"	"	.90
2361	F.E. Davis	2- 6" ^{3 1/2} "y" rep. wire ⁷⁵ & Hammer ²⁵	"	4.60
2389	San Diego Water Co.	2583 Tanks @ 150 gals ea. 387.450 @ 20¢/m.	Water	77.50
2402	San Diego Lumber Co.	Lumber	Lumber	3.67
2417	Todd & Hawley	10# wire nails 8d.	Stdw.	.40
				<u>\$172.32</u>

Public Works Department.

2327	Pay Roll	Pub. Wks.	Salary	\$325.00
2324	" "	Engr. Dept.	"	215.00
				<u>\$540.00</u>

Fire Department

2297	W.A. Julian	Rubber hose & time	Miscel	\$1.10
2256	Wm W. Blain	Shodder	Hay	87.28
2263	Pac. Wood & Coal Co.	Coal	Coal	57.5
2266	The Hamilton Co.	Saw blades, files etc.	Miscel	1.85
2415	Russ Lumber & Mill B.	Lumber	Lumber	5.20
2429	Hamilton Bros.	Oil, soap, sponges, brushes etc	Miscel.	9.40
				<u>\$110.58</u>

Fire Hydrant

2390	San Diego Water Co.	191 Hydrants @ \$80.- per annum	Water	\$1273.33
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Street Light

2400	S.D. Gas & Elec. Lt. Co.	Light	Light	\$1521.00
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Public Building

2280	A. G. Clark	Building Horton Horse Co. Mo. March/Rent		\$25.00
2285	D. Hitchcock, agt.	Lot D. B. 99. Horton Add. " end apr. 6. "		12.50
2288	D. G. Stephens	City Hall	"	100.00
2290	L. A. Jones	S. 1/2 lot 2 Blk 41 Hortons " " " 21. "		25.00
2299	J. W. Lefton	S. 1/2 " " " 10 " " Mch "		30.00
2318	H. M. Stanton Agt	E. St. B. 762 New San Diego Int. Yd. Feb. & Mch "		10.00
2388	Frank S. Jennings	Keeping City Prisoners Mo Mch Contract		50.00
2399	S. D. Gas & Elec. Lt. Co.	Light	Light	64.25
2412	D. C. Reed & Sons	Ins. Childrens Home 3 yrs	Miscel. Ins.	48.00
2423	Manuel Riveroll	Store Room Lot K. B. 41. Hortons Jan. Feb. Mch Rent		3.00
				<u>\$367.75</u>

Public Health

2080	Pioneer Garbage Co.	Garbage	Miscel	\$4.00
2360	Jorres & Son	Towing Scow to sea	"	325.00
				<u>\$329.00</u>

claim no.

General a/c.

2414	San Diego Carriage Co.,	Iron braces for Bd. Pub wks. railing	Miscel.	\$1.00
2410	L.D. Water Co.,	City Hall	Water	3.50
2409	J.D. Sun Pub Co.,	ordinances	Printing	20.00
2397	J. G. Ingle	6 yale pads ^{6⁰⁰} 1 1/2 doz Rock Hammers ^{15⁰⁰} 1/2 doz paper ^{45⁰⁰}	Miscel	7.95
2377	L.B. West	Typewriting	Typewriting	27.50
2355	Edwin M. Capps	Ex- to Moreno	Miscel	5.
2311	M.A. Wertheimer & Co.,	Election Supplies City Clerk	"	113.85
2310	Putnam Field	200 blank letters	Printing	3.00
2308	Reed Burt Abstract Co.,	Use abstract books for a comk purposes '97.	Miscel	50.
2306	R. D. Paschen	Hauling material	"	175
2305	Sunset Oil & Oil Co.,	City Hall & City Pound	"	8.50
2303	Geo. B. Watson	Exp to Los Angeles Com. man regard Crematory	"	7.
2289	H. E. Doolittle	Cash adv. Kennedy vs. Cal Saving Bank	"	170
2279	L.D. Water Co.,	City Hall & Pound	Water	350
2284	A. C. Kingbury	Rep doors. Bd of Health	Miscel.	120
2296	W. A. Julian	" water pipes, Pound, Closet & Sink	"	350
2295	J. D. County	Recording law papers County Clerk	"	2670
				<u>\$285.65</u>

Office a/c

2281	J. A. Mumford	3 perforated chair bottoms	Miscel	30
2293	M. E. O'Brien 625 Mission St.	1 Lentell Map State of Cal.	"	6.00
2312	W. J. Booth	Laying Linoleum on Bd. Pub wks	"	2.50
2313	H. L. Simmonds	85 yds. Linoleum @ 80 ^c	"	68.00
2302	Loring & Co.,	5 mem. Silver Stands @ 75 ^c	Stationery	375
2314	M. G. Wertheimer & Co.,	Stationery	"	84.70
2379	Laura B. Anderson	2 B+ thin typewriting paper	"	2.50
2383	Stenhouse & Co.,	Letterheads	Printing	7.75
2380	" "	5000 legal covers & End.	"	32.50
2381	L. D. Towel Supply Co.,	Towels Mo March	Miscel	22.5
2382	Pioneer Garbage Co.,	Garbage	"	1.00
2416	Cal Rubber Stamp Co.,	Stamps, pads etc	"	8.75
2434	Gould & Hutton	Envelopes	Printing	5.75
				<u>\$225.75</u>

There being no further business the Board

Meeting adjourned.

Attest:

J. H. Dixon, Secy.

W. H. Julian
President

San Diego, Calif, April 15th 1897.

Thursday 10 A.M.

Regular Meeting:

The meeting was called together in regular form present were Commissioners Davis Whitney and Julian.

The minutes of the last regular meeting were read and Minutes approved.

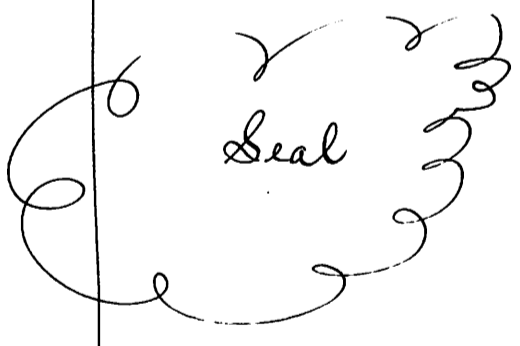
Joint Resolution No. 836.

Permission granted by the Common Council as follows; to A. Ellis to construct a Corroged Iron building on Lot J. Block 89 Hortons Adn 4th bet. G. & H.

Be it Resolved, By the Common Council of the City of San Diego as follows;

That permission be and is hereby granted to A. Ellis to construct a corroged iron building on lot J, block 89, Hortons addition, Fourth Street between G and H Streets; said building to have a metal roof and to be used as a blacksmith shop.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 836, passed and adopted by a two-thirds vote of the Board of Delegates of the City of San Diego, California, on the 7th day of April, 1897, and by a two-thirds vote of the Board of Aldermen of said city on the 7th day of April, 1897.



Geo. D. Goldman,
Clerk of the City of San Diego, and
ex-officio Clerk of the Common Council
of the City of San Diego, State of California.
By H. W. Vincent
Deputy.

above permit granted to A. Ellis

Upon Motion the above was granted in accordance with said resolution by the following affirmative vote, Davis, Whitney and Julian.

City Engr. inst. to locate lines streets Roseville

City Engr. Capps was instructed to locate the lines of streets along waterfront at Roseville where it is complained that fishermen are squatted on said streets.

Adjourned

No further business Board adjourned.

Attest:
J. M. Dixon, Secy. A. H. Julian, President

San Diego, Cal. April 22nd 1897.

Thursday 10 AM.

Regular Meeting:-

The Meeting was called together in regular form,
present were Commissioners Davis Whitney and Julian.

Minutes. Minutes of the previous meeting were read and approved.

Cover floor
Treas. Office
Lemoleum. Upon motion being duly seconded and by a unanimous affirmative vote it was decided that the office^{room} of the City Treasurer be covered with lemoleum.

Permit to
blast granted
Telephone Co.
Bond approved. The Sunset Telephone Co., makes application to blast upon Fourth Street and presents the necessary Five Hundred Dollar bond with W. J. Morgan and Frank O. Gray as sureties.
Upon motion being duly seconded the above bond was approved, ^{and permit granted to blast on 4th street.} Davis Whitney and Julian voting Aye.

Adjourned. There being no further business the Board adjourned.

Attest:
J. H. Dixon, Sec.

A. H. Julian
President.

San Diego, Calif., April 29th 97.

Thursday 10. A.M.

Regular Meeting.

The Board was called together in regular form, present were Commissioners, Davis, Whitney and Julian

Minutes

The minutes of the previous meeting were read and approved.

Phillips was granted a permit to change store front at 916-5th

D. P. Phillips makes application for a permit to change front in his building at # 916-5th St. and submits plans and specifications therefore.

Upon motion being duly seconded a permit was granted to said D. P. Phillips to make change in the front of said above mentioned building in accordance with said mentioned plans and specifications and in accordance with the fire ordinances of the City of San Diego, by the following affirmative vote, Commissioners Davis, Whitney and Julian.

City Treasurer permission to purchase typewriter

Upon motion being duly seconded and by a unanimous affirmative vote it was decided to allow the City Treasurer to purchase a typewriter for the use of his office, the cost not to exceed \$100.-

There being no further business the Board adjourned until Saturday at 10. o'clock A.M.

Attest:

J. H. Dixon, Secy.

A. H. Julian
President.

San Diego, Cal. May 1st 1897.

Saturday 10 A.M.

Special Meeting:

The meeting was called together in regular form present were Commissioners, Davis, Whitney and Julian.

The reading of the minutes of the previous meeting minutes were dispensed with.

Application
change front
in Cigar Store
Lot 4, Block 36
Hortons Adm.
granted
H. N. Brain makes application to change front in Cigar Store located on Lot 4, Block 36, Hortons Addition, Cor. 5th & A Streets at an estimated cost of \$5. Same not to conflict in any manner with the fire ordinances of said City of San Diego. Upon motion the permit was granted in accordance with above, by a unanimous affirmative vote.

Geo. McEntire
applies position
Supt. Columbia St.
Park - \$25 per mo.
Application for the position of Supt. of Columbia St. City Park, agreeing to care for same for the sum of \$25 per month by Geo. McEntire, was read and ordered on file.

claim No.
2712
approved. Viz:
Fire Hydrant
Hydrant Rent 191 hydrants
J. D. Water Co., \$1273.33

Public Buildings
2664 D. G. Stevens Rent City Hall Rent \$100.00
2709 S. D. Gas & Electric L. Co. " " " Light 55.50
\$155.50

Public Health
2706 Jorreson Towing Scow Mo. of April Miscel. \$325.00

Salary etc
2696 Public Works " " " " \$325.-
2722 " " " " 215.-
\$540.-

Park Imp. etc.
2698 Public Works Pay Roll. Howard Tract \$84.00
2690 " Hamilton Broo. 50 ft garden hose, rubber washers & bands Miscel 8.50
\$92.50

claim no.

Sewer a/c

2697	Pay Roll			70.-
2624	McKinzie Flint & Co.,	1- 6x4- 1/2"	Miscel.	120
2652	Russ Lumber & Mill Co.,	5 pcs. 1x12-12 RW. Bds.	Lumber	126
2655	Pioneer Truck Co.,	Hauling lumber, R. L. Co., to Arctic St. Mt. Yd.	Miscel.	100
2681	The Hamilton Co.,	1/2 doz hose menders, pad lock	"	125
2713	S. D. Water Co.,	2540 tanks @ 150 Gals ea. 381,000 Gals @ 20¢ H.	Water	7620
2716	A. E. Davis	1 Branch 1x6-4 Rep. 3 picks	Miscel	150

\$15241

Fire Dept.

2673	Hamilton Bros.	cs (10 gal) Pearl ^{2nd} 2 sponges ⁴⁵ Polish Brooms, Duckets ⁴⁵	Miscel	640
2674	The Hamilton Co.,	3 headlight lamps, sand paper	"	475
2676	Mrs. McLean	Fodder etc.	Fodder	8689

\$9804

Office a/c.

2619	Jno. S. Hill & Co.,	Coal	Coal	\$2750
2658	Loring & Co.,	3 Brushes, Engg.	Miscel	235
2663	Pioneer Garbage Co.,	Garbage april	"	100
2683	M. A. Wertheimer & Co.,	Stationery	Stationery	6387
2702	E. H. Sullivan	500 Blank Commitments	Printing	750
2703	b. W. Stultz	Sash Curtains	Miscel	1030
2704	S. D. Towel Co.,	Towels Mo. april	"	225
2707	H. L. Simmonds	.80 yds Lenoleum, Treasors office	"	64-
2711	W. J. Booth	Laying " " "	"	4-
2715	Stenhouse & Co.,	Letter heads & Envs.	Printing	6-

\$18977

General a/c

2618	Bancroft Whitney & Co.,	Suppl Digest Cal Reps. (Law Book)	Miscel	9-
2622	Sunack Tel & Tel. Co.,	Phone - Pound ¹⁵⁻ City atty ³⁵⁰	"	850
2630	J. C. Turner	Painting Walls & Woodwork Police ofc	"	36-
2628	b. S. Iverson	Ret. Ballot Box & Lpk Regstr Ct House	"	75
2632	W. A. Julian	2- 3/8" Plugs - 1/2 hr. time Police ofc	"	35
2688	A. Levin	D. Team, 3 days ¹²⁻ D. Team 1 Da. ³⁻	"	15-
2701	Jno. Hefel	Copying Mayors message	"	4-
2736	E. M. Capps	Exp to morens, (Capps)	"	350
2737	Mrs. L. B. Neek	Typewriting	Typewriting	28-

\$10510

Claim No.

Street Sprinkling.

2735	Pay Roll			\$292 00
2714	San Diego Water Co.,	2196 loads @ 500 Gals ea. 109,800 Gals @ 20¢ per	\$219.60 of this 2 nd ^{Suppl.} chgd. to	217 00
2656	Parrott & Erb	Rep. Sprinkler #2. & #3. repair valves, rods etc	Blksmith	8 50
2660	Do	" " #4.	"	6 50
				<u>\$524 00</u>

Street Sweeping.

2735	Pay Roll			\$295 50
2714	San Diego Water Co.,	water ahead of sprinkler	Water	2 60
2654	Ah Quinn	200 head China Bamboo, brushes @ 5¢ - 60¢ do. @ 12¢	Bamboo, Broom etc	18 20
2657	Saml Waugh	Making 2 brooms	Broom	24 00
2678	Silver Gate Oil Co.,	1 can Oil	Miscel	1 00
2679	The Hamilton Co.,	1 Lantern	"	1 50
				<u>\$342 80</u>

Street Repairs.

2735	Pay Roll			\$955 35
2428	C. W. Hall	Hauling lumber	Miscel	50
2617	Fifth Ave Livery Stable	20 sacks	"	50
2625	Theo Fintzelberg	Notary work	"	1 00
2620	W. W. Stewart & Co.,	Powder, fuse etc	"	4 70
2633	W. A. Julian	Old Town trough 1/2" Gals. pipe fittings, time etc.	"	7 25
2647	Jeff Kindleberger	Filling & setting saws	"	8 50
2651	Russ Lumber & Mill Co.,	1- 2x12-14 R. Pine	Lumber	4 20
2680	West Coast Lumber Co.,	55 pcs lumber	"	17 72
2689	Frandsen Bumgardner & Co.,	500 notices	Printing	4 00
2710	W. W. Stewart & Co.	Powder & Fuse	Miscel	9 02
2717	F. E. Davis	Sharpening tools	Blacksmith	2 50
2719	Union Stables	Team to Rose Canon	Miscel	3 00
2721	E. M. Capps	Car fare	"	4 00
				<u>\$1008 81</u>

No further business the Board adjourned.

attest:

J. H. Dixon, Sec.

A. H. Julian
President.

San Diego, May 6th 1897.

Thursday 10 A.M.

Regular Meeting:

The Board met in regular session and the following Commissioners were present. Davis, Whitney and Julian.

Minutes

The minutes of the regular meeting of April 29th and the Special Meeting of May 1st were read and approved.

J. W. Belding
applies for
Secretary

A communication from S. W. Belding making application for the position of Secretary of the Board of Public Works was read and ordered placed on file.

Geo. H. Marchant
applies for

of Supt. of Parks. Same was read and ordered on file.

Geo. B. Owen
applies for
Supt Parks

Geo. B. Owen proposed to take care of the New Town Park and the Ladies Annex Park for the sum of \$34⁰⁰ per month. Said communication was read and ordered on file.

The following communication was read and ordered on file viz:-

San Diego, Cal. May 5th 1897.

To The Honorable Board of Public Works,
of the City of San Diego,

D. O. McCarthy
protests
against the
payment
of the San Diego Gas and Electric Light
Company for lighting
the city of San Diego for the month of April.
For the reason
that the said bill is not a legal claim or legal charge against
the city of San Diego. Should you disregard this protest and
approve said bill we shall at once proceed against you
for malfeasance in office and to recover the amount of the
bill approved by you from your bondsmen.

Gentlemen:-
You are hereby notified not to approve the bill of the San Diego Gas and Electric Light Company for lighting the city of San Diego for the month of April. For the reason that the said bill is not a legal claim or legal charge against the city of San Diego. Should you disregard this protest and approve said bill we shall at once proceed against you for malfeasance in office and to recover the amount of the bill approved by you from your bondsmen.

Respectfully yours,
D. O. McCarthy
J. Harvey McCarthy

The following bills were read and approved.

Claim No: 2726	F. S. Jennings	<u>Public Building etc.</u> Care City Prisoners Mo. April '97. Rent	\$5000
		<u>General etc</u>	
2749	A. D. Am Pub Co.,	Equalization & Ord. notices	Printing \$960
		<u>Public Health.</u>	
2750	A. D. Am Pub Co.,	Ordinance	Printing \$475
		<u>Street Repairs etc</u>	
2751	A. D. Am Pub Co.,	St. notices	Printing \$3070

No further business the Board adjourned.

Attest:-

F. H. Dixon, Secy.

A. J. Williams
 President

San Diego, Calif. May 13th 1897.

Thursday 10 A.M.

Regular Meeting:-

The Board was called together in regular form.
Present were commissioners, Davis Whitney and Julian.

Minutes.

The minutes of the previous meeting were read and approved.

P. H. Dixon
authorized to
confer with
A. W. McIntosh
adjust loss by
fire of the
Childrens Home
and sign proof
for the same.

The following resolution was read and upon motion being duly seconded and by the following affirmative vote, viz. Davis Whitney and Julian the same was adopted: viz:-
"Resolved that P. H. Dixon, Secretary of the Board of Public Works of the City of San Diego, Calif., be, and he is hereby authorized and directed to confer with Mr. D. W. McIntosh the adjuster for the Caledonian Insurance Company of Edinburgh, Scotland, in the matter of the loss by fire of the "Childrens Home" at San Diego, California, and to sign for said City, proof of loss of same.

A. H. Julian
re-appointed
member
Board Public Works.

A communication from Mayor, D. C. Reed, dated May 3rd '97. re-appointing A. H. Julian as a member of the Board of Public Works term expired. was read and ordered placed on file.

Communication
of retrenchment
from the
Common Council
recommending
the consolidation
Secretarys Office
of Bd of P. Works
with the
Auditor and
Assessors

The following communication was received from the City Clerk. viz:-

San Diego, Cal. May 13th 1897.

Hon.: Board of Public Works,
City of San Diego, California
Gentlemen:-

You are herewith notified of the adoption by the Board of Aldermen of this City on May 7th 1897, of the following recommendation of a "Special Joint Committee on retrenchment." viz:-

We further recommend that the City Auditor be et-officio Secretary of the Board of Public Works, without additional compensation other than the compensation he received as Auditor and Assessor."

"And also, that the Board of Delegates of said City on May 11th 1897, adopted the following, viz:-
That the Board of Delegates recommend to the Board of Public Works that said Board appoint the City Auditor

Recommendation as Secretary of said Board of Public Works, also that said recommendation was ordered of the Board of Delegates was after passage referred to a conference placed on committee, appointed for re-adjustment of salaries.
file.

Sealy

Respectfully
Geo. D. Goldman,
City Clerk."

Filed. The foregoing resolution was read and ordered placed on file.

Following The following Joint Resolution No. 841. was received from the Common read and Council and ordered on file; and the Street Supt. instructed in accordance placed on file. with said resolution which is as follows:-

Joint Resolution No. 841.

Resolution In the matter of the appeal of John Engelbrech, upon the assessment directing in the matter of the sidewalking and curbing First street from the south line of D Street to the north line of H Street, in the City of Supt. Streets San Diego.

to make Resolved by the Common Council of the City of San Diego, for John as follows:
Engelbrech

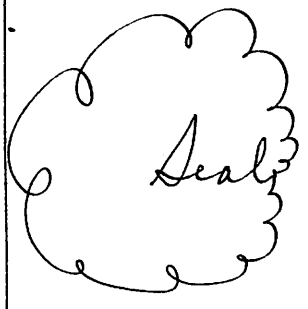
a new That the notice of the time and place of the hearing of Assessment said appeal briefly referring to the work contracted to be done and the acts, proceedings and determinations objected to and Roll for complained of by said appellant and directed to all persons interested in the subject matter of said appeal, has been duly published for The Sidewalk five (5) days, and this being the time which has been set for ing and Curbing hearing of said appeal under said notice, and all persons of First St. desiring to be heard in said matter having been heard, and from D. St. the Council being fully advised:
to H. St.

Thereupon it is ordered, determined and decided by the Common Council that the assessment in said matter dated April the 2nd, 1897, and recorded April 2nd, 1897, in the office of Superintendent of Streets, be amended and corrected so that the cost and expenses of said work be assessed on the property on said street as provided for by law.

And the Superintendent of Streets is hereby instructed and directed to correct the assessment aforesaid to conform to the said decision of the Common Council in relation thereto, and that he issue a new warrant, with such corrected assessment to conform to the said decision.

I hereby Certify That the above and foregoing is a

full, true and correct copy of Joint Resolution No. 841, passed and adopted by the Board of Delegates of the City of San Diego, California, on the 3rd day of May, 1897, and by the Board of Aldermen of said City on the 3rd day of May, 1897.



Geo. D. Goldman,
Clerk of the City of San Diego, and ex-officio
Clerk of the Common Council of the City of
San Diego, State of California.

By
H. W. Vincent
Deputy.

San Diego, Cal. May 9th 1897.

To the Hon. Board of Public Works of the City of San Diego, California;

Gentlemen:

Herewith please find copy of resolution adopted by the Auditing Committee of the City at a meeting held May 8th, 1897.

Yours respectfully,

Nat. W. Titus.

Secy. Auditing Committee.

The following is the resolution.

"Be it Resolved by the Auditing Committee of the City of San Diego as follows:

"That whereas Section 3 of Article 10 of the Charter of the City of San Diego provides as follows:

Sec. 3. No member of either Board of the Common Council and no officer or employe of the city shall be or become directly or indirectly, interested in, or in the performance of any contract, work, or business with or for the city; or in the purchase or lease of any real estate, or other property, belonging to or taken by said city, or which shall be sold for taxes or assessments, or by virtue of legal process at the suit of said city. If any person in this section designated shall, during the time for which he was elected or appointed, acquire an interest in any contract with, or work done for said city, or any department or office thereof, or in any franchise, right, or privilege granted by said city, unless the same shall be devolved upon him by law, he shall forfeit his office, and be forever after debarred and disqualified from being elected, appointed, or employed in the service of said city; and all such contracts shall be void, and shall not be enforceable against said city."

Resolution adopted by the Auditing Committee notifying all officers of City of San Diego that all claims in conflict with Section 3 of Article 10 of the City Charter will be rejected.

That whereas, it is the intention of this Auditing Committee to enforce said provision, and reject all claims presented against the City of San Diego which are in conflict therewith, and whereas it is further considered advisable that all officers of the City shall be fully informed of the foregoing section of the Charter

Resolution instructing officers in accordance with Article 3 of Chapter 10 of City Charter.

Therefore, be it resolved that the Secretary of this Auditing Committee be, and he is, hereby instructed to notify all of the officers of the City of San Diego that all claims presented to the Auditing Committee of the City of San Diego, in conflict with the above and foregoing section of the Charter will be rejected and not allowed by this Auditing Committee, and that such notification shall be made by serving upon all officers of the city, by mail, a copy of this resolution.

Attest:

Correct copy.

Stat. R. Titus.

Secretary.

Seal.

Resolution The above and foregoing resolution was read and ordered placed on file.

Permit granted S. D. Hardware Company Change front their store.

The San Diego Hardware Co., was granted a permit to change the front of their building on 5th Street between G and H Streets, the same to be in compliance with the fire ordinance regulating the construction and alteration of buildings within the fire limits of the city of San Diego. Commissioners - David Whitney and Julian, voting Aye.

2000 rounds ammunition Target Practice Police Dept.

Upon motion the Secretary was instructed to purchase 2000 rounds ammunition for target practice for the Police Dept. There being no objection the same was granted.

J. J. McMahon application Supt. Parks

Application from P. J. McMahon for the position of Supt. of the Newtown and Ladies Annex Parks, agreeing to do the work for \$50⁰⁰ per month, was received, read, and ordered placed on file.

Jos. Falkenstein application Supt. Howard Tract

John Falkenstein makes application for the position of Supt. of the Howard Tract. Same was read and ordered placed on file.

O.C. Eberhart
agrees to
Sweep Streets
for \$79⁰⁰
per. month.

Mr. O.C. Eberhart agrees to sweep the paved streets in the manner in which they are done at the present time and furnish a good and sufficient bond for the faithful compliance of same and do said work for the sum of \$79⁰⁰ per. month.
Said communication was read and ordered placed on file.

Edgutwilling
agrees to
Sweep Streets
for \$79⁰⁰
per. month

Mr. Ed. Gutwilling agrees to sweep all the paved streets within the limits of the city of San Diego in a good and satisfactory manner for the sum of \$79⁰⁰ per. month.
Said communication was read and ordered placed on file.

Adjourned.

There being no further business the Board adjourned.

Attest:

J. H. Dixon, Secy.

A. H. Julian
President.

San Diego, Calif., May 20th 1897.

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form
present were Commissioners, Davis, Whitney and Julian

The minutes of the previous meeting were read and
minutes. approved

B.R. Arnold makes application to change front
of building located on the $L\frac{1}{2}$ of Lot 2 in Block 114 Hortons Addition
granted a permit to change front of $L\frac{1}{2}$ Lot 2-B-114
Same being on 5th bet. I & J. Streets. Upon motion being duly seconded
the same was granted by the following vote Commission Davis, Whitney
and Julian voting Aye.

The Board of Police Commissioners make requisition
on this Board to have 50 copies of the Rules of the Police Dept. together
with a police school of instruction printed in book form and bound
in leather. Upon motion being duly seconded the Secretary was
instructed to take bids on same to be delivered at the next
Secretary instructed to take bids on same to be delivered at the next
regular meeting. Commissioners, Davis, Whitney and Julian voting Aye.

Applications of H. B. Stiles and J. E. Howard
for the position of Supt. of the "Howard Tract" in City Park, were
read and ordered on file, as was also the application of W. L. Hicks
for the position of Supt. of any Park.

J. J. Jones makes application for the position
of Supt. of the Howard Tract agreeing to furnish himself and
team 12 months for the sum of \$750.- Same was ordered on file.

W. P. Stone makes application for position of Asst.
Supt. Sewers. Same ordered on file.

Adjourned until Monday at 10 AM.

Attest:-

J. H. Dixon, Sec.

A. H. Julian
President:-

San Diego, Calif., May 24th 1897.

Monday 10 AM.

Adjourned Meeting:-

The meeting was called together in regular form present were Commissioners Davis, Whitney and Julian.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

Communication

The following communication was received, read and ordered on file.

San Diego Cal. May 24th 1897

To the Hon. Board of Public Works
of the City of San Diego.
Gentlemen:-

Request
to have
Fire Alarm
Plant
Insured
for
at least
\$2500.-

The Board of fire Commissioners would most respectfully call your attention to the unsafe condition of the Fire alarm Plant in case of fire, owing to the delicate construction it would be easily damaged beyond repair should a fire break out in the adjoining buildings or in the building in which it is located. We would therefore recommend that your Board have the said plant Insured immediately for a sum not less than \$2500.-

A. B. Cairnes
Supt. Fire alarm

Respectfully
G. B. Grow
Geo. R. Harrison
C. A. Dievendorf.
Commissioners"

Davis
delegated
to get paid
and building
plant insured

Upon motion being duly seconded, Commissioner Davis was delegated as a committee of one to look after and get said above mentioned Fire Alarm Plant ^{and the building} insured in the sum of \$2500.00 The motion was carried by a unanimous vote.

Recommendation
to the
Common Council

The following recommendation was transmitted to the Common Council, viz:-
"Office of the Board of Public Works,
San Diego, Calif., May 24th, 1897.

To the Honorable Common Council
of the City of San Diego.-

Gentlemen:

Construction

of a

6 inch

Sewer on

25th

Street

Estimated

Cost

of

\$2208.30

We hereby recommend to your Honorable Body that the sewer system of said City be extended by the construction of a six inch (6") sewer on Twenty-fifth Street, from the South line of the City Park, South along said Street, as far as the alley in block (7) in Breed & Chas's Addition to said City, to which point the sewer system of said City now extends.

We further recommend that the pipe used in such sewer extension be six inch (6") vitrified sewer pipe.

The cost of construction said sewer is estimated by the City Engineer of said City to be two thousand two hundred and eight dollars and thirty cents (\$2208.30), which estimate is on file in this office.

Respectfully Submitted

A. H. Julian

H. P. Whitney

W. J. Davis.

Commissioners of the Board of Public Works."

Upon Motion being duly seconded and by a unanimous affirmative vote the following recommendations were transmitted to the Common Council, viz:-

"San Diego, Calif., May 24th 1897.

Communication

To the Hon. Common Council,

of the City of San Diego,

Gentlemen:

To move

barn from

Howard Tract

remodel

same for

Fire Engine

House

at a

Cost \$500.-

and

transfer

\$500. to the

Park Imp. Fund

for construction

new building on

site Childrens

Home

In view of the fact that you have set aside \$1000.- for the erection of a fire Engine House upon Florence Heights. We would suggest that the barn that is now upon the Howard Tract, which is a handsome structure and must have cost several thousand dollars, be moved upon the ground to be hereafter decided upon, for an Engine House in that locality, the moving and remodeling will not exceed \$500.- all told. The five hundred dollars saved in this way we ask to be transferred into the Park Improvement Fund, to be used in the erection of a more suitable building upon the site of the "Childrens Home" than could be made by remodeling of the barn. We believe by this exchange and transfer of money that both the Fire Company and the City Park would be better served and each have a more suitable building in point of durability and architecture

Respectfully Submitted.

Board of Public Works,

by A. H. Dixon, Secretary"

San Diego, Calif., May 24th 1897.

To the Hon. Common Council
of the City of San Diego.

Gentlemen:-

We respectfully recommend to your Honorable Body that there be no money expended upon the construction of new sewers.

"H" Street Main Sewer from Atlantic Street to State Street must be relayed with a good 24 inch cast iron pipe at the earliest possible moment, as it is now, it is liable to go to pieces at any time.

Therefore, we respectfully recommend and urgently request that funds be apportioned and set aside by your Honorable Body at your earliest possible moment to reconstruct the discharge or outlet pipe on lower "H" Street which is in a very bad condition.

We also recommend that the 385 feet of 6 inch sewer pipe on 3rd and Hawthorne Streets which is in a very bad condition, and which is supported by an old rotten trestle and is liable to fall at any time, be reconstructed immediately for the safety of the sewer system.

Also that 600 feet of sewer pipe that is now exposed from the grading of 22nd Street together with the flush tanks be reconstructed at once.

These urgently necessary repairs must be made before any new work can be thought of. The cost to do said very necessary and urgently needed work will in all probability exceed \$6000.-

For all new work we respectfully recommend that the City vote improvement bonds for the general construction and the extension of the main sewers within the City Limits, also for the re-construction of the "B" Street flume in a good and substantial manner.

D Street should also be paved from 3rd to the Water Front thereby saving the enormous sprinkling expense each year.

We recommend that your Honorable Body request the City Engineer to get up plans, specifications and estimates for such of said work as your Honorable Body deem advisable, and order an election for General Improvement Bonds at an early date.

Respectfully Submitted.
Board of Public Works
by A.H. Julian,
President.

Recommend
That
No money
be expended
on new sewers
Rebuild "H" St.
Sewer: Atlantic
to State at
once.
Rebuild 385 ft.
6 in. sewer on
3rd Hawthorne
Rebuild 600 ft.
on 22nd St.
Estimated
Cost of
above
\$6000.-
For all
new work
Issue Genl.
Improvement
Bonds
City Engineer
make plans
&
Estimate
Call
Election
at once.

Adjourned.

There being no further business the Board adjourned.

Attest:

J. H. Dixon,
Secretary.

A. H. Julian
President.

San Diego, Calif. May 27th 1897.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form
present were commissioners Davis Whitney and Julian.

Minutes

The minutes of the previous meeting were read
and approved.

Election
Officers

It was moved and seconded that the Board
now proceed to elect officers. Motion was carried.

President

First in order is the election of President
for the ensuing year.

There being no nominations the Board
proceeded to vote with the following result. viz:-

A. H. Julian

A. H. Julian 2 votes. H. P. Whitney 1 vote

Mr. A. H. Julian was declared elected
President of the Board for the ensuing year.

Secretary

Next in order is the election of Secretary
of the Board.

There being no nominations the Board
proceeded to vote with the following result. viz:-

J. H. Dixon

J. H. Dixon 2 votes, J. W. Bedding 1 vote.

Mr. J. H. Dixon having received a majority
of the votes cast was duly declared elected Secretary
of the Board.

Superintendent
of Streets

Next in order is the election of Superintendent of Streets.

There being no nominations the Board proceeded to vote with the following result viz:-
Fred Osburn 3 votes.

Fred Osburn

Fred Osburn having received the unanimous vote of the Board was duly declared elected Superintendent of Streets.

Superintendent
of Sewers

Next in order is the election of Superintendent of Sewers.

There being no nominations the Board proceeded to vote with the following result viz:-
S. T. Goldthwaite 3 votes.

S. T. Goldthwaite

S. T. Goldthwaite having received the unanimous vote of the Board was duly declared ^{elected} Superintendent of Sewers.

Further nominations & election of officers was dispensed with.

Upon motion being duly seconded the following resolution was adopted by the following vote: viz-
Commissioners Davis, Whitney ^{and} Julian, voting Aye.

Permission
granted to
Pacific Wood
& Coal Co.
lay a R.R.
Switch on
4th & K. Sts.

The resolution is as follows, viz:-
Resolved, that permission be, and it is hereby granted to the Pacific Wood ^{and} Coal Co., to put in and maintain a R.R. Switch to connect with the Steamship Co's. track on 4th ^{and} K. Streets and to run along said 4th Street for a distance of about 60 feet, more or less, into their yard, (the Pacific Wood ^{and} Coal Co.'s) which is located on Block # 120. Said switch is to be laid in conformity with the plans submitted and on file in this office.

M. Hall
permission
to haul
manure from
Fire Dept
2 times per
week for
the manure.

Mr. M. Hall, San Diego, agrees to haul away all manure from the Fire Department free of charge. The consideration being that said manure be given to said Hall.

In compliance therewith, it was moved ^{and} seconded that all manure from Fire Department be given to M. Hall In consideration that said Hall call at the various Fire Engine Houses at least two times per week and haul said manure away. Davis, Whitney & Julian, voting Aye.

Contract
to
R. Schiller
making
2 Record Books
26th patent back

In compliance with the call for bids for the making and furnishing two Record Books, patent backs, for the City Clerk.

R. Schiller bids \$26⁰⁰/₁₀₀

Mr. R. Schiller being the only bidder, he was awarded the contract by the following vote viz. Davis, Whitney ^{and} Julian - Aye.

Gould & Hutton
50 copies
Police Rules
leather bound
for
\$43⁰⁰

In compliance with a call for bids to be delivered at this office at 10 o'clock A.M. on Thursday the 27th day of May 1897. for the furnishing of 50 copies of Police Rules bound in leather as per sample submitted, The following bids were received, viz:-

Gould ^{and} Hutton	50 Copies Police Rules	\$43.00
Strandgen Bumgardner & Co.,	" " " "	62.50
Stenhouse & Co.,	" " " "	68.00
H. W. Hildreth	" " " "	63.00
Garrett & Smith	" " " "	78.00

Gould ^{and} Hutton being the lowest bidder the contract was awarded to them by the following vote: viz. Davis, Whitney ^{and} Julian voting Aye.

Application
Eng. Capps
for
Asst Engr
&
one Chsman

City Engineer Capps makes application for an Asst. Engineer ^{and} One chairman. Upon investigation the following communication was addressed to the Mayor. Viz:-
San Diego, Cal. May 27th 1897.

To the Hon. D. C. Reed,
Mayor of the City of San Diego.

Dear Sir:
Please find enclosed a petition from the City Engineer asking for one assistant Engineer and one chairman, in which we concur, and recommend to your Honor that it be granted.

Yours Respectfully,
A. H. Julian,
H. P. Whitney
W. J. Davis.
Board of Public Works,
City of San Diego, California.

Supt Sewers
apply for
30 days leave
absence

Superintendent of Sewers Goldthwaite makes application for 30 days leave of absence to commence on June 1st 1897. Upon motion the following resolution was adopted. Davis Whitney ^{and} Julian Voting Aye.

The resolution is as follows to wit:-

"In view of the fact that Mr. S. T. Goldthwaite Supt. of Sewers, of the City of San Diego, California, has been a faithful servant of said City for a number of years past, and he being desirous of a 30 days leave of absence commencing June 1st 1897, and it being the sense of this Board to allow him said absence, therefore,

Be It Resolved, that Mr. S. T. Goldthwaite, Superintendent of Sewers of the City of San Diego, California be allowed, and he is hereby granted 30 days leave of absence commencing June 1st 1897.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secy.

A. H. Jackson
President.

San Diego, Cal. June 2nd 1897.

Wednesday 10 AM.

Special Meeting:-

The Board met in regular form there being commissioners
present Davis Whitney and Julian.

The reading of the minutes of the previous meeting
was dispensed with.

Claim No.

The following bills were read and approved. viz:-

Fire Department

2758.	Frank Schiefer	Partition & door on Engine house etc	Miscel	\$850
2805	Diamond Carriage Co.	Hire Horse & Wagon 2 1/2 das. Fire alarm wires 167K	"	250
2806	J.W. Tulloch	Reconstructing wires 6 VK to 22 nd 12 das	"	30-
2807	Wm. McLain	Bedding, Hay, Barley & Bran	Food	9049
2841	Hamilton Bros.	Brooms, Brushes, Sponges oil etc	Miscel	1625
				<u>\$14774</u>

Salary etc

2860	Public Works Dept.	Pay Roll		\$325.
2861	" " "	" " Engro.		215
				<u>\$540</u>

Police Dept.

2770	N. D. Nichols & Co.	2 th target pasters	Miscel	140
2785	Do	2 th cartridges	"	2802
				<u>\$2942</u>

Sewer etc.

2870	Pay Roll			60.00
2784	McKingsie & Kinsby	Sewer pipe 17x2 & 5va.		240
2791	J. S. Buck Co.	1-4x6-7 20 bet 2 & 7		90
2818	Harris & Cheatham	Binding 2 Vol. Sewer permits		500
2819	F. E. Davis	1-4x6-7 22 bet. B & C		120
2820	J. D. Water Co.	Water 2573 tanks @ 150 gals ea 385950 @ 20 th Water		7720
2834	J. D. Sun Pub. Co.	Ord. 437	Printing	265
				<u>\$14935</u>

Park Dept

2869	Pay Roll		Labor	70.-
2744	J. D. Water Co.	Water	Water	1985
2778	Leonard & Wade	Gals. Valves - Redwood posts & Labor	Miscel	910
2789	Todd & Hawley	Cult. Teeth	"	75
2794	G. H. Hinkley	Drigating trees	"	125
				<u>\$10095</u>

Claim No.				
2889	John H. Davis	Dog Tax a/c	35 dogs to garbage scow	\$35.00
2880	S.D. Gas & Elec. Lt. Co.	Street Light a/c	Light Streets. mo. May	1500.00
2817	S.D. Water Co.	Fire Hydrant	Rent 191 Fire Hydrants \$20. per annum. Water	1273.33
<u>Street Repairs</u>				
2868	Pay Roll		Labor	\$467.50
2729	James White	Hauling lumber to R. St.	Miscel	1.00
2741	W.E. Rowe	" chemicals & hose to front & air	"	.50
2746	S.D. Water Co.	Street troughs	Water	21.80
2752	E. Cassie	sharpening plow points	Blacksmith	.75
2765	E.C. Thorpe	culvert & Pac. Beach, hauling for same	Miscel	3.50
2796	Peoples Transfer	Collecting Street notices	"	2.00
2821	E.M. Lappo	Car fares	"	3.10
2822	F. E. Davis	Rep. picks ^{2.30} 2.3 steeling ^{5.25} 5.25	Blacksmith	7.55
2829	W.W. Stewart	2 lbs powder	Miscel	3.4
2831	S.D. Sun Pub Co.	St. notices	Printing	17.90
2835	Pioneer Truck Co.,	Hire Lumber Wagon	Miscel	.50
2850	Union Stables	3 Seated team	"	3.00
2852	Eben Cassie	sharpening tools	Blacksmith	4.35
2872	S.D. Lumber Co.,	Lumber	Lumber	1.70
2792	Jno F. Forward	Recording right of way documents	Miscel	10.90
2822	S.D. Water Co.	Rep. Hydrants	"	15.20
				<u>\$561.59</u>
<u>Street Sprinkling.</u>				
2793	Parrott & Erb	Repair sprinklers	Miscel	337.8
2823	S.D. Water Co.	Water for sprinkling 2.276.500 lbs @ 2¢ = 455.20. ^{Sweeping \$5.00}		450.20
2868	Pay Roll			4280.00
<u>Street Sweeping</u>				
2868	Pay Roll			291.25
2823	S.D. Water Co.	Water Sweeping	Water	.5
2747	W.P. Fuller & Co.	Tack Oil	Miscel	.5
2798	Saml Waugh	Making Broom	Broom	12.
2799	Al Quinn	300 head bamboo @ 5 1/2" ^{16.50} 120" @ 12" ^{14.40}	" Mtl	30.90
2826	Silver Gate Oil Co.	Gasoline & Can Oil	Miscel	2.55
				<u>\$346.70</u>
<u>Public Health</u>				
2871	James & Son	Towing Scow & use whf mo May		325.00

claim No.

Public Building a/c

2763	County of San Diego	Use upper story to Jail @ \$10. per mo. ^{10 mos}	Rent	\$100.00
2773	D. G. Stephens	Rent City Hall	"	100.00
2786	H.M. Stanton Agt	Material yard April & May	"	10.00
2797	Oliver B. Reed	Dns. Enghouse #1 & Electric Battery & misc	Miscel	112.00
2885	Frank D. Jennings	Rent Jail May 10. - care prisoners 50.-	Rent	60.00
2881	J. D. Gas & Elec. Lt. Co.	Light	Light	53.25
				<u>\$435.25</u>

Office a/c

2753	Jackson & Chanter	4 1/2 yd carpet c. & h. mayors ofc.	Miscel	3.95
2754	D. G. Ingle	Rubber stepping - brick - mop. ropes etc	"	22.95
2769	Chadburne Turn. Co.	2 pcs table cloth	"	3.75
2771	City Carpenter Shop	partition Mayors ofc	"	16.00
2776	E. G. Hammond	repairs Board Pub Wks ofc	"	1.80
2787	J. W. Kreiss	Laying Linolium	"	1.60
2788	J. S. Hill & Co.,	Coal	Coal	6.50
2828	Stenhouse & Co.	Postal cards, letter heads & tally sheets	Printing	85.75
2800	Chadburne Turn Co.	Table cover	Miscel	2.75
2801	M. G. W. & Co.,	Stationery	Stationery	34.18
2824	E. M. Sullivan	2 Pads plumbing Exmn.	Printing	9.75
2825	W. B. Asher	2 Stamps 1 dated	Miscel	1.00
2854	Harris & Cheatham	Binding Mayors msg	"	.50
2874	Gould Hutton & Co.	12500 Fox Rec'd Books 200 ea.	Printing	87.50
2875	Laura B. Anderson	100 sheets Cobweb Carbons	Miscel	4.50
2876	Garrett & Smith	Sprink repts. Sidewalk permits, Payrolls	Printing	13.75
				<u>\$295.23</u>

General a/c

2725	John H. Forward	Cancellation Linda Vista Irrig Tax	Miscel	2.00
2742	A. D. Water Co	City Hall, Pound April	Water	2.50
2746	Dia. Carriage Co	Hack Hire, Clerk - Moreno, W & Julian	Miscel	14.00
2755	W. N. Barrick	Carpenter work, Bd of Aldermen	"	1.50
2833	J. D. Sun. Pub Co.	Notices	Printing	14.65
2804	Sunset Tel & Tel Co.	Phone Atty ofc & Pound	Miscel	8.50
2877	L. B. West	Typewriting atty	Typewriting	55.10
2844	W. T. Lemon	Rep. Number Mchs & Binding Mchs	Miscel	6.00
2845	J. D. Fowel Co.	Fowels A	"	2.25
2767	So Cal. R. R. Co.	1000 mile 2 kb Atty Doolittle	"	25.00
2768	Otto Walter	Rent tables & chrs election	"	1.00
				<u>\$134.50</u>

No further business the Board adjourned

A. A. Julian

Attest: J. H. Dixon, Secy.

President:

San Diego, Cal June 3rd 1897.

Thursday 10 A.M.

Regular Meeting:-

The Board met in regular session the following
commissioners present Davis, Whitney and Julian.

Minutes

Minutes of last regular meeting were read and approved.

Advertise

for

Bids to
Shoe Horses

of
Fire Dept.

Upon motion being duly seconded and by a unanimous affirmative vote the Secretary was instructed to advertise for sealed proposals for the shoeing of the horses of the Fire Department the same to be returnable to this Board in open session upon the 17th day of June 1897 between the hours of 10^{and} 11 o'clock A.M.

Chief Cairnes
mend Fire Hoses

Chief Cairnes was authorized to have the fire hoses mended.

Pac. Mutual
Life Ins Co.

Permit
Change Front
6th bet A & G.

Upon Motion being duly seconded and by the following affirmative vote viz: Davis Whitney and Julian the Pacific Mutual Life Insurance Co., were granted a permit to change the front of their building on 6th Street bet A & G Streets located on Lot H Block 70. Estimated Cost of said change being \$500.-

Engr. Inst

Section Make

Specifications

Road

Roseville to Old Town

Upon motion being duly seconded the Engineer was instructed to cross section the road between Old Town and Roseville and make all necessary surveys and specifications. Davis Whitney & Julian voting Aye.

Dixon, Osburn and

Goldthwait Bonds

approved

The official bonds of Dixon, Osburn and Goldthwait were presented and approved.

Resolution 847

Filed

The following Joint Resolution was received from the Common Council, same was read and ordered on file and the Supt. of Streets instructed accordingly. The Resolution is as follows

"Joint Resolution #847.

In the matter of the proceedings
to open a street from Old Town to

Joint
Resolution

847.

Roseville, in the City of San Diego,
California.

Be It Resolved, By the Common Council of the City of San Diego as follows:-

Whereas, Said Common Council, on the 8th day of November, 1894, passed a Resolution of Intention numbered 83, to open a Street to Roseville in said City, through Pueblo Lots 326, 327, 321, 235, 226, 227, and 225, eighty (80) feet wide, from the northeasterly line of Pueblo Lots 326 and 327 to the intersection of Tide Street in Manassah Schillers Addition to Roseville with the easterly line of Pueblo Lot numbered 209, and thereafter, on the 18th day of December, 1894, passed Resolution numbered 87, ordering the opening of said street to Roseville, eighty (80) feet wide, through said Pueblo Lots; and afterwards, on the 2nd day of January, 1895, the said Common Council duly appointed L.B. Stakes, Jesse Gillmore, and Chas. W. Briggs commissioners to assess the benefits and damages and to have general supervision of the opening of said street; and

Whereas, It appears from the report made by said commissioners to this Common Council, bearing date May 14, 1897, and filed with the City Clerk of said City on the 17 day of May, 1897, and the report of the City Engineer of said City, accompanying the said report of said commissioners, that it is impracticable and impossible to open said street under the proceedings and in the manner and along the route contemplated by said above named resolutions, through said Pueblo Lots; and

Whereas, It appears from said report of said Engineer, accompanying the report of said commissioners, that in pursuance of instructions from this Common Council, he has surveyed a street from Old Town to Roseville, eighty (80) feet in width, over a different route from that contemplated in the proceedings taken under said Resolution numbered 87 (the plat of which said last named survey and report of the engineer accompanying the same were filed in the office of the City Clerk on the 9th day of January, 1897.) and that rights-of-way have been secured along said route last surveyed by said engineer, without any cost or expense to said City, except the expense of acknowledging deeds to the same, and that such deeds were given in consideration of the release and relinquishment by said City, of any and all right, title, and interest which the said City may have acquired in and to any lands of the several parties executing such deeds, under the proceedings taken and had by this Common Council under said Resolution numbered 87 and Resolution numbered 769, adopted by this Common Council under said Resolution numbered 87 and

Joint
Resolution

847.

Resolution numbered 769, adopted by this Common Council on the 16th day of June 1896; and also the refunding to the parties entitled thereto of any and all moneys paid by them as assessments upon the property through said Street passed, under the proceedings mentioned in said above named Resolutions; and

Whereas, It further appears by the said report of said commissioners that there has been paid, by various parties, the sum of \$136.60 upon the assessments made by said commissioners in pursuance of and in accordance with the provisions and directions contained in said three several Resolutions, above mentioned, and that all of the property assessed for the expense of opening said street and upon which the assessments were not paid were sold and struck off to the City of San Diego as the purchaser, for such delinquent assessments and that none of said lots were sold to any private purchaser; and

Whereas, It further appears by said report of said commissioners that the cost and expenses incurred by said commissioners in said proceedings, including their fees, amounting to \$219.60 no part of which has been paid.

Therefore Be It Resolved, That all the proceedings taken and had under said three several resolutions above mentioned, looking to the opening of a street from Old Town to Roseville, through said Pueblo Lots, be abandoned, and that no further proceedings be taken to that end, that any and all right, title or interest, which the said City may have acquired in and to any of the lands assessed by said commissioners under the proceedings taken and had in pursuance of said Resolution numbered 87 and said Resolution numbered 769 for the opening of a street to Roseville, be and the same is hereby relinquished and released.

That the Superintendent of Streets of said City be and he is hereby authorized and directed to cancel all certificates of sale executed to said City as well as all sales made to said City for any of the said lands sold for delinquent assessments made by said commissioners, under the proceedings taken and had by said three several resolutions above mentioned, and that the City Treasurer of said City be and he is hereby authorized, empowered and directed to refund to the parties entitled thereto the moneys paid to him, as assessments upon the lands along the line of said street, as proposed by said resolutions, provided, that the parties who are entitled to such moneys execute and deliver to the deeds for a public street through any lands owned by them, or any of them, along the route shown by said

Joint
Resolution
847.

last mentioned survey and plat of the City Engineer, filed with the City on the 9th day of January, 1897.

That the claim of the said commissioners for expenses incurred, including their fees, as set forth in their report last filed, be referred to the Joint Finance Committee, for investigation and if found to be correct and a valid claim against the City that the same be paid out of the general fund in the Treasury of said City.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 847, passed and adopted by the Common Council of the City of San Diego, California, on the 24th day of May, 1897, and approved by the Mayor of said City May 25th, 1897.



Geo. D. Goldman.
City Clerk.
By H. W. Vincent.
Deputy.

Adjourned.

There being no further business the Board adjourned.

Attest:
A. H. Dixon, Secy

A. H. Williams
President

San Diego, Cal. June 10th 1897.

Thursday 10 AM.

Regular meeting:-

The meeting was called to order in regular form present were Commissioners Davis, Whitney and Julian.

minutes

The minutes of the special and ^{last} regular meeting were read and approved.

P.P. Bonham & Co. application boiler basement Fourth bet D & E. granted

P.P. Bonham & Co. makes application to place a boiler in the basement of the building located on Fourth St. between D & E, on half of lot "a" and half of Lot B, Block 42 Hortons Addition, the same to be in conformity with the ordinances governing the erection of Boilers and Engines in the City of San Diego.

Upon motion being duly seconded the above petition was granted by the following vote Commissioners Davis Whitney and Julian voting Aye.

Arthur Small granted the use Plaza afternoons the following week

Arthur Small of the 5th St Brewery makes application for the use of the Plaza for two or three days on afternoons during coming week for purpose of giving free public performances of Bicycle ^{rick} Riding.

Same was granted by unanimous vote.

Resolution from the Auditing Committee with a Statement showing condition of finances

The following resolution was received from the Auditing Committee read and ordered on file, viz:-

"Be It Resolved by the Auditing Committee of the City of San Diego, California, as follows:

That the Secretary of this committee be, and he is hereby directed to furnish the heads of each department of the City empowered to incur indebtedness, a statement showing the amount provided by the Common Council for carrying on such department the current fiscal year, and the amount expended by such department to June 1st 1897. Accompanying such statement with a notice that no claims against such department will be allowed by the auditing committee after the amount provided therefor has become exhausted, until further provision has been made by the Common Council."

Secretary instructed and Comm to Council

Upon motion being duly seconded the Secretary was instructed to address the following communications to the Common Council: to wit:-

San Diego, Cal. June 10th 1897

To the Hon. the Common Council,
of the City of San Diego, Cal.
Gentlemen:-

Recommendation
to the
Council
to
instruct
this Board
to
build two
new Scows.

We respectfully recommend to your Honorable Body as a matter of economy that you instruct this Board to at once proceed to advertize for the building of two small Garbage Scows of 12 tons capacity each to care for the City's Garbage. This will mean a saving of about \$150⁰⁰ per month over the present method.

To repair the scow now in use to make it suitable and safe to sail her, will require as much money, or nearly so, as it will to build two small scows. With two small scows, daily trips could be made and one scow would at all times be left alongside the wharf to receive garbage, thereby doing away with the much complained of stench that arises from the decaying garbage dumped upon the wharf and allowed to remain there for several days at a time, awaiting the return of the scow.

With the present large and impracticable scow, threefourths of the time is taken up in sailing her to sea and return, which necessitates the leaving of the garbage upon the wharf to decay and send forth this obnoxious stench so rightfully and bitterly complained of.

The Auditor's Statement to June 1st shows that there has been used from the Public Health Fund during the past five months \$1813.21, and that there only remains for the remaining seven months \$1846.07, being only sufficient money to maintain the present mode of disposing of the City's Garbage till October 1st.

To make sails for the present scow will require three weeks time and an expenditure of some \$200⁰⁰.

To repair said scow temporarily, or so as to make it safe for a short while will cost an additional \$200⁰⁰, and your service will be incomplete and very unsatisfactory.

Therefore our recommendation to build two scows which we urgently recommend that you instruct us to do.

Respectfully Yours,
Board of Public Works,
A. H. Julian, President.

San Diego, Cal. June 10th 1897.

To the Hon. Common Council
of the City of San Diego, Cal.
Gentlemen:-

Recommendation
 to the
 Council
 to
 place
 \$1000. in Park Fund
 and
 \$2000.
 in
 Genl Fund.

We have received a statement from the City Auditor stating that during the past five months there has been expended from the Park Improvement Fund \$596.45, leaving a balance of \$12.43 to care for the Park during the next seven months.

Also that the General Fund has but \$482.26 to carry it for the balance of the year.

There will be \$3000.- turned into the City Treasury soon the same being due from insurance of the Childrens Home in the Howard Tract.

We respectfully recommend that your Honorable Body transfer \$1000.- of said amount to the Park Improvement Fund and \$2000. to the General Fund.

Respectfully Submitted.
 Board of Public Works.
 A. H. Julian,
 President.

Adjourned.

There being no further business the Board adjourned

Attest:
 J. H. Dixon, Sec.

A. H. Julian
 President.

San Diego, Cal. June 17th 1897.

Thursday 10 A.M.

Regular Meeting:-

The Board met in Regular Session with the following Commissioners present Davis, Whitney and Julian.

Minutes

Minutes of the previous meeting were read and approved.

Citizens Traction Co.

Granted permit to construct turnout 4th bet Grape & Hawthorne streets: said turnout to be placed upon the east side of the present main track and distance therefrom eleven feet, between centers, the distance at which their present turnouts are placed.

Turnout 4th bet

Grape & Hawthorne

Upon motion being duly seconded the above petition was granted, Davis, Whitney and Julian voting Aye.

Pacific Wood

and Coal Co.

Granted permit

to move wooden

building on

Block #120

100ft north

on same

Block

The Pacific Wood and Coal Co., make application to move their Barn, Sheds and office now on South end of Block #120, Hortons Addition, 100 feet north to make room for more permanent building, said new building to be constructed of brick and to be 100 x 60 feet.

Upon motion being duly seconded the above petition to move said wooden buildings 100 feet north of present location for the purpose of erecting a brick building on the site now occupied by the said wooden building was granted, Commissioners Davis, Whitney and Julian, voting Aye.

Golden Hill

property

owners

petition for

Fire Hydrant

on

22nd & D

filed

A petition was received which is signed by a number of the residents of Golden Hill, for a fire hydrant to be placed at 22nd & D Streets. The same was read and upon investigation it was found that there is but an 1 1/2 inch water main located in that district, this being entirely too small to attach a fire hydrant the petition was therefore ordered placed on file.

Lot Books

The Secretary was instructed to purchase 4 lot books for the City Assessor.

Ordinance

#438

Ordinance #438 from the Common Council and approved by the Mayor on the 25th day of May 1897 authorizing the Board of Public Works to construct a

Construct roadway bet. Roseville and Old Town Sec. instructed Adv. for bids for same.

roadway or public street from Old Town to Roseville was read and upon motion being duly seconded the Secretary was instructed to advertise for bids to be presented to this Board between the hours of 10 and 11 o'clock on Thursday July 1st 1897, for the construction of said road in accordance with the plans and specifications of the City Engineer on file in this office.
Commissioners. Davis, Whitney and Julian voting Aye.

E. J. Delorey awarded Contract to do horseshoeing Fire Dept. \$1.25 per head per month

In accordance with a notice calling for proposals to be delivered to this Board between the hours of 10 and 11 o'clock on Thursday the 17th day of June 1897. to do the horseshoeing of the Fire Department of the City of San Diego, California in a good and workmanlike manner, and to the satisfaction of the Chief of said Fire Department for a period of one year beginning July 1st 1897.

The following bids were submitted: to wit:-

Geo. W. Carey	per horse	\$1.50	per shoe 37 $\frac{1}{2}$ "
Eben Cassie	" "	1.50	" " "
Thos. H. Dunkin	" "	1.40	per shoe 35" Resetting per set 20"
E. J. Delorey	" "	1.25	per month

Each proposal being accompanied with a certified check for \$25.00

Mr. E. J. Delorey being the lowest bidder it was moved and seconded the contract be awarded to said Delorey for a period of one year beginning July 1st 1897.
Commissioners Davis, Whitney and Julian voting Aye.

Checks returned

The certified checks of Messrs. Carey, Cassie and Dunkin were thereupon returned to the respective bidders.

meeting

There being no further business the board adjourned.

Attest:-
 J. H. Dixon, Sec. A. H. Julian
President

San Diego, Cal. June 24th 1897.

Thursday 10 AM.

Regular Meeting:-

The Board met in regular session with the following Commissioners present. Davis, Whitney and Julian.

Minutes. Minutes of the previous meeting were read and approved.

Communication Secretary was instructed to address a communication to the San Diego Gas and Electric Light Co., again notifying them to move the electric light lamp at India Street Bridge - two blocks further north, in accordance with Joint Resolution # 818 from the Common Council passed on the 15th day of February 1897.

Permit granted to change the stone front Richelieu Upon motion being duly 2nd permission was granted to Mr. Ralph Granger to change the front of his building the Richelieu, on 5th bet C & D Streets in accordance with the ordinances regulating the alteration of buildings within the Fire Limits of the City. Commissioners Davis, Whitney and Julian voting Aye.

Bid for 4 lot books awarded to Harris & Cheatham In accordance with a verbal call for bids, for the making and furnishing 4 lot books to the City Auditor, to be delivered to this Board between the hours of 10^{and} 11 o'clock AM. on the 24th day of June 1897, the following bids were received:

Gould Hutton and Co., as per sample	\$38.85
A. Scheller " " "	31.50
Harris and Cheatham " " "	30.00

It was moved and seconded that Harris and Cheatham being the lowest responsible bidder for ^{the making of} said 4 lot books, be awarded the contract.

Commissioners Davis Whitney and Julian voting Aye.

Bond of E. J. Delorey for \$250.00 as is required by this board, for the faithful performance of his contract for shoeing the horses of the Fire Department, the sureties being Fred Osburn and W. R. Rogers.

Upon motion being duly seconded the bond was approved. Commissioners Davis Whitney and Julian voting Aye.

The Secretary was instructed to address the following communication to the Common Council Viz:-

San Diego, Calif., June 24th 1897.

To the Hon. Common Council
of the City of San Diego, Calif.,
Gentlemen:-

Ordinance numbered 438, passed by the Common Council on the 24th day of May 1897, in regard to the construction of a wooden pile bridge over Rose Canyon creek on the La Jolla and Pacific Beach road in the City of San Diego, has been carefully considered and investigated.

To construct a bridge across the creek on the north side of the Pacific Beach Racetrack is impracticable.

Rose Canyon
Bridge

1st Because it is absolutely essential to construct a bridge across the creek in Rose Canyon to accommodate that travel. This bridge should be made to answer the requirements of both roads.

2nd Because the construction of said bridge at said racetrack will necessitate the construction of a dyke at either end thereof, which will be much more expensive to build than the bridge itself. And both bridge and dyke are liable to go out any winter.

3rd Because the construction of said bridge and dyke at said racetrack is extremely dangerous to the public on account of its sudden proximity to the railroad track as will be shown by the accompanying diagram.

Now by continuing on the Rose Canyon route to the creek, constructing a bridge across said creek, and building a road therefrom to Alabama Avenue at Pacific Beach, will much better accommodate the public, save the construction of a bridge and dykes on north side of Racetrack, be a much better route in every respect, less expensive to maintain and will be entirely clear of the railroad track.

Further it is extremely doubtful whether or not the title to the right of way along the north side of the Pacific Beach Racetrack is vested in the City.

In view of these facts we have instructed the City Engineer to locate a roadway from a point where said bridge will be located to Alabama Avenue at Pacific Beach and upon so doing the City Attorney will proceed to acquire title to those pieces or parcels of land over which the City has not the right of way.

Respectfully Submitted,
Board of Public Works,
by J. M. Dixon, Secy

San Diego, Cal. June 24th 1897.

To the Hon.: Common Council.
of the City of San Diego.

Gentlemen:-

There being numerous inquiries from some of the Councilmen and many of the property owners of upper 5th Street as to why we have failed to advertize for a chemical Engine for upper 5th Street.

Will say that while we would be very much pleased to do so, we are unable to see where the funds are coming from to pay for it.

We attach herewith a statement from the chief of the Fire Department showing the fixed charges for the seven months beginning June 1st 1897 and ending December 31st 1897. to be \$9044.50, and a statement from the City Auditor shows that there will be but \$9462.32 in said Fund for said time. This leaves an excess balance of \$417.82.

Estimated Cost Engine \$2200.- Building for same \$2500.- 2 Horses \$400.- Driver & Engineer \$900.- Hay, grain, etc \$150.- Incidentals \$50.- Making total of \$6200.- with but \$400.- to pay for same. This is our reason for not advertizing.

Respectfully.

Board of Public Works,
by G. H. Dixon, Sec."

There being no further business the board adjourned.

Attest:-

G. H. Dixon,
Secretary.

A. H. Julian
President:-

San Diego, Cal. June 26th 1897.

Saturday 11.A.M.

Called Meeting:-

The Board was called together in regular form
Present were Commissioners Davis, Whitney ^{and} Julian.

The Board was called together to take some action in the matter of Mr. G. M. Havice, Supt. of the Howard Tract, said Havice is performing the duties required of him at said Park and the Board find that at present there is no way by which he can receive pay for the services rendered as there is no money in the Park Improvement Fund.

Whereupon the following resolution was adopted by a ~~unanimous~~ unanimous by the following affirmative vote, Davis Whitney & Julian.

G. M. Havice
Suspended.
Lack of
Funds to
pay salary

There being no money in the Park Improvement Fund to pay the salary of the Supt. of the Howard Tract and to meet the necessary expenses for taking care of said Tract; and as the ordinance passed by the Common Council proposing to pay the keeper of said Tract out of Salary Fund has been vetoed by the Mayor, Therefore Be it Resolved, that Mr. G. M. Havice be, and he is hereby suspended as Supt. of the Howard Tract until such time as there is money in said Fund to pay said Havice for his services, and that the Water Co., be notified at once to shut off the water from said Tract until further notice.

Yours Respectfully,
Board of Public Works,
by F. H. Dixon, Secy."

No further business the Board adjourned

Attest:-
F. H. Dixon, Sec.

A. N. Julian
President:-

San Diego, Cal. July 1st 1897.

Thursday 10 A.M.

Regular Meeting:-

The Board met in regular session with the following Commissioners present. Davis, Whitney and Julian

minutes

The minutes of the previous meeting were read and approved:-

S. T. Goldthwaite resigns same take effect on July 1st 97.

A communication was read from Mr. S. T. Goldthwaite resigning as Supt. of Sewers of the city of San Diego, California, said resignation to take effect on the 1st day of July 1897.

Upon motion being duly seconded the same was accepted by the following vote, Davis, Whitney and Julian voting Aye.

T. M. Shaw appointed Supt. of Sewers

A communication was read from Mr. T. M. Shaw applying for the position of Superintendent of Sewers.

Upon motion being duly seconded and by the following affirmative vote, Davis, Whitney and Julian. Mr. T. M. Shaw was appointed Superintendent of Sewers of the City of San Diego, California.

G. J. Furlong granted a permit to repair building corner 4th & J.

Mr. George J. Furlong makes application to repair his building, located on the South West Corner of 4th and J. Street on lot L of block 120 Hortons Addition. Same to be done in accordance with the ordinances regulating the construction of buildings within the fire limits of the City of San Diego.

Upon motion the permit was granted, Commissioners Davis Whitney and Julian voting Aye.

J. S. Nickerson granted permit to blast on Front bet Dry & Laurel Bond approved.

J. S. Nickerson presents a bond for \$500.00 giving A. G. Gassen and J. F. Wadham as sureties, the same is to blast on Front Street between Dry and Laurel Streets.

Upon motion the same was approved and a permit granted said Nickerson to blast between said points. Commissioners. Davis, Whitney and Julian voting Aye.

The following bills were read and ordered

approved, Vig: Pay Roll " "

Sewer Dept. Eng. 16 "

\$69 50 215 00

See next meeting

See next meeting

Pay Roll	Public Works Office Dept.		\$325.00
" "	Street Dept.	Repairs	\$375.00
	" "	Sweeping	295.50
	" "	Sprinkling	492.00
			\$1162.50

In accordance with a notice calling for bids to be delivered to this office between the hours of 10^{and} 11 o'clock A.M. on Thursday the 1st day of July 1897, to grade a road or carriage way from the intersection of Witherby street and the unnamed street along the southwesterly line of Old Town; thence running northwesterly along said unnamed street for a distance of 439 feet; thence 73° west^{and} along the center line of the newly acquired right of way to the intersection of Dade and 38th Streets in Mannasse & Schillers Addition to Roseville. The hour of 11 o'clock having arrived, and in accordance with said advertisement the following bids were submitted which the Secretary was instructed to read. Viz:

H.M. Thomson
awarded
Contract
grade the
Roseville
Roadway

Bidder	Amt. Certified Check	Amt. of Bid.
Goodbody & Roemer	\$45.00	\$79614
J. S. Nickerson	45.00	83000
John Engelbrech	50.00	76400
R. F. Smith	75.00	68500
John Kelly	35.00	69900
H.M. Thomson	20.25	60516

Mr. H.M. Thomson being the lowest bidder, Upon motion being duly seconded the contract was awarded to said Thomson by the following vote. Commissioners Davis, Whitney ^{and} Julian voting Aye.

The following resolutions were adopted by the Board. Viz:

Water
turned off
Newtown
Park

Be it Resolved that the San Diego Water Co., be and it is hereby notified to at once turn off the water from the Newtown Park said action being taken on account of lack of funds. Commissioners Davis, Whitney & Julian voting Aye.

Water
turned off
Ladies
Annex Park

Be it Resolved that the San Diego Water Co., be and it is hereby notified to at once turn off the water from the Ladies Annex Park, said action being taken on account of lack of funds. Commissioners Davis, Whitney and Julian voting Aye.

Adjourned

No further business the Board adjourned until Wednesday at 10. A.M.
Attest: J. H. Dixon, Secy
A. H. Julian
President

San Diego, Cal. July 7th 1897.

Wednesday 10 A.M.

Special Meeting:-

The meeting was called together in regular form commissioners present were Davis Whitney and Julian.

The reading of the minutes of the previous meeting was dispensed with.

The following resolution was adopted, viz:-
 Resolved that the San Diego Water Co., be authorized and they are hereby ordered and directed to turn on the water in the Newtown Park and the Ladies Annex Park to the City of San Diego, California.
Davis, Whitney and Julian voting Aye.
 Whitney Absent (gone home)

Sum Water on Parks.

The following bills were read and ordered approved.

claim No.

Fire Department

2901	Russ Lumber and Mill Co.	Kindling for Eng # 1 and 2 - 71 Plan 2x6-24	Miscel	\$8 71
2906	S. D. Water Co.,	Water month of May	Water	9 25
2940	J. M. Ballow	Rent Lot J - Blk 35, bell tower, Apr. May June	Rent	3 00
2950	Goodyear Rubber Co.,	1 Doz 2 1/2 in hose couplings	Miscel	3 00
2951	A. B. Cairnes	1 1/4 Adw.	"	25
2952	Wm McLain	Food	Food	\$98 47
2953	Union Stables	Hire Horse 9 days @ 50¢	Miscel.	4 50
2954	Dick Yo.	Carrots fire dept June	"	2 00
2980	Hamilton Bros.	Soap, brooms, sponges, polish, oil & salt	"	8 25
2991	S. D. Adw. Co.,	Blk Eng & Hydrant packing	"	2 40
3021	S. D. Ann. Pub. Co.	Notice to Contractors.	"	30
3039	S. D. Water Co.,	Water month of June	Water	9 25
3052	Russ Lumber & Mill Co.	3 pcs 2x8-12	Lumber	97
				177 35
				\$177 35

Police Department

3049	Frandsen Bumgardner & Co.	500 permits concealed weapons	Printing	7 50
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claim no.

Street Repairs

2977	Pay Roll		Labor	\$375 00
2853	W.H.G. Buck	Bitumin Patches	Miscel	55 73
2878	Diamond Carriage Co.,	3 seater delegates	"	3 00
2895	Graham & Weldon	Lumber & stakes City Engr.	Lumber	11 50
2897	S. D. Water Co.,	Street troughs May	Water	18 65
2898	Hamilton Co	Nails	Adv.	4 50
2903	Russ Lumber & Mill Co.	34 pcs 3x12-28ft. P. Pine	Lumber	44 24
2913	F. C. Hartwell	3 Samson #2 batteries for gas eng	Miscel	3 35
2924	Stephens & Son	Steel tape	"	5 50
2938	C. H. Hinkley	Sprinkling trees on 5 th St.	"	10 00
2981	San Diego Water Co.	Rep. Fire Hydrants	"	11 50
2982	Geo. Schmidt	Sharpening plow points	Blacksmith	2 25
2983	E. M. Lappo	Car fare	Miscel	2 90
2984	The Hamilton Co	nails	Adv.	2 25
2985	Union Stables	Dbl team	Miscel	3 00
3013	West Coast Lumber Co.	Lumber	Lumber	7 84
3016	Diamond Carriage Co	3 seater Roseville road	Miscel.	3 50
3023	S. D. Sun Pub Co.	St notices & contractors	Printing	1 25
3026	Frank Foley	Drayage	Miscel	50
3032	F. C. Davis	Rep. picks	Blacksmith	30
3034	Julian Plumbing Co.	Rep. watering troughs	Miscel	1 50
3036	C. H. Hinkley	Irrigating trees on Walnut street	"	1 50
3037	S. D. Water Co	Street Troughs June	Water	19 40
3047	Russ Lumber & Mill Co.	Lumber	Lumber	46 64
				<u>636 80</u>

Street Sweeping.

2977	Pay Roll		Labor	\$295 50
2987	S. D. Water Co.,	ahead of sweeper	Water	5 20
2944	Clarke & Brandt	Repairs on sweeper	Blacksmith	10 70
2946	Al Quin	Bamboo brushes 12' per #	B. Mtl. miscel	21 60
2957	Saml Naugh	Making Broom ^{2nd} Paste ⁵⁰	Broom	12 00
2986	E. O. Rogers	Bolts St Sweeper	Blacksmith	25
3017	Standard Iron Works	Washers "	"	2 70
				<u>348 45</u>
				\$348 45

Street Sprinkling

2977	Pay Roll		Labor	\$492 00
2928	Julian Plumbing Co.	Rep. Sprinkler	Blksmith	2 25
2945	Parrott & Co.	" "	"	3 50
2987	S. D. Water Co	Sprinkling Streets	Water	640 10
				<u>1137 85</u>
				\$1137 85

Claim No.

Sewer a/c

2976	Pay Roll		Labor	\$69.50
2925	J. D. Buck	25# cement	Cement	25
2995	Leonard & Wade	Stop cock, nipples & labor	Miscel	180
2996	Jno. H. Woolman	Rep. sewer pipe	Repair	7.00
2997	J. D. Water Co.	384,000 gals @ 20¢/M	Water	76.80
3032	F. E. Davis	Forging room on long rod	Blksmith	1.00
3048	Frandsen Burngardner & Co.	1 Book Sewer permits	Printing	12.00
				<u>\$169.45</u>

Salary a/c

2971	Public Works Dept.		Labor	\$225.00
2972	Engineers		"	215.00
				<u>\$540.00</u>

Street Light

2757	A. D. Gas & Elec Lt Co	Street	April	Light	\$1462.50
3011	"	"	June	"	1500.00
				<u>\$2962.50</u>	

Park Improvement

3046	Pay Roll		Labor	\$60.66	
2904	J. D. Water Co.	Parks	May	Water	22.05
2932	Sterne Bros	Rep. lawn sprinklers		Miscel	80
2915	"	"	"	"	80
2937	B. H. Hinkley	sprinkling trees		"	125
3012	The Hamilton Co.	Stoc. padlock etc		Stdw.	140
				<u>\$86.96</u>	

Public Health

2958	E. W. Sullivan	10 Book Burial Permits 10 shipping permits		Printing	16.05
2999	Jorro & Son	Towing garbage scow to sea	June		325.
3031	"	4 pcs 3x6x24		Lumber	425
				<u>\$345.30</u>	

Public Building

2914	L. F. Jones	N. 1/2 lot 2 BK 41 Hortons	Adm	Rent.	25.
2924	D. Hitchcock	Lot 2 BK 99 Hortons	to July 6 th	"	12.50
2925	J. W. Afton	N. 1/2 Lot 11, BK 10 Hortons	June	"	30.00
2931	D. G. Stephens	City Hall	"	"	100.00
2942	R. G. Clark	L. S. B 112 Hortons		"	25
3044	Jennings	Care city Prisoners	June	"	60.
				<u>\$252.50</u>	

Claim No.

Office exp

2900	The Hamilton Co.	5 letter box plates	Miscel.	\$2 00
2902	Pioneer Garbage Co.,	garbage	"	1 00
2907	J. D. Johnstone & Son	1/2 doz chimneys & fix	"	3 15
2908	S. D. Furn. & Carpet Co.	1 Lounge 1 arm chair, varnish desks	"	48 85
2912	A. B. Hartwell	Rep. Mayors, ^{elec} bells & chief bell beeps.	"	65
2916	Palace Crockery Store	1 cuspidore	"	60
2917	Geo. Mc Intire	Shelves, office	"	2 50
2918	R. Schiller	6 volumes Tax cutf.	Printing	21 00
2927	Julian Plumbing Co.	Pipe, screws, bracket lamp etc	Adw	7 75
2956	E. N. Sullivan	7 Books Zoopa. ea.	Printing	28 45
2959	M. G. Wertheimer & Co	Stationery	Stationery	16 05
2962	M. G. Wertheimer "	"	"	2 40
2992	Pioneer Garbage Co	Garbage June	Miscel	1 00
3018	S. D. Towel Supply Co.	Towels	"	2 25
3025	Chadburne Furn Co.	Cloth for 5 desks. & 1 Desk	"	39 50
3029	W. T. Lemon	Work on safe	"	1 50
				<u>\$178 65</u>

General exp

2896	Graham & Weldon	6 election booths for election Apr. 6	Miscel.	\$12 00
2909	S. D. Water Co.	City Hall & Pound May	Water	3 50
2910	S. P. R. R. Co	1000 mile ticket atty.	Miscel	20 00
2911	Loring & Co.,	Engro. Scale	"	1 25
2920	The Sunset Oil & Oil Co	Rent Phone Hall & Pound	"	8 50
2939	Jno. F. Forward	Deed to E Parker & et al.	"	2 00
3009	L. R. West	Typewriting	Typewriting	38 80
3010	Westinghouse Elect System	Plaza	Light	5 00
3015	Diamond Carriage Co.	Seam 2 days	Miscel.	6 00
3022	S. D. Sun Pub. Co.	ordinances etc	Printing	6 35
3038	S. D. Water Co.	Hall & Pound June	Water	3 50
				<u>\$116 90</u>

Fire Hydrant

3005	S. D. Water Co.,	191 Fire Hydrants @ \$80 ⁰⁰ per annum	Water	\$127 333
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No further business the Board adjourned.

Attest

J. H. Dixon, Secy.

A. H. Julian
President.

San Diego, Cal. July 8th 1897.

Thursday 10 AM.

Regular meeting.

The Board met in regular form present were commissioners Davis, Whitney and Julian

The minutes of July 1st 1897. were read and approved.

The following Joint Resolutions from the Common Council were received, read and ordered on file. Viz:-

Joint Resolution # 855.

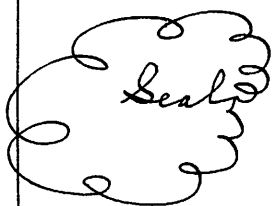
Be it Resolved, By the Common Council of the City of San Diego, as follows:

Engineer
investigate
grades of
A & B.
Streets

That the City Engineer be and he is hereby instructed to investigate the grade of "A" street from the water front to 14th Street; also the grade of 14th street from the water front to the City Park; and the grade of eighth street from "B" street to the City Park, and report to the Common Council the advisability of making any change, and report what changes should be made in the grade of these several streets.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution # 855, passed and adopted by the Common Council of the City of San Diego, California, on the 8th day of July, 1897.

Geo. D. Goldman, City Clerk-
By W. W. Vincent, Deputy.



The Secretary was instructed to notify the Engineer in accordance with the foregoing resolution.

Joint Resolution # 856.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Turn Water
on
Park

That the Board of Public Works of said City be and said Board is hereby directed and instructed to immediately notify the San Diego Water Company to turn on the water at the Newtown Park situated in said City between "A", "B", India and Columbia Streets, in order that the lawns and other vegetables growing in said Park may be irrigated.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution

#856, passed and adopted by the Common Council of the City of San Diego, California, on the 6th day of July, 1897.

Seals

Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

The Board having already ordered the water turned on the Newtown Park the foregoing communication was ordered on file

Joint Resolution #859.

Be It Resolved, by the Common Council of the City of San Diego, California, authorized and empowered by the City Charter and Common Council to expend City funds shall on the 1st day of each and every month make an itemized report to the Common Council of the money expended during the previous month, and for what purpose expended;

That the Board of Public Works of said City is hereby required and directed, immediately after the adoption of this Resolution, to report to the Common Council the amount of stock and supplies of all kinds on hand belonging to said City, and thereafter, on the first Monday of each month, beginning with the first Monday of August, 1897, report to the Common Council the amount of all such supplies and stock on hand, together with a statement of the amount, kind and value of supplies furnished to each department of the City Government for the month next preceding the making of such report.

That the City Clerk is hereby authorized and directed to cause the same to be published one time in the official newspaper of said city, to-wit: The San Diegan Sun.

I hereby certify that the indebtedness incurred by reason of the provisions of the foregoing Joint Resolution may be incurred without violating any of the provisions of the Charter of the City.

Dated July 6th, 1897.

Wm R. Titus, City Auditor.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution #859, passed and adopted by the Common Council of the City of San Diego, California, on the 6th day of July, 1897, and approved by the Mayor of said City on the 7th day of July, 1897.

Seals

Geo. D. Goldman,
City Clerk
By H. W. Vincent,
Deputy.

The Secretary was instructed accordingly.

State division
League
use Plaza
Saturday 17th
inst.

San Diego, State Division League make application, through B. A. Stephens, chairman Executive Committee, for the use of the Plaza on Saturday Evening the 17th inst.

Upon motion being duly seconded the same was granted by the following vote Davis, Whitney ^{and} Julian voting Aye.

Grand Army
use of street
11 & 12th Aug.

It was moved and seconded that the Grand Army Corps be granted a permit to use portion of street on 2 bet 11th & 12th during month of August. Davis Whitney ^{and} Julian voting Aye.

Card to
Committee
Health & Morals

The Secretary was instructed to address a card to the committee on Health & Morals asking them if they can meet the Board at their office at 2 o'clock P.M. Saturday the 10th inst.

T. M. Shaw.
Bond
approved.

T. M. Shaw filed his bond for \$5000.- with J. S. Nickerson Wm Osburn, James Vernon, Thomas Kneale ^{and} John W. Seifert as sureties in the sum of \$2000.- each. The same was approved by the Board Davis Whitney ^{and} Julian voting Aye.

Appointment
of
T. M. Shaw
filed

The Secretary was instructed to make out T. M. Shaw's appointment dating it July 1st 1897, in compliance therewith the following was transmitted to Mr. Shaw:

"San Diego, Calif., July 1st 1897.

T. M. Shaw:

City:-
Sir:-

In accordance with the provisions of Sec. 11, of Chapter 1, Article 5, of the Charter of the City of San Diego, California, you are hereby appointed Superintendent of Sewers in and for the City of San Diego, California, vice S. J. Goldthwaite resigned.

Board of Public Works

Attest:-

J. H. Dixon, Secy.

by A. H. Julian,

President."

The Secretary was instructed to address the following communication to the Common Council, viz:-

"San Diego, Cal., July 8th 1897.

To the Honorable the Common Council
of the City of San Diego, Calif.,
Gentlemen:-

At a regular meeting of the Board of Public Works of the City of San Diego, California, held on the 8th day of July 1897.

The Secretary was instructed to address the following communication to your Honorable Body. Vizi-

Upon June 8th 1897, the Board of Public Works was served with the following resolution from the Auditing Committee, Vizi-

"Be it resolved by the Auditing Committee of the City of San Diego, California, as follows:

That the Secretary be, and he is hereby directed to furnish the heads of each department of the City, empowered to incur indebtedness a statement showing the amount provided by the Common Council for carrying on such department the current fiscal year, and the amount expended by such department to June 1st 1897. Accompanying such statement with a notice that no claim against such department will be allowed by the Auditing Committee after the amount provided therefor has become exhausted until further provision has been made by the Common Council"

The Statement accompanying same shows the net revenue provided by tax levy for the year 1897, for Park Improvement Fund to be \$609⁸⁸, and the amount expended from said fund for the five months ending June 1st 1897, to be \$596⁴⁵ leaving a balance of \$13⁴³ to pay the expenses of the three City's Parks for the balance of the year, or seven months.

In answer to a communication addressed to the City Attorney asking for an opinion regarding the liability of the board for contracting for more work than there is money to pay for in the City Treasury the following is the Summary, Vizi-

"It is the duty of the Common Council to provide the revenue for the year and if sufficient provision has not been made with which to meet the expenses of the year, I would advise you not to incur any further expenses until you are satisfied that money is now on hand, or will be received out of this year's revenue or income, with which to satisfy any obligation which you may incur."

In view of the resolution from the Auditing Committee and the opinion from the City Attorney there appeared to be no other alternative but to suspend Superintendent Navice of the Howard Tract Park and turn off the water from said park, which was done on June 26th and on July 1st the water was turned off from the Ladies Annex Park and the Newtown Park.

On July 7th the Board, contrary to the resolution from the Auditing Committee and the advice from the City Attorney decided to order the water to again be temporarily turned on to the Newtown and the Ladies Annex Parks trusting to the good judgment of your Honorable Body to supply funds to meet the expenses incurred thereby.

88

The Howard Tract is suffering for want of water. There should be a provision made to protect the trees and shrubbery which have cost this City thousands of dollars to place there.

The transfer of \$100⁰⁰ by your Honorable Body to the Park Improvement Fund was not sufficient to liquidate the expenses incurred on the Parks during the portion of June that the Parks were being cared for.

The water last year for the Parks cost on an average for four months comprising July, August, September and October \$53³⁴ per month, and the expense, including water for said 4 months averaged \$132⁹⁶ per month. And the expense to maintain said parks from July 1st to December 31st, 1896 was \$710⁶⁵ or \$118⁴⁴ per month.

We recommend that your Honorable Body transfer the sum of \$700⁰⁰ to the Park Improvement Fund for the preservation of said Parks for the six months ending December 31st 1897.

Respectfully Submitted.

Board of Public Works.

by F. H. Dixon, Secretary."

There being no further business the Board adjourned.

Attest

F. H. Dixon, Secy.

A. H. Sullivan
President.

San Diego, Cal. July 10th 1897.

Saturday 2 P.M.

Special Meeting:-

The Board met in regular form the Commissioners present were Davis Whitney and Julian

The reading of the minutes was dispensed with.

Bond of H.N. Thomson approved
 Mr. H.N. Thomson presents his bond for approval the sureties on same being Mary A. Williams and A. M. Jennings in the sum of \$10000 each. Said bond is for grading a wagon road from Old town to Roseville and the required bond is \$10000.

Upon motion being duly seconded the bond was approved. Davis, Whitney and Julian voting Aye.

Material Bond of H.N. Thomson approved
 Mr. H.N. Thomson also presents a bond of \$205.- to protect materialmen, labor etc with Mrs. Mary H. Williams and E. L. Webb as sureties. Upon motion being duly seconded the same was approved. Davis, Whitney and Julian voting Aye.

Adjourned
 The committee on Health and morals having been invited to meet the Board of Public Works at the office of said Board at the hour of 2 o'clock P.M. this day, and it is now 3 o'clock P.M. and W. J. Morgan being the only member of said committee present the Board adjourned.

Attest:-

F. H. Dixon. Secy:-

A. H. Julian
 President:-

San Diego, Cal., July 15th '97.

Thursday 10. AM.

Regular Meeting:-

The Board was called together in regular form present were Commissioners Davis, Whitney, and Julian.

minutes

The minutes of the meetings held on the 8th and 10th inst. were read and approved.

The following communication was received from the Joint Health and Morals Committee of the Common Council, Viz:-

San Diego, Cal., July 6th 1897.

To the Common Council,

San Diego, Cal.

Gentlemen:-

The Health and Morals Committee, to whom was referred the accompanying communication from the Board of Public Works, herewith recommend that said communication be referred back to said Board for answers to the following questions:

Health
and
Morals
Committee
Communication
referred to
the Board
of
Public Works

1st What is to be the capacity of the scows?

2nd What is to be the cost of construction?

3rd How are they to be propelled?

4th How many employes will be required to care for the scows, and carry the garbage out to sea?

5th What will these employes cost, as well as all other expenses, such as fuel, etc?

6th Have any wharf privileges been secured, and if so for what limit of time and at what cost?

Respectfully,

A. Beard, J.M. Williamson
A.C. Dodson, H.W. Alden.

The communication referred to in the above report is one received from the Board of Public Works, dated June 10th, 1897, and recommending that the Council authorize the Board of Public Works to proceed at once to have constructed two small garbage scows of 12 tons capacity each, to care for the city garbage.

Respectfully,

Jos. D. Goldman, City Clerk,
By H.W. Vincent, Deputy."

Said communication was ordered on file.

Geo. A. Benson
 Granted a
 permit to
 erect a flag

Geo. A. Benson, makes application for a permit to place a flag in front of his place on 4th Street between E. & S. Streets as a sign same to be over 11 feet from the sidewalk.

Upon motion the permit was granted Davis, Whitney and Julian voting Aye.

Traction Co.
 permit to
 place a
 turnout on
 4th bet Grape
 and Hawthorne

Citizens Traction Co., make application to place a turnout on Fourth Street between Grape and Dix Streets, said turnout to be on the East side of the present main track and distant therefrom eleven feet, between centers,

Said turnout is designed to take the place of the one asked for and granted upon June 17th 97, to be located on 4th between Grape & Hawthorne, one block further to the north.

Upon motion the former was granted and the latter was rescinded.
 Davis Whitney and Julian voting Aye.

There being no further business the board adjourned.

Attest:

A. H. Dixon, Sec.

A. H. Julian
 President

San Diego, Cal. July 22nd 1897.

Thursday 10 AM.

Regular Meeting:-

No Quorum
Meeting Adjourned

The hour of 10 o'clock having arrived and there being no quorum present, the members of the Board having gone to Moreno to inspect the dam, the Board adjourned.
J. H. Dixon, Secretary.

San Diego Cal. July 26th 1897.

Monday 10 AM.

Adjourned Meeting

The Board was called together in regular form present were Commissioners Whitney ^{and} Julian absent Davis.

Minutes

The minutes of the previous meeting were read and approved.

The following Joint Resolutions from the Common Council were read and ordered on file. Viz:-

Joint Resolution #864.

Be it Resolved, By the Common Council of the City of San Diego, as follows:

City Engr.
and
City Atty.
to
Secure
Rights of Way.

That the City Engineer and City Attorney be and they are hereby instructed to negotiate for and secure, if possible the right-of-way for the continuation of the India Street road to Old Town, Moreno, Pacific Beach and La Jolla; the right-of-way for a road to Mt. Hope cemetery, and the right-of-way for a road to connect with the Lemon Grove road near Marilou Park, said rights-of-way to be on the best and most feasible routes; no expense to be incurred for securing the same without first securing the consent and endorsement of the Common Council.

I hereby certify that the above and foregoing is a full true and correct copy of Joint Resolution #864. passed and adopted by the Common Council of the City of San Diego, California, on the 19th day of July, 1897.



Geo. D. Goldman, City Clerk
By H. W. Vincent
Deputy.

Joint Resolution #865.

Be it Resolved, By the Common Council of the City of San Diego, as follows:

Board of
Public Works
place a
watering
trough
at
La Jolla

That the Board of Public Works of said City be, and it is hereby authorized and directed to locate and have placed at the most convenient point for the accommodation of the public, a watering trough at La Jolla Park.

Auditors Certificate. I hereby certify that the appropriation made, or indebtedness incurred, by reason of the provisions of the annexed Joint Resolution in regard to the watering trough at La Jolla can be made or incurred without the violation of any of the provisions of the Charter of the City of San Diego, California. Dated, July 19th, 1897.

H. W. Vincent

Auditor of the City of San Diego,
California.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution #865, passed and adopted by the Common Council of the City of San Diego, California, on the 19th day of July, 1897.



Geo. D. Goldman, City Clerk
By H. W. Vincent
Deputy.

Joint Resolution #866.

Be it Resolved, By the Common Council of the City of San Diego, as follows:

Location
of
Pacific Beach
and
La Jolla
Bridge left
with
City Eng. and
B. of P. Works.

That the matter of the locating of the Pacific Beach and La Jolla bridge, as provided for by Ordinance #438, approved May 20th, 1897, be left with the City Engineer and Board of Public Works to locate and build said bridge where they consider it would be to the best interest of the general public.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution #866, passed and adopted by the Common Council of the City of San Diego, California, on the 19th day of July, 1897.



Geo. D. Goldman,
City Clerk.
By H. W. Vincent,
Deputy.

Joint Resolution # 868.

Be It Resolved, By the Common Council of the City of San Diego, California, as follows:

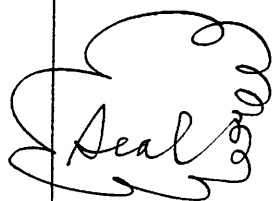
That there be and hereby is transferred from the Public Building fund to the Park Improvement fund the sum of \$200.00

That the City Auditor and the City Treasurer be and they are hereby authorized and directed to make the necessary entries in the records of their respective offices as will carry into effect the provisions of this resolutions and such transfer.

That the Board of Public Works be and they are hereby authorized and directed to use said \$200.00 in the purchase of water and material for use in the city parks and plazas, and for no other purpose.

I Hereby certify that the above and foregoing is a full true and correct copy of Joint Resolution # 868, passed and adopted by the Common Council of the City of San Diego, California on the 19th day of July, 1897. and approved by the Mayor of said City on the 20th day of July, 1897.

Geo. D. Goldman, City Clerk.
By H. W. Vincent,
Deputy.



The following communication was received from the Common Council and ordered on file. Viz:-

San Diego, Cal. July 20th, 1897.

To the Board of Public Works,
San Diego, California.

Gentlemen:-

You are herewith notified that the following report and recommendation of the Joint Fire Committee was adopted by the Common Council on the 19th day of July, 1897.
San Diego, California July 16th 1897.

To the Common Council.
San Diego, Calif.,

Gentlemen:-

\$200.00 to
Park Imp.
Fund
Water
&
Material
only.

Letter
from
Joint Fire
Committee.

The Joint Fire Committee, to whom was referred the communication from the Board of Public Works giving said Board's reasons for not advertising for the Chemical Engine for Florence Hights, herewith recommend that said Board of Public Works be instructed to comply with the provisions of Ordinance # 435.

Advertise for
Chemical
Engine

This ordinance entails an expenditure of \$2500.- for a Chemical Engine, and no more, which amount was included in the amount of money apportioned to the Fire Department fund.

In the opinion of this Committee it will be time enough to provide for the remaining \$4000.-, claimed by the Board of Public Works to be required, after the City secures the engine required.

Respectfully,

H. Sweeney, H. M. Landis,
A. E. Nutt, G. H. Ruble,
E. H. Wright

Respectfully,

Jos. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Engs. and Atty
procure rights
of way

Joint Resolution # 864 instructing the City Engineer and City Attorney to procure rights of way etc. was read and ordered on file and the City Engineer instructed in accordance therewith.

Watering
trough at
La Jolla

Joint Resolution # 865 authorizing and directing the Board of Public Works to locate and place a watering trough at La Jolla Park at the most convenient place was read and ordered on file and the Supt. of Streets notified and directed in accordance therewith by the following vote Whitney and Julian voting Aye - Davis being absent.

B. of P. Works
Engs. to
Build road to
La Jolla where
considered best

Joint Resolution # 866, authorizing the Board of Public Works and the City Engineer to locate and build the Pacific Beach and La Jolla Bridge wherever they may consider would be to the best interest of the general public was read and ordered on file, the Board and City Engineer taking notice.

Transfer \$200
to Park
Imp. Fund.

Joint Resolution # 868, transferring the sum of \$200.- to the Park Improvement Fund to be used for water and material and for no other purpose was read and ordered on file the Board taking notice.

Adv. for
Chemical
Engine

A communication dated July 16th 1897 from the Joint Fire Committee and adopted by the Common Council on July 20th 1897 was read and ordered on file and the Secretary instructed to advertise in accordance therewith. said communication referring to Ordinance #435 instructing the Board to advertise for and purchase a chemical Engine, this ordinance entails an expenditure of \$2250.- and no more. Commissioners Whitney and Julian voting Aye. Davis being Absent.

In reply to our communication of the 15th inst. to the City, ^{attorney} the following reply was received by:-
San Diego, Calif. July 17th 1897.

To the Honorable the Board of Public Works,
of the City of San Diego.
Gentlemen:-

This office is in receipt of the following communication:
"The Board of Public Works have this day requested me to address a communication to you asking for an opinion as to whether or not the City of San Diego, or the Superintendent of Sewers of said City and his bondsmen, is responsible or liable for the costs or expense of relaying sewer laterals that have been laid above the official grade, in an ungraded street, when the grade of said street had already been established by the said City prior to the date of laying said sewer laterals."

Assuming that the facts are that the grade of the street was established by an ordinance duly passed by the Common Council, and thereafter lateral sewers, running from the main sewers along the street to the property fronting upon the street, were laid under the superintendence of the Superintendent of Sewers, but that instead of the Superintendent of sewers requiring these lateral sewers to be laid below the grade of the street, as established by the ordinance of the Common Council he negligently allowed the same to be laid much above this grade, so much so that when the street was graded these lateral sewers were displaced.

The questions, as we understand it, which you desire to have answered, under this statement of facts, are as follows:

1. Is the City of San Diego liable for the expense of relaying these lateral sewers.

2. Has the City of San Diego any claim against the Superintendent of sewers or his bondsmen for the cost and expense of relaying these lateral sewers?

City not
responsible
for the
acts of
its officers

To these questions we will reply as follows:-

Assuming from the above statement of facts that the Superintendent of Sewers was negligent in superintending the laying of these lateral sewers in that he did not require that they be laid below the official grade of the street, the question arises- Is the City liable for such negligence?

The City of San Diego is not liable for the negligence of its officers.

Sivers vs San Francisco, 790, Cal. Decisions, Vol. 13.

Arnold vs. City of San Jose, 81. Cal. 618.

Chope vs. City of Eureka 78 Cal. 588.

Consequently it would not be liable for the acts of the Superintendent of sewers in this respect.

In reply to the second question will say that as the City of San Diego has not been damaged by the negligence of the Superintendent of Sewers it would not have any claim against either the Superintendent of Sewers or his bondsmen in this particular.

All of which is respectfully submitted.

H. E. Doolittle

City Attorney.

No claim
against the
Sewer Supt
or his bonds-
men.

Permission
granted to
put in doors
at Lot K B. 42
5th bet D. & E.

H. C. Hodge makes application to place new doors in building located on lot K, block 42 Horton & 5th Street between "D" and "E" Streets.

There being no objections the same was granted Whitney and Julian voting Aye. Davis absent.

Comm. for
J. M. Dodge
filed.

A communication was received from J. M. Dodge Secy. Bay View Tracts Association, for permission to close temporarily Main Street bet 25th & 26th Streets the same to be used in connection with the Blocks on either side thereof as an athletic Park or base ball ground. The Board not having the right to grant said privilege, ordered the communication placed on file.

Advertise
for forage
Fire Dept.

Upon motion being duly seconded the Secy. was instructed to advertise for forage for the Fire Department in accordance with the estimates furnished by the Chief of said department Commissioners Whitney and Julian voting Aye, Davis being absent.

The following communication was received from the Auditing Committee. Viz:-

San Diego, Cal. July 15th 1897.

To the Hon. Board of Public Works,
San Diego, California.

Gentlemen:-

At meeting of Auditing Committee of the City this date, claims no. 2848, 2936 and 3004, were rejected as not being legal claims against the City.

Said claim, no. 2936, was filed by J.A. Carson for repairing 5 sewers on 22nd Street, between E & F Streets, as the city cannot pay for repairing private sewers, the claim was rejected.

Claims no. 2848 and 3004, filed by George W. Marston, were rejected for the reason that the claimant was a city officer (Library Trustee) at the time the goods were purchased by the City from him, and under the Charter such a claim is absolutely void.

As the Auditing Committee had taken the precaution to notify the several departments of the City, including your honorable Body, that the Charter forbid the incurring of such indebtedness, in addition to the notice of the charter itself, the committee are of the opinion that the person responsible for ^{the} incurring of this indebtedness should pay the same. You can readily find from your records the party upon whose order these goods were purchased.

Respectfully,

Nat. W. Titus, Secy.

Auditing Committee

The above communication was ordered placed on file.

The Secy. was instructed to address Mr. J.A. Flint the following communication: Viz:-

San Diego, Cal. July 26th 1897

J. A. Flint Esq.,
Supt. S.D. Elec. Street Car System.
San Diego, Cal.

Dear Sir:-

The Board of Public Works have this day instructed me to address you a communication accepting your offer to furnish Salt Water free to the City for sprinkling D and N Streets one half width

Claims
rejected on
grounds
that Geo. W.
Marston is
Library
Trustee

Comm. to
J. A. Flint
accepting
his offer
Salt Water
on
Streets

from the bitumous pavement at 3rd and A. Streets to the Water Front and from the bitumous pavement at 4th and H Street to the Water Front; and on Arctic Street from A Street to H Street full width.

Yours truly,
J. H. Dixon, Secy.

Adjourned

No further business the Board adjourned.

Attest:

J. H. Dixon,
Secy.

A. J. Sullivan
President.

San Diego, Cal. July 29th 1897

Thursday 10 A.M.

Regular Meeting:

The meeting was called together in regular form
 present were commissioners Whitney and Julian,
 absent " " Davis.

Minutes

The minutes of the previous meeting were read and approved.

Communication

to

S. T. Goldthwaite

to pay for

22nd St Sewers

of which will be

Commenced.

The secretary was instructed to address a communication to Mr. S. T. Goldthwaite stating that unless he at once settled for the relaying of the 5 sewer laterals on 22nd Street that were flowed up in grading said street, because they were not laid below the established grade of said street, suit will immediately be entered against him and his bondsmen to enforce payment of same.

The secretary was instructed to send a communication to the City Atty. asking him to prepare an ordinance authorizing the Board to purchase 600 feet 24 inch cast iron pipe. The following is the communication viz:-

San Diego, Cal. July 29th 1897.

H. E. Doolittle,
 City Atty.
 San Diego, Cal.

Dear Sir:

Prepare

Ordinance

for Adv.

bids to

purchase

600 ft

Sewer pipe

The Board of Public Works have this day instructed me to address a communication to you asking you to prepare an ordinance to the Common Council authorizing the Board of Public Works to purchase 600 feet of 24 inch cast iron sewer pipe, for the purpose of relaying that portion of the main sewer on "H" Street commencing at the manhole at the intersection of "H" and Atlantic Streets and running along in an Easterly direction along said "H" Street to the intersection of the center line of Arctic Street.

We would be pleased to have said ordinance in time to present same to the Common Council at their next meeting.

Yours truly,
 J. H. Dixon, Sec.

The following communication was received from Mr. T. M. Shaw, viz:-
"San Diego, Cal. July 29th 1897.

Hon.: Board of Public Works,
City of San Diego, Cal.

Gentlemen:-

Being an officer in the 3^d Div. Naval Militia, State of California and as said Division is ordered by the Governor of the State to take an instructive cruise on Board the U. S. S. Bennington on or before the 1st day of August for a period of ten (10) days, I herewith most respectfully request that leave of absence be granted me to fulfill such order of the Governor.

Respectfully yours
T. M. Shaw

Supt. of Sewers, City of San Diego.

Upon motion being duly seconded Mr. T. M. Shaw was granted 10 days leave of absence in accordance with above request. Whitney ^{and} Julian voting Aye. Davis absent.

Upon motion being duly seconded and by the following vote. Whitney ^{and} Julian, voting Aye. Davis, absent.

The following resolution was adopted, viz:-

"Be It Resolved, that the Secretary of the Board of Public Works be, and he is hereby authorized and instructed to purchase \$100.- worth of 2^d postage stamps for the use of the various departments of the City Government."

The following communication was ordered sent to the Common Council, viz:-

"San Diego, Cal. July 29th 1897.

To the Honorable Common Council,
of the City of San Diego, Cal.
Gentlemen:-

Your communication of July 8th 1897, with an accompanying communication from the Joint Health ^{and} Moral Committee in regard to the building and maintenance of a scow, was duly received and in answer thereto will say.

We have no plans or specifications nor have we made any estimates in regard to the cost and repair of same, other than in a general way, except that we have investigated far enough to satisfy ourselves that the disposition of the garbage by the scow method will be far below \$500.- per month, which is contemplated.

to be paid for the disposition of same by the crematory method.

We would be pleased to have you authorize us to procure plans, specifications and estimates for scow.

Yours truly,
Board of Public Works,
by F. H. Dixon, Sec.

Adjourned.

There being no further business the Board adjourned.

Attest:-

F. H. Dixon,
Sec.

A. H. Julian
President.

San Diego, Cal. Aug. 2nd 1899.

Monday 2. P.M.

Special Meeting:-

The meeting was called together in regular form
present were Commissioners Whitney ^{and} Julian
absent Davis.

minutes
dispensed
with

The reading of the minutes of the previous meeting was dispensed with.

PayRolls

Upon motion the following bills were read and approved.

Board of Public Works.	PayRoll	\$325.-
Street	" "	1046 20
Engineer	" "	215 00
Sewer	" "	73.-
S. D. Gas & Elec. Light.		19 75

Upon motion the following resolution was adopted.
Whitney ^{and} Julian, voting Aye.
Davis Absent.

Supt. of
Streets
instructed
to lay
off the
Street
Sweeping
Dept.

The resolution is as follows:
 "Be It Resolved, that in accordance with the provisions of Ordinance #447 which prohibits the Board of Public Works from expending any money upon the public streets of the City of San Diego, without first having been authorized so to do by Joint Resolution or ordinance from the Common Council and not having at this time received said authorization, therefore,

Be It Resolved, that the Superintendent of Streets of the City of San Diego, California be, and he is hereby directed and instructed to lay off all hands in the street sweeping department until such time as said resolution or ordinance is adopted authorizing the Board of Public Works to continue sweeping the paved streets of the City of San Diego, Cal.

The Council is to be notified in accordance therewith.

There being no further business the board adjourned.

Attest: J. H. Dixon, Secy.

A. Julian
President

San Diego, Cal. Aug. 5th 1897.

Thursday 10 A.M.

Regular Meeting:-

Bids for
forage recd.
Secretary
Adjourned
meeting
until following
day.

The regular hour for the meeting having arrived, and in accordance with an advertisement calling for bids to be delivered between the hours of 10 and 11 o'clock A.M. for furnishing forage for the fire department for the year ending July 31st 1897. And there being no quorum present (the members of the Board having gone to Moreno Dam) the Secretary received the bids in accordance with said advertisement and adjourned said meeting to the following day, to-wit the 6th day of August 1897, at 10 o'clock A.M.

A. H. Dixon, Secretary.

San Diego, Cal. Aug. 6th 1897.

Friday 10 A.M.

Adjourned Meeting:-

Adjourned
till 10 A.M.
Saturday.

There being no quorum present the meeting was adjourned until Saturday at 10 o'clock A.M.

A. H. Dixon, Secretary.

San Diego, Cal. Aug. 7th 1897.

Saturday 10. A.M.

Adjourned Meeting:-

The meeting was called together in regular form
present were Davis and Whitney.
Absent Julian.

Commissioner Davis taking the chair.

The minutes of the last regular meeting, the
 special meeting and the adjourned meetings were read and
 approved.

The following Joint Resolution #873, from the Common
 Council, the same was read and ordered on file and the
 Superintendent of Streets instructed in accordance therewith.
 The resolution is as follows: viz:-

Joint Resolution #873.

Be it Resolved, By the Common Council of the City of San Diego, as
 follows:

That the Board of Public Works be and it is
 hereby directed to sweep and clean the paved with bituminous
 rock streets of the City of San Diego, the expense therefor
 to be paid out of the street fund of said city.

I hereby certify the above to be a full, true and
 correct copy of Joint Resolution No. 873 of the Common Council
 of the City of San Diego, California, as adopted by the Board
 of Delegates of said City July 19th 1897, and by the Board of
 Aldermen thereof August 2nd 1897, and approved by the
 Mayor of said City August 6th 1897, and I further certify
 that said resolution is duly endorsed by the Auditor of
 said as required by the Charter.



Geo. D. Goldman
 City Clerk

Minutes

Resolution

Authorizing

Sweeping

Pursuant to a published notice in the San Diego Daily Sun, the official paper of the City, calling for bids to be delivered to this Board between the hours of 10^o and 11^o clock A.M. on the 5th day of August 1897. and within the hour designated in said notice, the following proposals were delivered to the Board duly sealed, sworn to, and accompanied with a certified check upon a responsible Bank:

Sealed proposals calling for bids for Storage Fire Dept.

There being no quorum present the Secretary received said bids at said time and at the hour of 11^o clock adjourned the meeting from day to day until today when there was a quorum. The bids were opened with the following results. Viz:-

Bidders	Wheat Hay	Red Oak Hay	Roll'd Barley	Red Oats	Bran	Bedding	bert Checks
Pacific Wood & Coal Co.	Ton \$13 ⁰⁰	Ton. "		ton \$29 ⁰⁰	Ton \$17 ⁰⁰	Ton \$7 ⁰⁰	\$50 ⁰⁰
Wm McClain		" 12,80	Ton \$19 ⁸⁰	" 25 ⁰⁰	" 17 ⁰⁰	" 7. ⁰⁰	\$50 ⁰⁰
H. F. Oesting & Son	" \$10 ⁰⁰	" 9 ⁰⁰	" 18 ⁰⁰	" 22 ⁰⁰	" 18 ⁰⁰	" 5 ⁰⁰	Lowest \$50 ⁰⁰

Lowest

H. F. Oesting & Son being the lowest bidders the contract was awarded to them by the following vote.
 Commissioners Davis and Whitney Voting Aye.
 " Julian Absent.

Checks Returned

Upon motion being duly seconded the Secretary was instructed to return the certified checks of Pacific Wood & Coal Co. and Wm McClain.

The following bills were read and approved.
 Viz:-

Fire Department

Claims

3085	Hamilton Bros.	Supplies	\$7.75
2093	Wm McClain	Forage	88.75
3104	S. D. Water Co.	Water	9.25
3116	Knox VanHaren	Supplies	24.0
3130	Go Dick	Carrots	4.80
3139	E. Strahlman	Supplies	7.0
3172	S. D. Sun Pub Co.	notice bids Forage	3.0
3174	E. J. Delorey	shoeing	16.25
			\$131.20

Claim No.

Police Department.

3080	Ges. A. Lemon & Co.,	Car wheel Apr. May, June & July	\$12 00
3096	A. S. Jennings	Feeding City Prisoners July	20 75
			<u>\$32 75</u>

Sewer and Drainage

3086		Labor	\$72 00
3065	Julian Plumbing Co.,	6' - 1/2" Galv. pipe 30' Labor 3 ⁰⁰	2 20
3095	M. G. Wertheimer & Co.,	2. Rolls 42" paragon drawing paper	20 00
3108	S. D. Water Co.,	384,900 Gal. water 20' sq flushing	7 98
			<u>\$173 28</u>

Street Repairs

3126		Labor	\$121 56
3058	J. S. Nickerson	St. approaches to 22nd St.	52 10
3066	Russ Lumber Mill Co.,	200 - 1/2 x 6 pickets 1 ⁶⁰ Drayage 25 (Engr.)	1 85
3074	C. H. Stinkley	Watering trees on 5 th St.	4 00
3076	Putnam Field	St. notices 5 th St.	3 00
3083	Saml Naugh	Paste	1 50
3077	J. B. Sprague	Expressage	85
3092	Grandgen Bumgardner & Co.,	St. notices	7 50
3102	S. D. Water Co.,	Water St. Troughs	17 90
3124	Union Stables	Carriage Hire Engr.	6 00
3132	Edwin M. Gapps	St. car fare July	20 5
3154	W. P. Lemon	Repair, leveling road	75
3155	Diamond Carriage Co.,	Livery Engr.	2 50
3156	The Hamilton Co.,	nails, hook etc.	1 25
3158	C. M. Hall	Delong St notices	8 50
3159	S. D. Sun Pub Co.,	St notices	5 90
3163	Gould Hutton & Co.,	500 affidavits posting notices	4 50
3170	West Coast Lumber Co.	Lumber	2 70
3172	Graham & Weldon	Stakes	8 00
			<u>\$264 41</u>

Street Light

3090	S. D. Gas & Elec. L. Co.,	Light Mo. of July	\$1500 00
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Claim No.

Street Sweeping.

3136		Labor	\$299 75
3171	S. D. Water Co.,	Water ahead of sweeper	5 40
3083	Saml. Naugh	Making 1 Broom	12 00
3157	W. P. Fuller	5 gals. Mchin Oil	5 00
3084	Geo. Hill	2 Collars for axle, altering chains, nuts on bolt	2 00
3082	Silver Gate Oil Co.	5 gal Kerosene	8 5
3073	Palace Crockery Co.,	1 Lamp burner	20
			<u>\$325 20</u>

Street Sprinkling.

3136		Labor	615 00
3171	S. D. Water Co.,	Water 3,272,000 gals @ 20¢ 7/4	\$654 40
3106	Parrott & Erb	Repairs on sprinklers	26 96
			<u>\$1296 36</u>

Fire Hydrant

3109	S. D. Water Co.,	191 rent hydrants July @ \$8 per annum.	\$1273 33
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Public Building.

3089	S. D. Gas & Elec. Co.	Light	\$44 75
3057	D. Hitchcock	Rent Lot 2 Blk 99 Hortons Mo End Aug 6/97	12 50
3060	L. F. Jones	" 1/2 Lot 2 Blk 41 " " " 2/97.	25
3068	J. W. Sefton	" 1/2 " H. " 10 " " " July 1/97	30
3069	D. G. Stephens	" City Hall " " "	25
3097	A. S. Jennings	" Jail 10 ⁰⁰ care prisoners 25 ⁰⁰ " "	60
			<u>\$297 25</u>

Salary.

3119	Board of Public Works Office	July	\$325.
3118	" " " Engt.	"	215.
			<u>\$540 00</u>

Claim No.

Park Improvement

3040	S. D. Water Co.	Water Newtown Plaza June	14.80	
		" Ladies annex "	4.05	
		" Howard track "	14.90	\$ 32.75
3078	Julian Plumbing Co.	Hose bibb 1 ²⁵ Labor ⁵⁰		1.75
3105	S. D. Water Co.	Water Newtown July	12.60	
		" Ladies Annex "	1.75	15.35
				<u>\$ 50.85</u>

Public Health

3087	J. A. Heath	Oil, Buckets, Brooms, Rope, Paint, Brushes, etc		23.55
3099	Stenhouse & Co.,	Printing, notices, permits, applications etc.		8.75
3117	Jorris & Son	Use of wharf, care of garbage down & stowing		225.00
3152	The Hamilton Co.	3 pr. Hinges		30
3153	Sunset Oil & Oil Co.,	Phone July.		2.50
				<u>\$ 271.10</u>

Office

3055	R. Schiller	Record book, Delegates & 1- Aldermen		\$ 26.00
3056	Ed. Rubber Stamp Co.	2 Stamps Clerk		2.15
3063	Chas W Palm & Co.,	Citations & Index atty		5.00
3062	Julian Plumbing Co.,	Rep. Urinal		1.25
3067	Palace Crockery Co	Cuspidor		.60
3098	M. A. Wertheimer	Stationery		43.70
3100	Stenhouse & Co.	Printing		17.50
3127	Pioneer Garbage	Garbage July		1.00
3137	E. N. Sullivan	Printing		7.50
3142	Harris & Cheatham	4 Lot Books - 500 blanks		35.25
3143	Loring & Co.	Engs Scale		1.25
3145	S. D. Towel Supply Co.	Towels July		2.25
3146	Garrett & Smith	Printing		25.00
3164	Gould Hutton & Co.	100 Statements		3.25
				<u>\$ 181.70</u>

Claim No.

General

3072	Geo M. Intire	mak shelf & mail Bx & furnish mt. Health	\$ 2 00
3062	Western Union Telg.	Telegrams atty.	3 56
3088	Stenhouse & Co.	50 Copies petition Murphy vs. D Lopo. "	5 40
3091	Bancroft Whitney & Co.	Law Books Statutes 97	6 00
3121	A. E. Doolittle	Trip to Moreno	15 05
3103	J. D. Water Co	City Hall & Pound	3 50
3123	Union Stables	Db. Team 3 das.	12 00
3125	Mrs. L. B. West	Typewriting	50 20
3129	Westinghouse Elec. Lk. System Light		4 00
3132	Edwin M. Capps	Trip to Moreno.	6 75
3150	Sunset Tel. & Tel. Co.	Rentals July	5 00
3151	A. D. Sun Pub. Co.	Pub ordu. #446	3 5
			<u>\$ 112 81</u>

There being no further business the Board adjourned.

Attest:-

F. H. Dixon,
Secretary

W. J. Davis President. Boston

San Diego Cal Aug 12th 1897

Thursday 10 AM

Regular Meeting:-

The meeting was called together in regular form present were commissioners Davis, Whitney and Julian.

Minutes

The minutes of the previous meeting were read and approved.

Upon motion being duly seconded and by the following vote, Commissioner Whitney voting Aye, Commissioner Davis voting Aye and Commissioner Julian voting Aye the following resolution was adopted viz:-

In accordance with Ordinance #447 which prohibits the Board of Public Works of the City of San Diego to expend more than \$500- during any one month for the sprinkling of the streets of said city without first having been authorized so to do by Joint Resolution or Ordinance adopted by the Common Council and approved by the Mayor of said City; and as the sum of \$500- allowed by Ordinance #447, will upon this 12th day of August 1897 be exhausted, therefore,

Supt of Streets instructed to discontinue sprinkling until funds are provided

Be It Resolved, that it is the sense of this Board that the Superintendent of Streets of the City of San Diego, California be, and he is hereby directed and instructed to discontinue the sprinkling of the Streets of the City of San Diego California when the said \$500- (allowed by ordinance #447) has been exhausted, and to discontinue said sprinkling until such time as funds are provided by ordinance or joint resolution ^{adopted by} the Common Council and approved by the Mayor of said City, to continue and defray the expenses of sprinkling the Streets of said City.

Notify the Mayor

The Secretary was instructed to notify the Mayor in accordance with said resolution.

Board of Asting Son approved

The Bond of H. A. Asting and Son, with W. W. Stewart and C. Koland as sureties in the sum of \$700- for furnishing storage for the fire department, was read and approved, said bond having been approved on the 10th day of August by W. J. Davis and H. P. Whitney.

Fintzelberg permit repair building

Theo. Fintzelberg, Agt. was granted permission to repair main building on N 1/2 lot of 1344 1/2 Horton. at a cost of \$70-
The Board adjourned.

attest:- A. H. Dixon Sec
A. H. Julian President

San Diego, Cal. Aug. 19th 1897.

Thursday 10 AM.

Regular Meeting:-

No.
Quorum
Adjourned.

The hour of 10 o'clock having arrived and Commissioner Whitney being the only member of the Board present, Messrs. Davis and Julian being at Moreno Dam, the meeting was adjourned.

J. H. Dixon,
Secretary.

San Diego, Cal. Aug 26th 1897.

Thursday 10. AM.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners Davis, Whitney and Julian.

Minutes

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

The following Joint Resolutions from the Common Council were received, ~~and~~ read and ordered on file: Viz:-

Joint Resolution No. 875.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works be and said Board is hereby authorized and directed to cause all platforms in front of stores or other buildings which extend over any portion of the sidewalk upon Logan and National avenues in said city, to be removed or lowered to the grade of said avenues.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 875, passed and adopted by the Board of Delegates of the City of San Diego, California, on the 16th day of August, 1897, and by the Board of Aldermen of said City on the 16th day of August 1897.

Geo. D. Goldman, City Clerk.
by H. W. Vincent, Deputy.

Seal

Joint Resolution No. 877.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of said City of San Diego be and said Board is hereby instructed and directed to advertise for bids and let the contract for the construction of a wooden pile bridge over Rose Canyon creek, on the La Jolla and Pacific Beach road, in

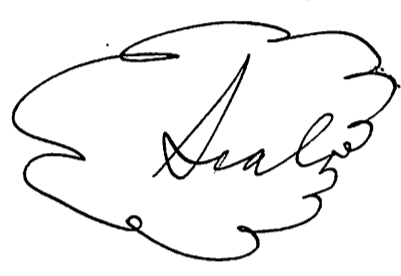
Advertise for bids construct wooden or pile bridge Rose Canyon Creek

Location
of said
Bridge left
to the
Board of
Public Works

said City of San Diego, as directed by Ordinance No. 438, of the ordinances of said City, approved May 25th 1897.

The location of said bridge to be at such point upon said creek as the said Board of Public Works may deem most practicable.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 877, passed and adopted by the Board of Delegates of the City of San Diego, California on the 16th day of August 1897, and by the Board of Aldermen of said City on the 16th day of August, 1897, and approved by the Mayor of said City August 17th 1897.



Geo. D. Goldman,
City Clerk.
By H. W. Vincent,
Deputy.

Advertise
for and
Construct
Sewer in
25th St.

Joint Resolution No. 880.

Whereas, the Board of Public Works recommended that a sewer be laid in Twentyfifth Street, and by Ordinance adopted by the Council said Board was directed to advertise for bids and construct said sewer, therefore

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works is hereby instructed to at once advertise for and construct said sewer in accordance with the provisions of said ordinance.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 880, passed and adopted by the Board of Delegates of the City of San Diego, California, on the 16th day of August 1897 and by the Board of Aldermen of said city on the 16th day of August, 1897, and approved by the Mayor of said City August 17th 1897.

Geo. D. Goldman,
City Clerk.
by H. W. Vincent,
Deputy.

Joint Resolution #878.

Be It Resolved, By the Common Council of the City of San Diego as follows:

Advertise
for and
Construct
extension
of the
Rose Cañon
Road.

That the Board of Public Works of said City of San Diego be and said Board is hereby instructed and directed to advertise for bids and let the contract for the construction of an extension of that certain road known as the Rose Cañon road, within said city, provided that not to exceed seven hundred dollars shall be expended therefor, as directed by Ordinance #438 of the ordinances of said City of San Diego, approved May 25th 1897.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution #878, passed and adopted by the Board of Delegates of the City of San Diego, California on the 16th day of August, 1897, and by the Board of Aldermen of said City on 16th day of August 1897, and approved by the Mayor of said City August 17th, 1897.

Seal

Geo. D. Goldman, City Clerk.
By H. W. Vincent.
Deputy.

Joint Resolution #874.

Be It Resolved, By the Common Council of the City of San Diego as follows:

Authorization
to expend
\$500.- for
Sprinkling
up to &
including
Aug 31/97

That the Board of Public Works be, and it is hereby directed, authorized and empowered to expend the sum of Five Hundred Dollars for sprinkling the streets of the City of San Diego, from the date of the passage hereof up to and including the 31st day of August 1897.

I hereby certify the above to be a true and correct copy of Joint Resolution No 874 of the Common Council of the City of San Diego, California, as adopted by the Board of Delegates August 12th 1897, and by the Board of Aldermen August 13th 1897, and approved by the Mayor of said City Aug. 13th 1897.

Geo. D. Goldman, City Clerk.

Improve
Plaza

Ordinance #457, providing for the improvement of the Plaza in the City of San Diego, Cal. was read and ordered placed on file.

Purchase

Ordinance #458, authorizing the Board of Public Works to purchase 600 feet of Sewer pipe, was read and placed on file.

Fix pay
removal of
sweepings @
\$3.00 for 8 hrs
\$35- per mo.
for helper.

Ordinance # 459, fixing the compensation for man and team in the removal of street sweepings at \$3.00 per day of eight hours each said man to furnish tools with which to remove said sweepings; and the compensation of any person assisting is fixed at \$35.00 per month. This Ordinance was passed and approved on the 16th day of August 1897.
The same was read and ordered placed on file.

Permit to
Construct
\$10,000- Warehouse

McKinnie, Flint and Winsby make application to construct a 2 story Brick Warehouse building 75 feet on 5th by 100 feet on "K" Streets Estimated Cost \$10,000.-
Upon motion being duly seconded the same was granted by the following vote Davis, Whitney and Julian Aye.

Permit to
stretch flag
across 5th
bet H & I

G.W. Anderson, Capt. Salvation Army makes application to stretch a canvass sign across 5th St. bet H and I Sts. for a period of 3 weeks to advertise a Camp Meeting to be held during first portion of Sept.
Upon motion the same was granted Davis, Whitney and Julian voting Aye.

Communication
to Common Council
Engr. has not
yet the time
to prepare
specifications

The Secretary was instructed to address a communication to the Common Council stating that the Board will advertise for bids in accordance with said ^{foregoing} resolutions and ordinances just as soon as the specifications for same are prepared. and that the City Engineer has so much work ahead of him in his office that the time is very indefinite as to when said specifications can be prepared.

There being no further business the Board adjourned.

Attest:-
J. H. Dixon, Sec.

A. H. Julian
President

San Diego Cal. Sept 2nd 1897.

Thursday 10 AM

Regular meeting:-

Present

The meeting was called together in regular from present were Commissioners Davis, Whitney and Julian.

Minutes

The minutes of the previous meeting were read and approved.

Permit was

granted the

S.D. Cracker Co.

build shed on

4th bet. H. & D.

The San Diego Cracker Co., make application to build a shed on lots J and K of Block 94. Estimated cost \$150. Upon motion being duly seconded the same was granted to be constructed in accordance with the City ordinances. Davis, Whitney and Julian voting Aye.

Advertise

for bids to

Sidewalk & Curb

Plaza also to

place Iron

Posts & chains

around same.

The Secretary was instructed to advertise for bids to Sidewalk and Curb the City Plaza also to advertise for bids to place iron posts and chains around same, all to be in accordance with the plans and specifications as prepared by the City Engineer, also to advertise for 600 feet of 24" Cast Iron water pipe for the "H. St. Main" sewer in accordance with the plans and specifications prepared by the City Engineer. Commissioners Davis, Whitney & Julian voting Aye.

The following Joint Resolution was this day received from the Common Council viz:-

Joint Resolution # 870.

City employees

belonging to

Naval Reserves

U. S. C. to

absent them.

relieve for a

period of 10

days August

Be It Resolved by the Common Council of the City of San Diego, as follows:

That permission be and is hereby granted employees of the City belonging to the Naval Reserves, U. S. C. to absent themselves for a period not exceeding ten days, for drill on board the U. S. S. Bennington.

I hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution #870, passed and adopted by the Board of Delegates of the City of San Diego, California, on the 2nd day of August 1897, and by the Board of Aldermen of said City on the 2nd day

of August 1897, and approved by the Mayor of said City on the 6th day of August 1897.

Geo D Goldman, City Clerk

Seal

by H.W. Vincent,
Deputy.

The foregoing resolution was read and ordered on file.

Request
City Atty.
for an Opinion
regard S.D. Water
Cos. Bill #1273³³
Fire Hydrant
Rental
and the
protest of
Same of
James Restine

The following communication was addressed to the City Atty. upon instruction from the Board to do so: Viz:-

"We herewith transmit to you for your opinion and instruction a bill of the San Diego Water Co., against the City of San Diego for \$1273³³ for the rental of 191 Fire Hydrants for the month of August 1897, together with a protest against the allowance of same, subscribed and sworn to by James Restine on the 31st day of August 1897, before Anna M. Waterman, a Notary Public, for San Diego County California. Your early reply is desired.

Yours respectfully,
Board of Public Works, by F. H. Dixon, Secy."

Request of
the Common Council
authorization
to move the
Fence around
Newtown Park

The Secretary was instructed to address the following Communications to the Common Council. to wit:-

"We respectfully recommend to your Honorable Body that you authorize us to remove the fence that is around the Newtown Park. It is broken down in places, and as it is, it is surely not a credit to the City.

To remove the fence will necessitate an expenditure of possibly \$150."

"To the Hon.: Common Council
of the City of San Diego, Cal.

Gentlemen:-

We respectfully recommend to your Hon.: Body that you authorize us to advertise for bids for the furnishing of sewer pipe to extend the sewer system from 5th Street ^{and} Walnut Avenue up 5th Street to Brooks Avenue out Brooks Avenue to the Alley between 3rd & 4th Streets, north along the alley to University Avenue. This extension will require about 2750 lin. feet of 6" pipe and 120- 4" yps.

Also from 5th Street ^{and} Walnut Avenue out Walnut Avenue to the Alley between 2nd & 3rd Streets, Loma Grande

Authorize
to Advertise
for bids to
furnish
Sewer pipe

addition, will require 828 lin. ft. of 6" pipe and 26-4" rjs.

This is in addition to the pipe necessary for the 25th street extention authorized by your Hon: Body which required about 3000 ft of 6" pipe - 100-4" rjs. and 32-6" rjs. making the total number of feet required to be purchased and the estimated cost of same as follows, to-wit:-

Total length of 6" pipe	6588 ft	@ 15¢ per ft.	\$988.20
" Number " rjs (4")	256	@ 70¢ ea.	179.20
" " " " (6")	32	@ 85¢ "	25.60
Estimated Total cost			\$1193.00

To the Hon: Common Council,
of the City of San Diego, Cal.

Asking for
Authorization
to make
Street repairs

Gentlemen:-
It will be necessary to repair the returns on G, D, E, F, G, H, I, J, and K. Streets where they intersect 22nd Street which has recently been graded.

Also to fill up the gutter on 8th Street in front of the Naval Reserve Hall, also fill up the gutter on Grape Street between Union and Albatross Streets, also to fill in with straw across Mission Valley in River Bottom. Fill chuckholes on India, on K. St. on H St. on B St between 24 & 25th Sts.

All of which we respectfully submit for your approval and authorization."

To the Hon: Common Council,
of the City of San Diego Cal.

Geo. P. Hall
Horticultural
Commissioner
complains
Parks are
infected with
insect pests.

Gentlemen:-
We enclose herewith for your consideration a communication from Mr. Geo. P. Hall, Horticultural Commissioner 1st District, San Diego County California, calling attention to this Board, that the public Parks of this City are badly infested with various insect pests.

Upon examination we find that such is the case, and we hereby recommend to your Hon: Body that you instruct this Board to purchase the necessary material and employ the required help to thoroughly spray said infected trees, also to trim up the trees and shrubbery in these various parks.

Authorize us
to purchase
material &
spray trees

It will also be necessary to water all trees on upper 5th Street, also in the Howard Tract and Ladies Annex Parks. These trees are suffering very much

for water and we believe that one good watering will carry them through the balance of the year."

"To the Hon: Common Council,
of the City of San Diego Cal.
Gentlemen:

Not being able to ascertain to any degree of certainty the pressure of the Hydrants located at the corner of 5th and A Streets and 5th & Jory Streets, and which at said points is required by ordinance to have at all times a certain pressure.

Therefore we recommend to your Hon: Body that you authorize the Board of Public Works to purchase two Automatic Watergages of the Ashcraft Mfg Co's make which are guaranteed to be absolutely correct. The cost of same is \$75⁰⁰ each. Attach same to the main pipe and you will then have a daily record of pressure."

The following resolution was adopted by the following vote. Davis, Whitney ^{and} Julian, voting Aye.

Be It Resolved, that the Supt. of Streets be, and he is hereby Authorized and directed to sprinkle only the main thoroughfares leading in and out of the City, and no other streets, and the same are designated as follows to-wit:

National City Dyke, Logan Ave, National Ave. Milton Ave, 16th St. - K. St. 6 to 16th - N St. D St. 4th St. 5th St. ^{and} India St. to end of grade. F. St. State to India

The following resolution was adopted by the following vote. Davis, Whitney & Julian, voting Aye.

Be It Resolved that the Secretary be, and he is hereby directed ^{and} instructed to notify each department of the City Govt. that no bills will be audited by the Board of Public Works unless accompanied by a requisition issued by said Board.

The following bills were read and approved:

Salary

3220	Public Works	Labor	\$325-
3221	Engr. Dept.	"	215-
			\$540-

Recommend purchase Watergages to test the pressure of water

Instruction to Supt. Streets Sprinkle only the main thoroughfares of City.

Secretary notify each Department that no bills will be audited unless accompanied by a requisition

claim No.

Claim No.

Street Light

3259	S. D. Gas & Elec Lt. Co.	Light	\$1500.-
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Street Sprinkling

3275	Pay Roll	Labor	\$41200
3183	Julian Plumbing Co.	Rep. Sprinkler	100
3195	Overshiner Bros.	Rep. Hose	50
3199	Parrott & Erb	Rep. Sprinkler	2032
3255	S. D. Water Co.	Water	52600
			97082
			\$97082

Street Sweeping

3275	Pay Roll	Labor	30208
3255	S. D. Water Co.	Water	660
3187	Ch Quinn	182 lbs China Bamboo @ 12¢	2195
3209	Sam'l. Waugh	mak broom	12.
3234	Silver Gate Oil Co.	Oil	85
3246	E. O. Rogers	Repairs	250
			34798
			34798

Street Repairs

3275	Pay Roll	Labor	2400
3185	Julian Plumbing Co.	Rep. Troughs	2645
3192	Russ Lumber & Mill	50 pickets 1/2 x 6 -	40
3194	W. C. Rowe	Hauling lumber	25
3197	Julian Plumbing Co.	Reps. on Trough La Jolla	640
3200	J. J. Springer	Hauling to Rose Canyon	175
3214	Russ Lumber & Mill Co.	3 bds Laths	145
3231	S. D. Sun Print Co.	Printing	110
3232	G. R. Webster	Load plank & posts	50
3253	Union Stables	Farm	2.-
3260	E. M. Lapps	Car fares	660
3267	S. D. Water Co.	St Troughs	1830
3270	West Coast Lumber Co.	Lumber	590
			9610
			\$9610

Police

3239	Geo. V. Lemon	car wheel for Aug.	250
3244	A. S. Jennings	Feeding City Prisoners Aug	42.-
3247	R. Schiller	Record book, released prisoners	400
			5050
			\$5050

Claim No.

Public Building

2178	L. A. Jones	Rent 1/2 Lot 2 BLK 41 Horton's. Mo. end Sep. 21/17	25
2180	H. M. Stanton Agt.	Rent material yard June & July	10
2184	R. G. Clark	Rent Horton's Co. Aug. 1/2 L. D. BLK 112.	25
2201	D. G. Stephens	" City Hall	100.
2202	J. W. Sefton	" 1/2 Lot "H" BLK 10. Aug.	30.
2242	H. S. Jennings	Rent & services, City Prisoners	60.
2264	S. D. Gas & Elec. Lt. Co.	Light	34 80
			44 50
			284 80
			291 50

Public Health

2256	Jones & Son	Swing Cow to Sea Mo Aug. ^{and 2 pushing poles}	228
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Park Improvement

2269	S. D. Water Co.	water for Aug.	19 05
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Sewer ^{and} Drainage

2217	Pay Roll	Labor	80 80
2252	S. D. Water Co.	Water	77 19
			157 99
			\$157 99

Office exp

2230	M. G. W & Co.	Stationery	18 50
2245	S. D. Towel Supply Co.	Towels Aug.	2 25
2193	Frandsen B & Co.	Birth Reg. & Conty. Dis. Reg	27.
2181	Laura B. Anderson	2 Bx's typewriting paper	3 90
			51 65
			\$51 65

Fire Department

3276	Hamilton Bros.	Oil, Brooms, Soap, sponges, Horse brushes etc	9 95
3179	Wm McLean	Forage	8 28
3206	Todd & Hawley	1 neckyoke	1 50
3207	J. A. Heath	1 doz pts open linfs	2 00
3208	H. F. Oestling & Son	Forage	62 01
3218	S. D. Sun Pub. Co.	Advo.	60
3219	Dickys	Carrots Aug.	5 20
3257	E. J. Delory	14 Horses shoe	17 50
3258	Union Stables	Horse hire 19 das. @ 50¢	9 50
3272	S. D. Water Co	Water Fire Dept.	9 25
			125 79
			\$125 79

Claim No.

General a/c.

3176	Sunset Oil & Oil Co.	Phone	Pound	5.
2189	Louise Rumsey	Typewriting	city atty	480
3204.	Minnie Schaffnath	"	" "	720
3232	D.D. Sun Pub. Co.	Printing		315
3241	Union Stables	Dbl team	7 days	2100
3242	L. B West	Typewriting		5050
3248	Westinghouse Elec. Lt System	Light	Aug.	4.
3250	Socal. Mtn Co.	meals to Bd Pubworks	& city Engr. at moreno.	4800
3254	Union Stables	Team	3 days Engr.	1200
3262	Diamond Carriage Co.	"	4 " Capps & Julian "	12
3263	E.M. Capps	Ex to Morena		1475
3268	S.D. Water Co.	Water	August City Hall & Pound	410
3271	A.H. Julian	meals etc to & from moreno		5-
3279	W.J. Perrine	Cash for expenses Council Committee to Moreno		8628
				\$19150
				\$27775

Attorneys
Titus ^{and} Works
present
to give & take
testimony on
protest of
James Restine
Protest
bill & add
Communication
transmitted to
city atty.

James Restine, who on the 31st day of August 1897 entered a protest against the payment of San Diego Water Co's. bill for \$272³³ for water for the month of August 1897, and Mr. H.L. Titus his attorney also Lew B. Works the attorney representing the San Diego Water Co. were present, to give and take evidence in regard to said bill and protest.

The Board desiring to take legal advice in regard to procedure on same instructed the Secretary to notify the Attorneys on both sides when they were ready to receive said evidence.

The bill ^{and} protest together with ^{the foregoing} communication as shown on page 118 ^{this record book} asking the city attorney for instructions was transmitted to him (the City Atty.) forthwith for advice and instructions.

There being no further business the Board adjourned.

Attest:-
J. H. Dixon.
Secretary.-
A. H. Julian
President.-

San Diego, Cal. Sept. 10th 1897.

Friday 10 AM.

Yesterday Thursday Sept. 9th 97, being a legal Holiday, the regular meeting was held this day.

Present were Commissioners Davis, Whitney and Julian.

Minutes Minutes of the previous meeting were read and approved.

The following communication was received from the City Atty.

San Diego, Cal. Sept. 4th 1897.

To the Honorable Board of Public Works of the City of San Diego.

Gentlemen:-

This office is in receipt of a communication from your Honorable Board, dated September 2nd, which is as follows:

H. E. Doolittle,
City Atty.

San Diego, Calif,

Dear Sir:

We herewith transmit to you for your opinion and instruction a bill of the San Diego Water Company against the City of San Diego, for \$1273³³ for the rental of 191 Fire Hydrants for the month of August, 1897, together with a protest against the allowance of same, subscribed and sworn to by James Restine, on the 31st day of August, 1897, before Anna M. Waterman, a Notary Public for San Diego County, California.

Your early reply is desired.

Yours respectfully,

Board of Public Works,

By J. H. Dixon, Secretary."

"In reply thereto will say that we have examined said bill and protest and after considering the questions which arise in connection therewith we would advise you that if you are satisfied that the said bill is correct except as to the question of pressure, that you approve the bill subject to the protest of Mr. James Restine and that you then send the bill, together with the protest to the Auditing Committee of the City of San Diego for their consideration. All of which is respectfully submitted

H. E. Doolittle,

City Attorney."

Communication

from

the

City Atty.

advising

the Board

approve

Water Bill

Subject to the protest and

send to Aud

Com. for their

Consideration

In accordance with the foregoing instructions from the City Attorney of the City of San Diego, California, The bill for Fire Hydrant Rentals for the month of August 1897, of the San Diego Water Co. for \$1273³³

was approved by the Board of Public Works of said City of San Diego. Subject to the protest of James Restine of said City of San Diego, and transmitted to the Auditing Committee together with the protest of said James Restine of the City of San Diego, California; and with the following communication: Viz:-

San Diego, Cal.: Sep 10th 1897.

To the Hon.: Auditing Committee,
of the City of San Diego, Cal.:-

Gentlemen:-

We hand you herewith bill of San Diego Water Co. against the City of San Diego for \$1273³³ for the rental of 191 Fire Hydrants for the month of August 1897, approved this day by this Board subject to the protest against paying same by James Restine.

In approving said bill we have done so in accordance with the advice received from the City Attorney, which is as follows:-

San Diego Calif. Sept. 4th 1897.

To the Hon.: Board of Public Works,
of the City of San Diego.

Gentlemen:-

In reply thereto will say that we have examined said bill and protest and after considering the questions which arise in connection therewith we would advise you that if you are satisfied that the said bill is correct except as to the question of pressure, that you approve the bill subject to the protest of Mr. James Restine and that you then send the bill, together with the protest to the Auditing Committee of the City of San Diego for their consideration. All of which is respectfully submitted.

H. E. Doolittle.

City Attorney."

Respectfully Submitted.

Board of Public Works.

By J. H. Dixon, Secy."

Upon motion of Commissioner Whitney and Seconded by Commissioner Davis the following resolution was adopted by a unanimous vote. Viz:-

H.M. Robinson
Removed
Supt of Parks
Oct. 1st 97.

Be It Resolved that Mr. H.M. Robinson be and he is hereby removed as Superintendent of Parks of the City of San Diego, California. Said removal to take effect on the 1st day of October 1897.
Commissioners voting Aye were, Davis, Whitney and Julian.

Harvey C. Stiles
Appointed
Supt of all Parks, to
Commence on
Oct. 1st 97.

Upon motion of Commissioner Whitney and seconded by Commissioner Davis the following resolution was adopted by a unanimous vote: Viz:-
Be It Resolved that Harvey C. Stiles be and he is hereby appointed Superintendent of all Parks of the City of San Diego, Vice H.M. Robinson removed. Said Stiles to take charge of said Parks on and after October 1st 1897.
Commissioners voting Aye were, Davis, Whitney and Julian.

There being no further business the Board adjourned.

Attest:-

J. H. Dixon,
Secretary.

A. H. Julian
President:-

San Diego, Cal. - Sept 11th 97.

Saturday 3 P.M.

Special Meeting:-

Present	<u>Commissioners</u>	<u>Davis and Julian.</u>
Absent	<u>Commissioner</u>	<u>Whitney.</u>

Minutes

The reading of the minutes of the previous meeting was dispensed with.

To consider the action taken in approving Water Bill.

The meeting was called together to consider the action taken by this Board in approving the bill for Fire Hydrant Rental for the month of August 1897 of the San Diego Water Co., for #1273³³

Present. Titus - Works and Doolittle

Mr. H. L. Titus representing Mr. James Restine being present and Mr. Lew B. Works, representing the San Diego Water Co., being present. also Mr. H. E. Doolittle city attorney was present.

Titus demands Board hear evidence.

Mr. H. L. Titus offers to prove by witnesses that the allegations contained in protest of Mr. James Restine and demands that the Board hear the same.

S. D. Water Co. offers evidence showing claim is legal & just.

The San Diego Water Co., by Council announced its willingness and ability to offer testimony showing that its claim for Fire Hydrant Rental is a just legal and proper claim against the City of San Diego, and if the Board desires to hear such testimony and offers such proof.

Doolittle City Atty. advises Board to approve bill subject to protest and send same to Aud. Com.

The City Attorney (Mr. H. E. Doolittle) being present advises the Board as follows:-

"We have examined into said bill and protest and after considering the questions which arise in connection therewith we would advise you that if you are satisfied that the said bill is correct except as to the question of pressure that you approve the bill subject to the protest of Mr. James Restine and that you then send the bill together with the protest to the Auditing Committee of the City of San Diego, for their consideration"

The Board without hearing the evidence

Water Bill
approved
upon advice
of City Atty
and sent to
Aud. Com.

approved the bill subject to the protest of James Restine which is in accordance with the instructions of the City Attorney and sent the bill together with said protest and a communication embodying said instructions, from the City Attorney, to the Auditing Committee of the City of San Diego, for its consideration.

Mr. James Restine through his Attorney objects.

No further business the Board adjourned.

Attest:-

J. H. Dixon,
Secretary.

A. H. Julian
President.

San Diego, Cal. Sept. 16th 1897.

Thursday 10 AM

Regular Meeting:-

The meeting was called together in regular form
 present were Commissioners Davis and Whitney.
 absent " " Julian.

Commissioner Davis in the Chair.

The reading of the minutes of the regular and
 special meeting was dispensed with.

Condition of the Grand Army Hall on 6th found satisfactory
 Complaint having been made to the members of
 the Board of Public Works (unofficially) that the Grand Army Hall
 on 6th St. bet 4th & 8th Streets was in an unsafe condition
 Commissioner Julian forthwith proceeded to make an investigation
 and reports that he finds it in a satisfactory condition.

The Secretary was instructed to address
 the following communications to the Common Council:-
 to wit:-

Recommend to
 Common Council
 the appointment
 of Inspector
 "We respectfully recommend to your Honorable
 Body that you authorize us to appoint an Inspector to inspect
 the sidewalk work which will be commenced on the City Plaza
 this coming week."

ask Common
 Council to
 authorize us
 clean D Street
 "We respectfully recommend to your Honorable
 Body that you authorize us to clean up the dirt from
 3rd Street to California Street on D St. It will require
 about \$45⁰⁰ to do said very necessary work."

Recommend
 to take out
 approaches
 12th & Culvert
 placed 22nd
 also to place
 gratings
 4th & 5th & 12th
 to care for
 rain flood
 water.
 "We respectfully recommend that you authorize
 us to have the approaches at the intersection of 4th and 12th
 Streets taken out. Estimated Cost \$100.
 also to put in a culvert at 22nd & D Sts.
 Estimated Cost 25.-
 Also to put in 2 iron gratings at the
 intersection of 4th & 12th Sts. Estimated Cost 250.-
 and 2 at Interc. of 5th & 12th Sts. " " 250.-

This is for the purpose of taking care of the
 rain flood water that comes down 4th & 5th Streets during the
 winter - It will be a great saving to the City and it will
 prevent the flood water from running down 4th & 5th Sts.

from B to the water front as during the past.

Last year at two different times it cost over \$100.- each time to take away the sand that accumulated on the streets between B and D on 4th & 5th Streets after the heavy rains."

2 flush

tanks at

13 & D

Lower Sewer

on 13 bet E & G

2 flush

tanks 22 & D

Lower Sewer

22 bet C & E

"We respectfully recommend to your Honorable Body that you authorize us to lower the 2 flush tanks at the intersections of 13th & D Streets 1 is on the Nth side and 1 on the Sth side.

Also to lower the main sewer on 13th Street between E and G Streets

Also to lower the 2 flush tanks on 22nd and D Streets 1 on the Nth side and 1 on the on the Sth side of 22nd Street.

also to lower the main sewer on 22nd Street bet C and E Streets.

The recent grading of these two streets has left the flush tanks and the main sewer exposed between said points several feet above grade."

"At a meeting of the Board of Public Works of the City of San Diego held this day, a statement from the City Auditor showing the condition of the Funds of the City Treasurer was read and considered.

Ask the

Council for

instructions

regard the

purchasing

Chemical

Engine.

In this statement we find that the Fire Department has but \$552²³ to carry it through the months of Sept. to Dec. inclusive. And we also find that the fixed charges of said Department are over \$5200.- during the same period. This leaves but a little over \$300.- with which to pay incidental expenses.

We desire to again ask you if it is your wish and do you still insist on us letting the contract to purchase the Chemical Engine which we have advertised for and for which we will receive bids between the hours of 10^{and} 11 o'clock A.M. on Thursday the 23rd day of Sept. 1897. and which is in accordance with Ordinance #435 passed by your Honorable Body authorizing us to do so.

As all funds for the various departments are short and as we have been notified to that effect by the City Auditor and as there appears to be no funds to draw from to pay for this Chemical Engine which we are authorized by your Honorable Body to purchase at a cost of not exceeding \$2000.- We desire your Honorable Body to again instruct us what procedure to take under these existing circumstances."

In accordance with an advertisement calling for bids to be delivered to this office between the hours of 10 and 11 o'clock A.M. on Thursday the 16th day of September 1897. to sidewalk and curb the City Plaza located and bounded on the north by D St. on the East by 4th Street and on the west by 3rd Street. also for furnishing 12 large iron posts and 30 small ones.

In accordance with said notices Messrs. Watts and Whitson appeared and protested against the letting of any contract for said purposes, claiming that the designs as prepared were not satisfactory.

Joint Resolution #883, was received from the Common Council and is as follows: to-wit:-

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the time for the completion of the grading of the roadway from Witherby Street and the unknown street along the southwesterly line of Old Town to the intersection of Tides & Thirty-eighth streets in Manasse & Schiller's addition to Roseville, as fixed by the Board of Public Works in the contract for doing said work, made between H. N. Thomson, contractor, and the Board of Public Works, dated July 10th 1897, be and the same is hereby extended 30 days, and said Board of Public Works is hereby authorized and instructed to grant said Contractor 30 days additional time, to the time fixed in said contract within which to complete the grading of said roadway between the points named in said contract.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 883 passed and adopted by the Common Council of the City of San Diego, California, on the 8th day of September, 1897, and approved by the Mayor of said City on the 11th day of September, 1897.

Bealy

Geo. D. Goldman, City Clerk
by H. W. Vincent, Deputy.

The above resolution was read and ordered on file. And upon motion being duly seconded Mr H. N. Thomson was granted 30 days additional time in accordance with said resolution - Davis and Whitney voting Aye.

Recess till
3 P.M.

It was moved and seconded that the Board now take a recess until 3 P.M. to consider the protests made by Messrs. Whitson ^{and} Watts.

Commissioners Davis & Whitney voting Aye
Commissioner Julian Absent.

J. H. Dixon
Secretary.

San Diego, Cal. - Sept 16th 1897.

Thursday 3 P.M.

Adjourned Meeting:-

The Board reconvened Commissioners Davis ^{and} Whitney being present - Commissioner Julian, Absent.

Secretary instructed to open bids.

The Board having decided to open the bids and award the contract which is in accordance with the views of the City Attorney, the Secretary was instructed to proceed to read the Bids and which are as follows. to-wit:-

Bidder (<u>Sidewalk and Curb</u> Description	Amount Cert. Check	Amount of Bid
James McHair	Specifications	\$100 00	\$983 00
Lowest ✓ J. Engelbret	"	60 00	974 00 ✓
O. E. Winder & H. Hecker	Broken Rock	}	1125 00
" " " " " "	Gravel		56 25
C. A. Nagle	Specifications	75 00	1025 00
Robison & Elkins	"	75 00	1302 83
J. P. Christensen	"	60 00	1125 00
J. Kelly	"	50 00	999 00

Contract awarded to J. Engelbret

Mr. J. Engelbret being the lowest bidder. It was moved and seconded that the contract for Sidewalking curbing and setting the iron posts around the City Plaza be awarded to him. Commissioner Davis voting Aye. Commissioner Whitney voting Aye. Commissioner Julian being absent.

Bids on Iron Posts ^{and} furnishing same.

Bidder for furnishing iron posts	Description	Amount of cert. check	Amount of Bid.
Mckenzie Flint & Winsby		\$ 25 00	\$ 658 75
Lowest ✓ Sterne Bros.		32 50	647 25 ✓

Contract awarded to Sterne Bros.

Messrs. Sterne Bros. being the lowest bidder for furnishing iron posts to place around the City Plaza - It was moved and seconded that the contract to furnish said posts be awarded to them - Commissioner Whitney voting Aye. Commissioner Davis voting Aye - Commissioner Julian being absent.

All checks of unsuccessful bidders returned

Upon motion being duly seconded the Secretary was instructed to return to the respective unsuccessful bidders their certified checks - Davis ^{and} Whitney voting Aye - Julian being absent. All of said checks were forthwith returned.

Adjourned

There being no further business the Board adjourned:-

Attest:

J. H. Dixon, Secy.

A. H. Julian
President pro. temp.

San Diego, Cal. - Sept. 18th 1897.

Saturday 3 P.M.

Ball Meeting:-

Met to
approve
Bonds of
Contractors

The meeting was called together for the purpose of approving the Bonds of J. Engelbret ^{and} Sterne Bros. given for the faithful performance of the contract entered into with the City of San Diego, Calif., to improve the Plaza:-

Present were Commissioners Davis ^{and} Julian.
Absent was " Whitney.

Engelbrets
Material
Bond is
approved

Mr. J. Engelbret presents his bond with Frank P. Frary & Ed Wescott as sureties, to protect material men, mechanics and laborers who may furnish material or labor, said Bond is in the sum of \$487.⁰⁰.

Upon motion being duly seconded the said bond is ordered approved - Davis ^{and} Julian voting Aye - Whitney, absent.

Engelbrets
Contract
executed.

Mr. J. Engelbret ^{and} the Board of Public Works in behalf of the City of San Diego Cal.:- have this day executed a contract in which the said J. Engelbret proposes to furnish all materials and do all grading and other necessary work for the improvement of the "Plaza" - Said Engelbret will place in concrete footings 44 cast iron posts and sidewalk ^{and} curb said "Plaza" in accordance with the plans and specifications on file with said Board.

Engelbrets
Bond to
fulfill same
approved.

Said J. Engelbret also presents his bond for \$2500⁰⁰ with G. Anderson ^{and} B. Lindquist as sureties for the faithful performance of said contract.

Upon motion being duly seconded the said Bond was approved.

Commissioners Davis ^{and} Julian voting Aye
" Whitney Absent.

Sterne Bros
Contract
executed

Messrs. Sterne Bros. ^{and} the Board of Public Works in behalf of the City of San Diego, Calif.:- have this day executed a contract in which the said Sterne Bros. propose to furnish, sell, and deliver to the City of San Diego, Cal.:- 32 Small Iron posts and 12 Large Iron posts and 1000 feet of 3/8" wrought iron chain for \$647²⁵ in accordance with plans and specifications therefor on file in the office of said Board.

Stume Bros
Bond approved

Said Stume Bros. also present a bond for \$100.- with P.M. Johnson and E.W. Elliott as sureties for the faithful performance of said contract.

Upon motion being duly seconded the Bond was approved.

Commissioners Davis and Julian voting Aye
" Whitney absent.

meeting

There being no further business the meeting adjourned

Attest:-

J. H. Dixon,
Secy.

A. H. Julian
President

San Diego, Cal.: Sept 22nd 1897.

Thursday 10 AM.

Regular Meeting:-

Present were Commissioners Davis, Whitney and Julian.

Minutes of Sept 10th 11th 16th and P.M. of 16th and P.M. of 18th were read and approved.

Mr. H.C. Hodge makes application to repair his building which was recently damaged by fire. Same is located on lot R of Block 43 Hortons addition on D Street between 4th & 5th Streets.

Upon motion being duly seconded the same was granted, Davis, Whitney and Julian, voting Aye.

The following Joint Resolutions were received from the Common Council. to wit:-

Joint Resolution No 886.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works be, and it is hereby authorized empowered and directed to expend the sum of 250 dollars for sprinkling the Streets of the City of San Diego, from the date of the passage hereof, up to and including the 30th day of September, 1897.

I hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 886, passed and adopted by the Board of Delegates of the City of San Diego, California on the 20th day of September, 1897, and by the Board of Aldermen of said City on the 21st day of September, 1897, and approved by the Mayor of said City on the 22nd day of September 1897.

Seal

Geo. D. Goldman, City Clerk
By H.W. Vincent, Deputy.

Hodge was granted permit repair building

\$250.- extra allowed for Street Sprinkling Month Sept.

Joint Resolution No. 887.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works be and it is hereby authorized and instructed to repair streets as follows:

Supt. of Street
Authorized
to make
repairs

Repair the returns on "b" "D" "E" "F" "G" "H" "I" "J" and "K" Streets where they intersect 22nd Street;

Fill up the gutter on 8th Street in front of Naval Reserve Hall;

Fill up the gutter on Grape between Union and Albatross Streets;

Fill in, with straw, the road across Mission Valley in San Diego river;

Fill up chuckholes on India "K" "H" and "b" Streets.

I hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution no. 887, passed and adopted by the Board of Delegates of the City of San Diego, California, on the 20th day of September 1897, and by the Board of Aldermen of said City on the 21st day of September 1897, and approved by the Mayor of said City on the 22nd day of September 1897.

Seals

Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Joint Resolution No. 888.

Be It Resolved, By the Common Council of the City of San Diego, as follows;

That the Board of Public Works be and it is hereby instructed to make repairs to the streets as follows;

Supt. of
Street
Authorized
to make
repairs.

Fill up the chuckholes on Logan, Milton and National Avenues; Enlarge the culvert across Milton Avenue at 22nd Street; Clean out and open up the gutters on Milton Avenue at 22nd Street;

Repair and fill up washed out gutters on Milton Avenue between 21st & 22nd Streets;

Repair Beech Street from Fourth to Union Street.

I hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution no. 888, passed and adopted by the Board of Delegates of the City of San Diego, California, on the 20th day of September 1897, and by the

Board of Aldermen of said City on the 21st day of September, 1897.
and approved by the Mayor of said City on the 22nd day of September
1897.

Seal

Geo. D. Goldman,
City Clerk.
By H. W. Vincent,
Deputy.

Joint Resolution No. 889.

Be It Resolved, By the Common Council of the City of San Diego,
as follows;

That the Board of Public Works be and it is hereby
authorized and instructed to do street repairing as follows:

Put in one new culvert on the Cemetery road;

Repair the Cemetery road;

Build approaches on Front Street at its intersections
with Ivy, Juniper and Kalmia Streets;

Repair chuckholes on Mission grade; the total estimated
cost of the same being \$115.00

I Hereby Certify that the above and foregoing is a
full, true and correct copy of Joint Resolution No. 889. passed
and adopted by the Board of Delegates of the City of San Diego,
California, on the 20th day of September, 1897, and by the Board
of Aldermen of said City on the 21st day of September, 1897, and
approved by the Mayor of said City on the 22nd day of September
1897.

Seal

Geo. D. Goldman, City Clerk
By H. W. Vincent, Deputy.

Joint Resolution No. 891.

Be It Resolved, By the Common Council of the City of San Diego
California, as follows;

That all material purchased by or for any office or department
of the City, shall be purchased upon requisition issued by the
Board of Public Works, and such requisition shall be attached
to the claim filed for such material;

That each and every month the Auditor shall
present to the Board of Public Works all claims filed
against the City for expenses of preceding month, and
thereupon the Board of Public Works shall cause a

Supt of
Streets
authorized
to make
repairs.

All of the
departments
must make
requisition
to B of P. Works
for supplies

Board to
make a
detailed
Statement
each month
to Common
Council.

report to be made and filed with the city clerk showing a detailed account of the expense of each office or department for such preceding month; including therein the cost of material and supplies furnished such office or department from stock kept on hand by the Board of Public Works, and also showing the value of the stock and supplies remaining on hand with the Board of Public Works. which report shall be presented to the Common Council at its first meeting thereafter.

That upon receiving such report the City Clerk shall cause the same to be published one time in the City official newspaper; showing the expense of each office or department for such month, and whether for labor or material, or for whatever account such expense was incurred.

That Joint Resolution No. 859, requiring report of expense of each department to be made and published, be and the same is hereby recinded.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 891. passed and adopted by the Board of Delegates of the City of San Diego, California, on the 20th day of September, 1897, and by the Board of Aldermen of said City on the 21st day of September, 1897, and approved by the Mayor of said City on the 22nd day of September, 1897.

Seal

Geo. D. Goldman, City Clerk
By H. W. Vincent Deputy.

Ordinance 461

Mr. Sewer

on 25th March

over

Ordinance No. 461. authorizing the Board of Public Works to purchase sewer pipe and T's. for the extension of the sewer system of said City and to make such extensions. Was received read and ordered on file.

Resolutions

filed.

Joint Resolutions #886, 887, 888, ~~and~~ 889. were read and ordered on file and the Superintendent of Streets was instructed accordingly.

Secy. Authorized

purchase

Acct book

Joint Resolution #891. was received, read and ordered on file and the Secretary instructed to purchase a book to keep the accounts in, in accordance with said resolution.

In accordance with a notice calling for bids to be delivered to this office between the hours of 10^{and} 11 o'clock A.M. on Thursday the 23rd day of September 1897, to sell to said City a Chemical Engine which shall cost not more than \$2250.- And the time having arrived to open said bids the Secretary was instructed to proceed to open them which was done with the following result, to wit:

Name of Bidder	Kind of Engine.	Amt. of Cash Check	Amt. of Bid.
Racine Fire Engine Co.,	Hydro-di-Oxide at San Diego	\$120 00	\$2550 00
Do. Do.	Carbonic Acid Gas Do	Do.	2150 00
Boston Hoven Horse & Rubber Co.,	Halloway Do		\$2250 00
Fire Extinguisher Mfg. Co.,	Chemical at Chicago	110 00	2200 00
Do Do	Babcock " "	Do	2900 00

Awarding
of contract
was taken
under advisement

Upon motion being duly recorded the awarding of the contract for the purchase of the Chemical Engine was taken under advisement. Commissioners Davis, Whitney^{and} Julian voting Aye. Which is in accordance with the following communication from the Common Council. to wit:

"In regard to your communication to the Common Council in the matter of the purchase of a Chemical Engine for Florence Heights, the following action was taken by the Common Council:

Council
requested Board
to hold bids

Action on the communication was postponed until the next meeting of the Council and the Board of Public Works requested to hold the bids for action of the Council."

Secretary
to Adv. for
Sewer Pipe

The Secretary was instructed to advertise for bids for furnishing 6588 feet of birch sewer pipe & 256 joints 6" with 4" Branches, 32 joints 6" with 6" Branches in accordance with the plans and specifications as prepared by the City Engineer and on file in the office of the Board of Public Works.

Commissioners Davis, Whitney^{and} Julian voting Aye.

Comms to
Mayor
recommending
Call Aldermen

The Secretary was instructed to address a communication to the Hon. Mayor recommending that he call the Board of Aldermen together and that he then recommend to them the importance

together to
appoint Inspect
Plaza work

and necessity of an inspector over the concrete work that is about to be commenced on the Plaza.

Council to
Council to
put in Culvert

The Secretary was instructed to recommend to the Common Council to authorize the Board of Public Works to put in a Culvert at 11th St to connect with the R.R. Co's. Culvert at said point.

Comm. to
Council
recommend
repair of
Stable in
Park

The Secretary was instructed to address a communication to the Common Council stating that the Insurance money for Park having been used and there being no money left to build a Cottage in the Park. We respectfully recommend that the Stable now there be made inhabitable. As it is, it is in danger of collapsing at any moment, or as soon as wet weather sets in.

No further business the Board adjourned.

Attest:
J. H. Dixon
Secretary.

A. H. Julian
President.

San Diego, Cal:- Sept:- 24th 1897.

Friday 10 AM

Special Meeting:-

Present were Commissioners Davis, Whitney and Julian.

minutes dispensed with

The reading of the minutes of previous meeting was dispensed with.

Advertise 3 separate bids for Construction of sewers

Upon motion being duly seconded the Secretary was instructed to advertise in accordance with ordinances number 437 and 461 for the laying of sewer pipe in 25th Street, Upper 5th Street and Walnut Avenue - Make 3 separate advertisements - Said notice to be inserted as soon as the specifications for same are prepared by the City Engineer.

Davis, Whitney and Julian, voting Aye.

adjourned

No further business the Board adjourned.

Attest:
J. H. Dixon, Secy.-

A. H. Julian
President

San Diego, Calif. Sept. 30th 1897.

Thursday 10 A.M.

Regular Meeting.

Present: Commissioners, Whitney, Davis and Julian.

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

Minutes

Communication

from Supt. Sts.

to expend \$10⁰⁰

at 12th St & City Park

to Howard Tract.

See same to

Council.

A communication from Fred Osborn, Superintendent of Streets, calling attention to the "rocky" ^{condition} of the road leading from 12th St. and City Park to the Howard Tract and requesting the expenditure of \$10. for repairing same, whereupon it was determined to recommend to the Common Council the expenditure of \$10. for repairs to said road.

Sterne Bros.

ask for an Extn

of 30 days also

Engelbret 30

days. Same

was recommended

to the

Common Council

Upon request of Sterne Bros. for an extension of 30 days time to complete contract with the City for supplying the iron work for the "Plaza improvement" also a request of John Engelbret for an extension of 30 days to complete his contracts with the City for work on the Plaza, a motion duly seconded was carried, to send a communication to the Common Council asking for an extension of 30 ds. time for Sterne Bros. also an extension of 30 days time for John Engelbret by the following aye vote:—
Commissioners Davis, Whitney and Julian voting aye.

Secy instructed

to open bids

for the 600 ft.

24 in Cast Iron

Sewer pipe

In accordance with a "Notice to Contractors" calling for bids to be delivered to this office between the hours of 10 and 11 o'clock A.M. on Thursday the 30th day of September 1897, for the furnishing and delivering of 600 feet of 24 in. cast-iron water pipe, and the time having arrived to open said bids, the Secretary was instructed to proceed to open them which was done with the following result:—

Bids	Name of Bidder	600 feet 24 inch Cast Iron Water Pipes	Am't of Cert. Check	Am't. of Bid.
	McKenzie, Flint & Winsby		\$ 90	\$ 1800 -
	Sterne Bros.		\$ 100	\$ 1887 50
	Christian Froelich	\$ 27.50 per ton.	\$ 100	

McKenzie
Flint & Winsby
awarded
the contract
to furnish
said pipe

On motion duly seconded that the bid of McKenzie Flint & Winsby be accepted, it was carried by the following vote, to wit:-
 Commissioner Davis voting aye
 " Whitney voting aye
 " Julian voting aye.
 Said McKenzie Flint & Winsby being the lowest bidder the contract was awarded to them to furnish 600 feet of 24 inch cast-iron water pipe.

Notify
Council that
Ash. bet
4 & 5th Sts
be sidewalked

The Secretary was instructed to send a communication to the Common Council stating that Ash Street between Fourth and Fifth Sts., should be sidewalked and curbed before the winter rains set in, as the same is in a deplorable condition on the South side of Ash St.

Manor House
now in a
strong & safe
Condition.

The following resolution was adopted by the following vote, to wit:-
 Commissioner Davis voting aye.
 " Whitney voting aye
 " Julian voting aye.
 Said resolution as adopted reads as follows:-
 Whereas certain complaints have been made to this Board that the "Manor House" located on the South-west corner of Fifth and Ash Streets in this City was in an unsafe condition, and whereas the said "Manor House" has been thoroughly inspected,
 Now therefore be it resolved that we declare said building to now be strong and in perfectly safe condition for habitation.

No further business, adjourned to 10. a.m. Saturday Oct. 27th

A. H. Johnson

San Diego, Cal. Oct 2nd 1897.

Saturday 10 AM.

Special Meeting:-

Present were Commissioners Davis, Whitney and Julian.

Reading of the minutes omitted

The minutes of the previous meeting were not read.

Shut down sprinkling except on D from 3 to Atlantic & 4 for wash out.

The Secretary was instructed to notify the Common Council that we have shut down sprinkling entirely with the exception of on D Street from 3 to Atlantic and on 4th from Wash out. In doing so to state that there is less than \$2500. in the Street Fund to carry it the balance of the year.

The following bills were read and approved.

Salary.

3336	Public Works	Pay Roll	\$325.-
3339	Engineers	" "	215.-
			<u>\$540</u>

Sewer and Drainage

3335	Labor		65
3351	S. D. Water Co.	Water	7200
			<u>\$137</u>

Fire Hydrant

3352	S. D. Water Co.	191 Fire Hydrants rental @ \$80.- per annum	\$127233
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Street Lights

3323	S. D. Gas & Elec. Co.	Light mo. September	1500-
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Park Improvement

3364	S. D. Water Co.	Water Sept	14215
3071	Wm Gilcher Lessor	to First Nat Bank Plowing Howard Tract by Trch '97. Contract	15500

Police Dept.

3302	W. D. Nichols Co.	1 Bx Target lanterns	65
3345	James Russell	Club Cords & Lanterns	2690
			<u>\$2755</u>

claim no.

Street Repairs

3261	Pay Roll	Labor	\$9100
3291	T. Holland	Hauling Lumber	25
3294	Jesse Gillmore	Ackdgmh Instruments	800
3300	Jno. F. Forward	Recording "	950
3308	La Jolla Water Co.,	Water troughs	175 ⁵ 175
3310	H. Foley	Hauling lumber & tools	25
3317	J. J. Springer	" " "	25
3319	J. M. Crittenden	" " "	50
3320	L. A. Webster	" " "	50
3328	Union Stables	Team City Engr.	900
3344	E. M. Lappa	Car fare	385
3357	The Hamilton Co.,	Nails	480
3359	Russ Lumber & Mill Co.	Lumber	1546
3360	" " " "	"	537
3366	S. D. Water Co.	Water	1790
			<u>\$16838</u>

Street Sprinkling.

3361	Pay Roll	Labor	32800
3283	McKenzie, Flink & Winsby	putting on coupling	100
3330	Parrott & Erb	repairs	705
3353	S. D. Water Co.	Water	37800
			<u>\$71405</u>

Street Sweeping.

3361	Pay Roll	Labor	34550
3299	Al Quinn	120# China Bamboo	1920
3311	E. O. Roberts	Straighten Pole irons ¹⁵⁰ , Drill holes ¹⁰ , bolts ¹⁴⁵ (rep. head of sprinker ¹⁵⁰)	1605
3314	Saml Waugh	Mak 12 Hnd brooms ⁶² 10 sweeper broom ¹²⁰	1800
3321	Silvergate Oil Co.,	Oil	85
3353	S. D. Water Co.	Water ahead sweeper	870
			<u>\$40830</u>

General

3284	J. D. Johnstone & Son	Rep Clock in rear B of P. Wks of 2	605
3305	Sunset Tel & Tel Co.	Phone Pound	500
3329	Union Stables	Team Council	300
3343	S. D. Dish Tel. Co.	mess. serv. (Whitney)	120
3365	S. D. Water Co.	Water	350
3368	L. B. Neak	Dyewriting	2120
			<u>\$3995</u>

Fire Department

3212	E. J. Delaney	Shoeing 12 Horses	16 25
3216	H. A. Deesting & Son	Storage	56 50
3224	Hamilton Bros.	Polish, sponges, Soap, Oil, Emery, Duster, Brooms etc	9 45
3225	Knox Van Haren	Powder, Glycerine etc.	60
3267	S. D. Water Co	Water	9 25
3271	J. S. Nickerson	Pasturing two horses	8 00
			\$99 05

Office

3276	The Hamilton Co	Tacks	50
3292	R. Schiller	1 criminal record docket	14 00
3318	Loring & Co.,	1 Index for lot books	12 50
3326	J. W. Kreiss	cleaning tarpaulin Clerks & attys office	8 50
3342	S. D. Towel Supply Co.,	Towels mo. Sept	2 25
3369	Gould Hutton & Co.,	Book special ruling & printing ²³ 1000 letter heads 5 ²⁵	28 75
			\$55 25

Public Building

3292	L. A. Jones	Rent S. 1/2 Lot 2. B. 41- Hortons end Oct 21.	25.
3295	D. G. Stephens	" City Hall	100.
3297	R. G. Clark	" S. 1/2 L. 2. B. 112 " " Oct. 1.	25.
3298	D. Hitchcock Agt.	" L. 2. B. 99 " " " 6	12 50
3304	J. W. Sefton	" S. 1/2 L. H. B. 10. " " "	30.
3309	H. W. Stanton	" E. & S. B. 44 " Mo Aug. & Sept	10
3315	J. M. Ballou	" Bell tower July, Aug & Sept	3.
3322	A. D. Gas & Elec Lt Co	" Light	40 20
3355	Jennings, Sheriff	" Care City Prisoners	50.
3356	J. S. Jennings	" " Co. Jail	10.
			\$305 70

No further business the Board adjourned.

Attest:-

J. H. Dixon
Secy

A. H. Julian
President

San Diego, Calif. Oct. 7th 1897.

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form.

Present were Commissioners Davis, Whitney and Julian.

Minutes

The minutes of the last regular and Special meeting were read and approved.

Bids for furnishing 6588 feet bin. sewer pipe etc. were opened

In accordance with a "notice to contractors" calling for bids to be delivered to this office between the hours of 10^{and} 11 o'clock AM. on Thursday the 7th day of October 1897. for the furnishing and delivery of 6,588 feet of 6 inch sewer pipe, 256 joints 6 inch with 4 inch branches, 32 joints 6 inch with 6 inch branches to the City of San Diego: And the time having arrived to open said bids the Secretary was instructed to proceed to open them, which was done with the following results.

Results

Name of Bidders.	Sewer Pipe	best check	Amount of Bid
McKenzie, Flint and Winsby	6,588 ft pipe 288 branches	\$7500	\$106500 ✓
J. S. Buck	" " " "	6000	\$115000

Bid was awarded to McKenzie.

Upon motion being duly seconded, that the bid of McKenzie, Flint and Winsby (who were the lowest bidder) be accepted.

Flint Winsby

Said motion was carried by the following vote, to-wit:-
Commissioners Davis, voting Aye
" Whitney, " "
" Julian " "

The contract is awarded to McKenzie, Flint and Winsby for the furnishing of and the delivery of 6,588, lined feet of 6 inch sewer pipe, 256 joints 6 inch with 4 inch branches 32 joints 6 inch with 6 inch branches to the City of San Diego on or before October 23rd 1897.

In accordance with a "notice to contractors" calling for bids to be delivered to this office between the hours of 10^{and} 11 o'clock AM. on Thursday the

the 23rd day of September 1897 to sell to said City a Chemical Engine which shall cost not ~~more~~ than \$2250.-

And in accordance with a communication from the Common Council requesting said Board to hold bids for action of the Common Council.

The Board thereupon opened said bids and took the matter of awarding the contract under advisement.

As there appears to be no show to pay for said Engine should the Contract be awarded, therefor the following resolution was adopted, Viz:-

Be It Resolved that it is the sense of this Board and it is hereby ordered and directed that any and all bids offering to furnish this City with a Chemical Engine be rejected; and the Secretary is hereby instructed to notify the respective bidders of said action and return to them their certified checks properly endorsed.

Commissioner	Davis	voting	Aye
"	Whitney	"	"
"	Julian	"	"

The following Joint Resolutions were received from the Common Council. Viz:-

Joint Resolution # 894.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be and it is herewith instructed to cause the Superintendent of Parks to remove the Hedge from around the Newtown Park.

I hereby approve the foregoing resolution this 5th day of October 1897.

D. C. Reed
Mayor of the City of San Diego.

I hereby certify the above to be a full, true, and correct copy of Joint Resolution # 894 of the Common Council of the City of San Diego, California as adopted by said Council, and I further certify that said Resolution was duly approved by the Mayor of said City, October 5th 1897.

[Signature]

Genl. Goldman
City Clerk.

Bids recd.
on Chemical
Sept 23/97
were this
day rejected.

Resolution
from Common
Council to
remove Hedge
from Newtown
Park

Filed.

Said Joint Resolution #894 relative to removing the Hedge around the Newtown Park was ordered placed on file.

Res. fr. Com. Council

Joint Resolution #895.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

depression Cor. Front Thaurcl.

That the Board of Public Works of said City be and said Board is hereby directed and authorized to investigate a depression in the Street at the Corner of Front and Juniper Streets, and cause the same to be properly drained before the winter rains set in.

I hereby approve the foregoing resolution this 5th day of October 1897.

D. C. Reed
Mayor of the City of San Diego.

I hereby certify the above to be a full, true, and correct copy of Joint Resolution No. 895 of the Common Council of the City of San Diego, California, as adopted by said Council, and I further certify that said Resolution was duly approved by the Mayor of said City, October 5th 1897.

Seal

Geo. A. Goldman,
City Clerk

Dept. Streets notified.

The foregoing Joint Resolution #895, was ordered on file, and the Superintendent of Streets notified in accordance with said resolution.

Joint Resolution #896.

\$150.-transferred to Park Fund.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That there be and is hereby transferred from the Public Building Fund of the City of San Diego, California, to the Park Improvement Fund thereof, the sum of \$150⁰⁰, to be used for the purchase of water and material for use in the City Parks and Plazas during the remainder of the current fiscal year, and that the City Auditor and the City Treasurer be and they are hereby authorized and directed to cause the necessary entries to be made in the records of their respective offices

and will carry into effect the provisions of this resolution and such transfer.

I hereby approve the foregoing resolution this 5th day of October 1897.

D. C. Reed,

Mayor of the City of San Diego.

I hereby certify the above to be a full, true, and correct copy of Joint Resolution # 896, of the Common Council of the City of San Diego, California, as adopted by said Council, and I further certify that said resolution was duly approved by the Mayor of said City, October 5th, 1897.

Geo. D. Goldman.

City Clerk.

Seal

The foregoing resolution #895 was read and ordered placed on file.

Filed

Joint Resolution # 897.

Be It Resolved. By the Common Council of the City of San Diego, as follows:

Res. from

Com. Council

Adv. for

bids - 2.

flush hydrants

Plaza

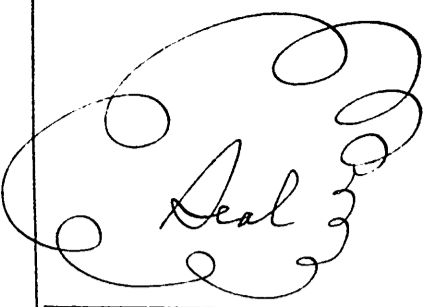
That the Board of Public Works of said City be and said Board is hereby authorized and directed to advertise for bids and let a contract for the placing of two one and a half inch flush hydrants on the inside of the Plaza and for connecting the same with the water mains with a one and ~~one~~ a half inch pipe, said hydrants to be placed about fifty feet from each end of the "Plaza" and with their heads flush with the surface of the grade of the ground, the expense thereof to be paid from money received as insurance upon Building burned in Howard Park Tract, and which has been appropriated for Plaza Improvement.

I hereby approve the foregoing resolution this 5th day of October 1897.

D. C. Reed.

Mayor of the City of San Diego.

I hereby certify the above to be a full, true, and correct copy of Joint Resolution No. 897, of the Common Council of the City of San Diego, California, as adopted by said Council, and I further certify that said resolution was duly approved by the Mayor of said City, October 5th 1897.



Geo. D. Goldman,
City Clerk.

Secretary instructed

The foregoing resolution #897, was read and ordered on file, and the Secretary instructed to advertise in accordance with said resolution.

Joint Resolution No. 898.

Resolution
Common Council
fill in
Plaza
black
loam

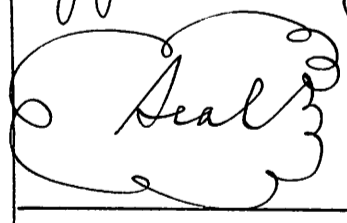
Be It Resolved; By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of said City be and said Board is hereby directed and authorized to fill in the "Plaza" according to the report of the Engineer, presented this 2nd day of October, 1897. to the required grade, with black vegetable loam taken from the City Park about six hundred feet above the City Pound, the expense thereof to be paid from money appropriated for Plaza Improvement.

I hereby approve the foregoing resolution this 5th day of Oct. 1897.

D. C. Reed,
Mayor of the City of San Diego.

I hereby certify the above to be a full, true, and correct copy of Joint Resolution No. 898 of the Common Council of the City of San Diego, California, as adopted by said Council, and I further certify that said resolution was duly approved by the Mayor of said City, October 5th 1897.



Geo. D. Goldman
City Clerk.

Secy. Instruct
to Advertise

The foregoing resolution #898 was read and ordered on file, and the Secretary instructed to advertise for bids in accordance with said resolution.

Joint Resolution #899.

Do not
pave
Plaza
until
further

Be It Resolved. By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of said City be and said Board is hereby directed not to pave or let any contract for paving the "Plaza" with bituminous rock

notice from
Com. Council

placed upon the natural earth, or otherwise, until the further order of the Council.

I hereby approve the foregoing resolution this 5th day of Oct 1897.

D.C. Reed,

Mayor of the City of San Diego.

I hereby certify the above to be a full, true, and correct copy of Joint Resolution No. 899 of the Common Council of the City of San Diego, California, as adopted by said Council, and I further certify that said resolution was duly approved by the Mayor of said City, October 5th, 1897.

Sealed

Geo. D. Goldman
City Clerk.

Filed.

The foregoing resolution #899. was read and ordered on file.

Resolution
Com Council
Authorizing
Street Work.

Joint Resolution #900.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of said City be and said Board is hereby authorized, directed, and empowered to cause the following public work to be done in said City:

1. Grade and cut down the approaches to Thirteenth Street. at its intersection with "A" Street and "F" Street so that the same will be in a condition safe for travel.

2. Construct a culvert at Twenty-second and "I" Streets.

3. Put in two iron gratings at the intersection of Fourth and "B" Streets, and two such iron gratings at the intersection of Fifth and "B" Streets.

The said iron gratings shall be so put in as to take care of and carry off the rain flood water that comes down Fourth and Fifth Streets during the winter.

I hereby approve the foregoing resolution this 5th day of Oct 1897.

D.C. Reed,

Mayor of the City of San Diego.

I hereby certify the above to be a full, true, and correct copy of Joint Resolution No. 900, of the

Authorizing
grates at
Intc. 4th & B.
and 5th & B.

Common Council of the City of San Diego, California, as adopted by said Council, and I further certify that said resolution was duly approved by the Mayor of said City, October, 5th 1897.

Geo. D. Goldman.
City Clerk.

Sealed

Supt of Streets notified.

The foregoing resolution #900, was read and ordered on file; And the Supt. of Streets notified in accordance with said resolution.

Secy. to take bids 12 Assmt Roll Books

The Secretary was authorized and instructed to take bids for the furnishing of 12 Assessment Roll Books for the Assessor of 200 pages each numbered from 0 to 2399 (each book ending on 9) same binding printing, numbering and lettering as roll for fiscal year 1897, except change in year and some minor changes to be suggested by the Assessor which will not add to the expense of making the Books.

Crane's or Weston's best ledger paper, blue tint. also bid on Scotch linen ledger, Buff tint. Books to be completed by December 15th 1897, and delivered to the assessor by January 3rd 1898, under a penalty of 5% from contract price for each days delay in completion or delivery. ~~Same to be paid for out of 1898 revenue.~~

Supplies for Park

The Secretary was instructed to purchase for the Park Supt. 1 pruning saw, 1 hatchet, 1 axe, 1 sprayer and 100 ft 3/4 in hose. and 1000 lbs blood & bone.

Specifications for sewers from Engineer approved.

The Specifications of the City Engineer for the Construction of the 25th Street Sewer the University Avenue Sewer and the Walnut Avenue Sewer also the specifications for the filling in of the Plaza with a black loam were received and read, and upon motion being duly seconded the same were approved.

Commissioner Davis voting Aye
" Julian " "
" Whitney " "

Adjourned.

No further business the Board adjourned
Attest:-
F. H. Dixon, Secy.
A. J. Harrison President

San Diego Cal. - Oct 8th 1897.

Friday 10 A.M.

Ball Meeting:-

The meeting was called together in regular form
 Present were Commissioners Davis and Julian.
 Absent " Whitney

Minutes

The reading of the minutes of the previous meeting was dispensed with.

Do not purchase blood bone

Upon motion of Commissioner Davis which was duly seconded the Secretary was instructed not to purchase the 1000 lbs. of blood & bone for the Newtown Park, ordered by at yesterday's meeting. The funds will not warrant said expenditure - Commissioner Davis voting Aye.
 " Julian " " "

Secy takes notice.

The same being carried the Secretary takes notice.

Engos Specifications laying pipe Place approved Secy instrd. advertise.

The plans and specifications for the laying of 180 feet of 1 1/2 inch water, one shut off valve, one curb box, one piece of lead pipe. were received and from the City Engineer and approved and the Secretary instructed to advertise in accordance therewith.

Commissioner Davis voting Aye
 " Julian " "
 " Whitney Absent.

No further business the Board adjourned.

Attest:-

J. H. Dixon
Secy

A. H. Julian
President.

San Diego, Cal. Oct. 9th 1897.

Saturday 10 A.M.

Call Meeting:-

The Board was called together for the purpose of executing the Contract of McKenzie, Flint ^{and} Winsby for the furnishing of 600 lineal feet 24 inch Cast Iron Water Pipe for the sum of \$1800.00 and to approve the Bond for same in the sum of \$250.00 with Frank P. Frary and Harry H. Titus as Sureties.

Present were Commissioners Davis, Whitney ^{and} Julian.

The reading of the minutes of previous meeting was dispensed with.

McKenzie
Flint Winsby
Contract
executed &
bond approved
Upon motion being duly seconded the Contract with McKenzie, Flint ^{and} Winsby for furnishing 600 feet of 24 inch Cast Iron Water Pipe for the sum of \$1800.- and their bond of \$250.- with Frank P. Frary ^{and} Harry H. Titus, as Sureties, for the faithful performance of said Contract be approved.

Commissioner Davis voting Aye.
" Whitney voting Aye.
" Julian voting aye.

Adjourned

No further business the Board adjourned.

Attest:

J. H. Dixon, Secy.

A. H. Julian
President

San Diego, Cal. Oct. 11th 1897.

Monday 11 am.

Call Meetings-

The Board was called together for the purpose of executing the Contract with McKenzie, Flint and Winsby for the furnishing of 6588 feet of 6 inch sewer pipe, r/s. branches etc. for the sum of \$1065.- and to approve the Bond for same in the sum of \$2500 with Oscar A. Trippet & John P. Burk as sureties

Present were Commissioners Davis, Whitney and Julian.

The reading of the minutes of previous meeting was dispensed with.

McKenzie
Flint & Winsby
executed and
bond is
approved.

Upon motion being duly seconded the Contract with McKenzie, Flint and Winsby for furnishing 6588 feet of 6 inch sewer pipe r/s branches etc. for the sum of \$1065.- and their bond for \$250.- with Oscar A. Trippet & John P. Burk as sureties for the faithful performance of said contract be approved.

Commissioner	Davis	voting	aye.
"	Whitney	voting	aye.
"	Julian	voting	aye.

adjourned.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secy

A. H. Julian
President:-

San Diego, Cal. Oct. 14th '97.

Thursday 10 AM.

Regular Meeting:-

Present Commissioners

Davis, Whitney ^{and} Julian.

Minutes

Minutes of the previous meetings read and approved with the exception of that portion of the instructions calling for bids on 12 Assessment Rolls as it appears on Page 154. The portion that reads "Same to be paid out of 1898 revenue", shall be stricken out.

In accordance with a verbal notice calling for bids on 12 Assessment Rolls, for Assessor as per instructions as shown on Page 154 of the minutes of this Board the following bids were received. Viz:-

✓	Gould Hutton ^{and} Co.,	12 Assessment Roll Books	200 pages each	Blue, Weston	\$118.50
✓	" " " "	" " " "	" " " "	" " " "	Buff Scotch Linen 9375.
Bids on	R. Schiller	" " " "	" " " "	" " " "	" " " " \$105.00
Assmt Roll	" " " "	" " " "	" " " "	" " " "	Blue, Weston, 115.00
for Auditor	Harris ^{and} Cheatham	" " " "	" " " "	" " " "	" " " " \$100.00
	" " " "	" " " "	" " " "	" " " "	" Orange Blue 100.00
	" " " "	" " " "	" " " "	" " " "	" Buff Scotch Linen 100.00

Gould Hutton
Awarded
the making
of said Books

Gould ^{and} Hutton being the lowest bidder it was moved and seconded that they be awarded the making of the 12 assessment Books for the City Assessor at the price presented in their bid, viz. \$93⁵⁰ for Buff on Scotch Linen paper and in accordance with the specifications on file in this office.

Commissioner

Davis voting Aye
Whitney " "
Julian " "

The Secretary was instructed to notify Messrs. Gould ^{and} Hutton ^{and} Co., in accordance therewith.

Call for
bids to
fill in
Plaza

In accordance with a notice calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on the 14th day of October 1897 for the filling in of the Plaza with a black loam to be taken from a point about 800 feet above the City Pound the following bids were received. To wit:-

	Christian A. Archele	certified check \$15 ⁰⁰	Bid	\$299.00
	Wm Osburn	" " 40 ⁰⁰	"	405 00
Lowest bidder	Goodbody and Roesner	" " 35 ⁰⁰	"	280 00 ✓

Goodbody and Roesner being the lowest responsible bidder it was moved and seconded that the contract be awarded to them for the sum specified in their bid, viz \$280.- The same to be done in accordance with the plans and specifications on file in the office of said Board.

Commissioner Davis, voting Aye
 " Whitney " "
 " Julian " "

The secretary was instructed to prepare a contract and bond in accordance therewith.

Mr. J. A. Achorn makes application to place a wagon scale in front of his warehouse on K Street between Third and Fourth Streets. The scale beam to be put inside of said warehouse.

Upon motion being duly seconded the same was granted by the following vote, viz:

Commissioner Davis voting Aye.
 " Whitney " "
 " Julian " "

A communication from the City Guard Band was received in which they claim an interest in Band Stand and desire to remove said Stand without cost to City.

The Board not having the authority to comply, filed said communication.

The following communications were sent to the Common Council viz:

"We respectfully recommend that your Honorable Body authorize us to employ a man and team to haul away the brush and rubbish that has accumulated from trimming and cutting out trees in the City Park."

Lowest bidder

Goodbody & Roesner awarded the Contract

J. A. Achorn granted permit place Wagon Scale on "K" bet 3rd & 4th

City Guard Band desire Band Stand

Filed

Wish authorization employ man & team haul brush from park

Comms from
Com Council

"We respectfully recommend to your Honorable Body that you authorize us to remove the Band Stand from the Plaza."

"We herewith transmit to your Honorable Body a copy of the communications received from Frank O. Wadsworth & Oliver H. Swingle, and one from Miss Jessie F. Carlton, which are as follows to-wit:

We, Frank O. Wadsworth and Oliver H. Swingle, for and in consideration of the sum of One dollar and other good and lawful consideration, do hereby grant to the City of San Diego the right and privilege to connect the new sewer, about to be connected on Twentyfifth Street; by the said City of San Diego, with that certain six inch sewer, now laid in the alley in Block number Seven (7) of Breed and Chase's Addition to the City of San Diego, according to the official map thereof, now on file in the office of the County Recorder of the County of San Diego, State of California at a point about two hundred feet west of the west line of Twentyfifth Street, said six inch sewer running from its connection with the Twentyfourth Street main sewer through said alley: And also the right and privilege to use the said six inch sewer as above described for any and all municipal sewerage purposes for the period of one year from date hereof.

To have and to hold the above described property unto the said City of San Diego forever.

Witness our hands and seals this 16th day of October 1897.

Frank O. Wadsworth

Oliver H. Swingle

The contract with Miss Jessie F. Carlton is identical with the foregoing:

These contracts give the City the right and privilege to use the said six inch sewer, for sewerage purposes, for a period of one year only, from date.

We have advertised for proposals to construct the 25th Street sewer, in accordance with instructions from your Honorable Body, and will receive said proposals to lay said 25th Street sewer and to connect with the above mentioned sewer described in the foregoing contracts on Thursday the 21st day of October 1897. We respectfully submit said contracts to your

Communication

to Com. Council

asking if

shall accept

Contract to

connect with

sewer in

alley in

Block 7.

Honorable Body for instructions.

Shall we accept said contracts and proceed to award the contract to lay said 25th Street sewer and make connections in accordance with contracts?"

"We respectfully recommend to your Honorable Body that you authorize us to thoroughly wet down and thoroughly roll the Roseville Road that is about completed or will be completed on or before Saturday the 16th of October 1897.

It is necessary that this be done to make a good hard solid road and it will save the road and much expense later, at the same time make one of the best driveways out of the city.

Estimated Cost will be about \$6000

"We respectfully recommend to your Honorable Body that you authorize this Board to have the mud and sand cleaned off from the intersection of "6" and 4th Streets deposited there by the flood water from the last rain.

Estimated Cost will be about \$1000

"At a regular meeting of the Board of Public Works held this day Mr. Wm. Jones appeared and stated that he understood that there would be no money in the Health Fund after this month to pay for the taking of the ^{city} garbage to sea.

He verbally notified this Board that "he will not after the 1st of November take any City garbage to sea or allow any to cross his wharf until provision is made for the payment of same."

It being a fact that there will be no money in said fund after Nov. 1st 1897.

We therefore recommend that some provision be made at once, so that the City garbage may be taken care of without any unnecessary delay."

"At a regular meeting of the Board of Public Works held this day the following resolution was adopted viz:-

"Be It Resolved that it is the sense of this Board to notify your Honorable Body that many of the streets in the city are in an unsafe

Resolution
a copy of
which was
transmitted
to Com Council
make provision
to care for
streets during
rainy weather.

condition, especially is 2nd 4th and 5th streets. They should be taken care of at once as the flood waters from the rains have caused many dollars of expense that would not have occurred if taken care of in time.

Therefore we recommend to your Honorable Body that you make some provision whereby this Board may take the proper precaution during rainy weather to guard against any unnecessary expense that might arise by not protecting the streets through lack of authorization from your Honorable Body:

Commissioners	Davis	voting	Aye
"	Julian	"	"
"	Whitney	"	"

Same resolution
(practically) to
Mayor

The following resolution was adopted and a copy of the same was sent to the Mayor. Viz:-

"Be It Resolved that it is the sense of this Board to notify your Honor that the streets are in an unsafe condition, especially 2nd 4th and 5th streets, and they should at once be taken care of, as the flood waters from the rains will cause many dollars of expense that would not be incurred if they were properly taken care of in time.

Therefore we recommend that your Honor call together the Common Council for the purpose of authorizing us to take such steps as will prevent as much damage as possible."

Commissioners	Davis	voting	Aye
	Julian	"	"
	Whitney	"	"

Request of
Atty. an
opinion as
to whether or
not City Clerk
should attach
Auditors
Certf. to
Resolutions
when given

The Secretary was instructed to address the following communication to the City Attorney. Viz:-

"We respectfully ask that you kindly furnish us with a written opinion as to whether or not the City Clerk's office should when furnishing this Board with copies of Joint Resolutions, passed by the Common Council, certified to by the Auditor and approved by the Mayor, attach to said Joint Resolution a copy of the Auditor's certificate.

It frequently happens that Joint Resolutions are passed by the Common Council and are not certified to by the Auditor.

Therefore we are unable to tell which

are certified to, and which are not.
Commissioners

Davis voting Aye
Julian " "
Whitney " "

Mr. Hall
notified to
take manner
way as per
agreement.

The Secretary was instructed to address a communication to Mr. Hall notifying him that the manner of the Fire Department is not being taken away in accordance with his agreement; and that he please fulfill the requirements of said agreement at once.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secy.

A. H. Julian

San Diego, October 21st 1897.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Davis, Julian and Whitney.

Minutes of previous meeting were read and approved.

The following Joint Resolutions were read and ordered placed on file.

Joint Resolution # 901.

Be it Resolved, By the Common Council of the City of San Diego, as follows:

Council
Authorizes
Board to
purchase
Automatic
Water gauge.

That the Board of Public Works of said City be and said Board is hereby authorized, directed, and instructed to purchase one automatic self-registering water gauge and to place and maintain the same on the hydrant located at the South East corner of Fifth and "F" Streets in said City, and the said Board of Public Works is hereby directed and instructed to keep a record in the office of the said Board of Public Works of the daily registration of the said water gauge.

I hereby approve the foregoing resolution this 19th day of October, 1897.

(Auditor's certificate attached)

D. C. Reed,

Mayor of the City of San Diego.

I hereby certify that the above and foregoing is a full, true, and correct copy of Joint Resolution No. 901, passed and adopted by the Common Council of the City of San Diego, California, on the 18th day of October, 1897, and approved by the Mayor of said City of San Diego, on the 19th day of October, 1897.

Geo. D. Goldman
City Clerk.

By H. W. Vincent,
Deputy.

The Secretary was instructed to advertise for bids for one ^{Edson Recording} Water gauge, in accordance with the foregoing resolution. ^{Quaranteed to 500' from ashes of mfg. Co. of New York.}

Joint Resolution # 902.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Council
Grants
W.H. Doud
permit to
make change
in front of
building on
D. St bet
4th + 5th

That W. H. Doud be and he is hereby permitted and authorized to change and re-model that certain small frame building on "D" Street, in the rear of the store now occupied by him, in accordance with his petition therefor heretofore made to this Common Council and on file with the City Clerk. Such re-modeling to consist of extending the ceiling and cornice of the front building, occupied by the said Doud on the South West corner of "D" and Fifth Streets, west so as to include the said small building, and thereby make a continuous store room of said two buildings;

That this permit is granted only upon the condition that the brick wall on the South side of the front building occupied by the said W. H. Doud, and the above named small frame building, to a connection with the brick wall of the building occupied by John R. Seifert.

I Herby Certify that the above is a full, true, and correct copy of Joint Resolution # 902, passed and adopted by the Common Council of the City of San Diego, California, on the 18th day of October, 1897.

Seal

Geo. D. Goldman,
City Clerk
By A. W. Vincent,
Deputy.

The Secretary was instructed to issue a permit in accordance with the foregoing resolution.

Joint Resolution # 903.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Council
instructs the
Board to
accept certain
contracts to
connect 25th
sewer with
alley in Blk
Breed Chase

That the Board of Public Works be and it is hereby instructed and directed to accept certain contracts in possession of said Board allowing the City to connect a sewer about to be constructed on Twenty-fifth Street with a certain sewer already laid in the alley in Block 7 of Breed Chase's Addition. The said Board of Public Works is also directed to award the contract for laying the Twenty-fifth Street

sewer and to make connections with the said sewer in the alley in Block 7 of Breed & Chasis's Addition in accordance with the provisions of the above mentioned contracts.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 903, passed and adopted by the Common Council of the City of San Diego, California on the 18th day of October, 1897.

Geo. D. Goldman.
City Clerk
By H. W. Vincent,
Deputy.

W.S. Rowen
& others
granted permit
to place St.
Signs on Walnut
St. bet 1st & 5th

A communication was received from W.S. Rowen and others asking for a permit to erect street signs along Walnut Avenue from 5th to 1st Street on the S.E. Cor. of each Block, no expense to City.

Upon motion being duly seconded the permit was granted. Commissioners Davis, Whitney and Julian, voting Aye.

Application
Supt. Crematory
filed.

A communication was received from John Campbell, 839 Front St. applying for the position of Supt. of Crematory. The same was read and ordered placed on file.

Application
10 years position
& furnish Chemical
Engine filed.

A communication was received from A.L. Downing, of Concord, N.H. in which he agrees to furnish a chemical Engine upon certain conditions. Said communication was read and ordered placed on file.

Goodbody and
Roesner
Contract
executed and
Bond approved.

Having duly posted for 5 days a notice of award of contract to M. D. Goodbody & John Roesner for the filling in of the Plaza with a black loam in accordance with the plans and specifications on file in the office of the Board of Public Works, for the sum of \$2800⁰⁰ and there having been no objections raised. It was moved and seconded that the contract therefor be executed and the bond for same be approved; also that the bond for the protection of labor & material be approved.

Commissioners Davis, Whitney and Julian voting Aye.

In accordance with a notice to Contractors calling for bids to be delivered at this office on Thursday the 21st day of October 1897, between the

Bids on 25th
Sewer

hours of 10 and 11 o'clock A.M., for the purpose of constructing a Sewer in 25th Street in accordance with the plans and specifications on file in the office of the Board of Public Works, the following bids were received, viz:-

ok in form

McKinglee, Link & Winsby,	Curf. Check \$105. ⁰⁰	amt. of bid. \$2085. ⁰⁰
C. H. King	" " \$175. ⁰⁰	" " " \$1884. ⁷³
Wm Osburn	" " \$100. ⁰⁰	" " " \$1875. ⁰⁰

Wm Osburn

awarded Contract

Wm Osburn being the lowest bidder it was moved and seconded the contract for the construction of a Sewer in 25th Street be awarded to him.
Commissioners Davis, Whitney and Julian, voting aye.

In accordance with a notice calling for bids to be delivered to this office between the hours of 10 & 11 o'clock A.M. on Thursday the 1st day of July 1897, to grade a road or carriageway from the intersection of Wetherby Street and the unnamed Street along the Southwest line of Old Town, thence running Northwest along said unnamed Street for a distance of 439 feet thence 73° West and along the center line of the newly acquired right of way to the intersection of Tide and 38th Streets in Trannasse & Schillers Addition to Roseville. And in accordance with said advertisement, Mr. H. N. Thomson being the lowest bidder, the Contract was awarded to him for the sum of \$605⁰⁰ to do all of said work to the satisfaction of the City Engineer, Supt. of Streets and the Board of Public Works and in accordance with the Plans & Specifications therefore on file in the office of said Board.

Roseville Road accepted

Said Thomson having completed said work on Friday the 15th day of October 1897. The Board of Public Works together with the City Engineer, Supt. of Streets proceeded on Saturday the 16th day of October 1897 to look over said work and they find that all of said work has been performed in accordance with the plans & specifications therefore on file with said Board and to the satisfaction of the City Engineer, Supt. of Streets and the Board of Public Works. Therefore upon Thursday Oct 21st 1897. at a regular meeting of said Board the following resolution was adopted: viz:-

Be It Resolved that whereas H. N. Thomson has completed said above described roadway

across the Old Town Flats towards Roseville in accordance with the plans & specifications therefore on file in the office of the Board of Public Works and to the satisfaction and acceptance of said Board, the City Engineer and the Supt. of Streets.

Therefore it is hereby ordered and directed that said work be, and it is hereby accepted. And it is hereby ordered that a warrant be drawn on the City of San Diego in favor of said H. N. Thomson or his assigns for the sum of \$605¹⁶ the contract price for grading said roadway.

Warrant on
City Treas.
ordered paid
to Thomson
or assigns
for \$605¹⁶
Contract price

Commissioner
" " "
" " "
" " "

Davis voting Aye
Julian " "
Whitney " "

No further business the Board adjourned.

attest.

A. H. Dixon,
Sec.

A. H. Julian
President.

San Diego, Calif., Oct 27th 1897.

Wednesday 10 AM.

Call meeting:-

Commissioner	Davis	Present
"	Julian	"
"	Whitney	Absent

The reading of the minutes of the previous meeting was dispensed with.

The meeting was called together for the purpose of executing the contract between W^m Osburn and the City of San Diego for the construction of a sewer in 25th Street.

Having duly posted for 5 days a notice of award of contract to W^m Osburn for the construction of a sewer in 25th Street in accordance with plans & specifications on file in the office of the Board of Public Works. Said W^m Osburn being the lowest bidder, viz \$1875⁰⁰ and there having been no objections presented.

Contract with W^m Osburn constructing sewer 25th Street executed.

It was moved and seconded that the Contract be executed.

Commissioner	Davis	voting	Aye
"	Julian	"	"

Bond for same approved - Bond for protection of labor etc approved

Mr. W^m Osburn presents a bond for the faithful performance of said Contract in the sum of \$500⁰⁰ with Ed Nescoth & D.C. Collier as sureties; And also a bond in the sum of \$950⁰⁰ to secure the payment of the Claims of material-men, mechanics or laborers employed upon said work, with the same sureties.

Upon motion being duly seconded the same were approved.

Commissioner	Davis	voting	Aye
"	Julian	"	"

No further business the Board adjourned.

Attest.
J. H. Dixon, Sec.

A. H. Julian
President

San Diego, Cal. Oct 28th 1897.

Thursday 10 AM.

Regular Meeting:-

Present were Commissioners Davis, Whitney and Julian.

The minutes of the last regular and special meeting were read and approved.

Survey
Rose Canyon
Road.

The Engineer was instructed to make a Survey for a new Rose Canyon Road from the end of Gilberts road to the top of the hill.

Blasting
Bond

Harold McGrew files a bond in the sum of Five Hundred Dollars with R. J. Blair & Bert G. Reed as sureties to blast on lots 29 & 30 Block 57 Mrs. Higgins Addition.

Harold McGrew

It was moved and seconded that the Bond be approved and a permit issued to do said blasting, said permit to expire at the expiration of Thirty days from date hereof.

approved.

Permit 30 days

granted.

Commissioner

Davis voting Aye
Julian " "
Whitney " "

Blasting
Bond Wm
Deburn

Wm Deburn files a bond in the sum of Five Hundred Dollars with J. S. Nickerson & M. D. Goodbody as sureties to blast for sewer on 25th Street.

approved

Permit 30 days

granted

It was moved and seconded that the Bond be approved and a permit issued to Wm Deburn to do said blasting, said permit to expire at the expiration of Thirty days from date hereof.

Commissioners

Davis voting Aye
Julian " "
Whitney " "

Blasting
Bond H.W.
Smith

H.W. Smith files a bond in the sum of Five Hundred Dollars with C. C. Lord and H. W. Talcoth as sureties to blast on D. Street bet 17th & 18th Streets.

approved

Permit 90 days

granted

It was moved and seconded that the Bond be approved and a permit issued to H.W. Smith to do said blasting said permit to expire at the expiration of 90 days from date hereof.

Commissioner Davis, Aye, Whitney, Aye and Julian, Aye.

Chief Cairnes
will not occupy
remises over
eng. House
from Nov. 1st

Chief Cairnes of the Fire Department notifies this Board that after the 1st day of November 1897, he will not occupy the premises known as the old Court rooms on the Plaza over the Engine House. Also that the rents due for July, August, September and October 1897. will be paid by him.

The following communication or petition was this day received and filed. Viz:

To the Honorable Common Council of the City of San Diego State of California

Members of the Board of Public Works.

Petition
not to
remove City
Engineer
apps.
filed.

Gentlemen: We, the undersigned residents and tax payers of said City, having heard and believe it is the intention of the members of the Board of Public Works to remove E. M. Capps our City Engineer from office, and knowing that he has proved to be an honest, efficient, and capable officer, do hereby most vigorously and emphatically protest against his removal."

This petition has 444 signatures.

Notify J.C.
Schirm to
cover sewer
pipe with
concrete when
he places
platform scales

The Secretary was instructed to notify Mr. J.C. Schirm whoses place of business is on N. bet. 3rd & 4th Streets, that a concrete covering over the sewer, where said sewer runs alongside or under the location of his platform scale, permission to erect said scale was heretofore granted to him must be laid at least six inches on the sides and bottom of said sewer and on top eight inches, for the protection of said sewer.

Order to Common
Council for
repairs

The Secretary was instructed to address a communication to the Common Council recommending that they authorize us to take care of the flood waters that run down Laurel Street to Front Street. Also to fill in and repair the street at the approach of the bridge at D & 16th Streets.

No further business the Board adjourned until Wednesday at 10 A.M.

Attest:-
J. N. Dixon, Sec.

A. H. Julian
President

San Diego, Cal. - Nov. 3rd 1897

Wednesday 10 A.M.

Special Meeting:-

The meeting was called, to pass on the regular monthly bills.

Present were Commissioners Davis, Whitney and Julian.

The following bills were read and approved: Vigi-

Claim No.

Fire Department

3472	J. Dyas & Elec. Lt. Co.	lights Enginehouses	37 25
3421	J. Jones	Wange Exterminator July	1 00
3430	Hamilton Bros.	Shine, Brooms, Soap, Brushes, Sponges, Vaseline, Chlo Lime, Lantern Globes	20 29
3434	H. F. Oesting & Son	Hay, Bran, etc. Contract	80 59
3435	E. J. Delorey	Shoe 12 Horses @ 1 ²⁵	16 25
3436	Pacific Wood & Coal Co	1/2 Ton Coal	5 75
3450	A. D. Water Co	Water	9 25
3509	Russ Lumber & Mill Co	2 pcs. 2x12-12 pine	72
3508	Julian Plumbing Co	12 lengths 5 1/2 in. stove pipe 1 Elbow, 1 Damper.	4 10
			<u>\$175 20</u>

Salary

3460	Engineers	Pay Roll	215.
3461	Board Public Works	" "	325
			<u>\$540.-</u>

Police Department

3511	The Hamilton Co.	1 1/2 Doz Japanese Wire Hooks	30
3495	Geo. T. Lemon & Co.	Car wheel 1 ⁰⁰ Can Oil ²⁵	1 25
3478	F. A. Jennings	Board 82 days prisoners	29 75
3470	Frandsen B & Co	300 Application Blanks	8 00
3466	Geo. A. Benson	10 yd Duck ¹⁵ , Lumber & nails ⁵⁰	1 65
			<u>\$40 95</u>

Park Improvement

3409	Julian Plumbing Co	Rep. pipe Ladies Annex	3 70
3439	Stoner Bros.	Rep. Mower & sprinkler	1 75
3448	A. D. Water Co.	Water	14 45
3512	The Hamilton Co.	2 files ³⁵ Screwdriver ⁴⁰ Pruning ⁶⁰ Hatchet ⁷⁵ Axe ¹⁰⁰ Sprinkler ⁵⁰	3 60
			<u>\$23 50</u>

Claim No.

Street Repaire

3505	Pay Roll		\$88.00
3376	W. S. Lemon	Mending tape	50
3379	N. D. Sun Pub. Co.	Printing	310
3382	N. A. Sun Pub. Co.	"	60
3397	La Jolla Water Co.	Water for trough	175
3402	James White	Hauling lumber	25
3415	Julian Plumbing Co.	Rep. ball cock old town trough	50
3425	A. J. Stark	Hauling plank to old town	2.
3427	W. Sandison	Rep. 2 saws	75
3438	J. M. Cottenden	Pasting notices	425
3440	N. D. Sun Co.	Printing	65
3445	Do Do	Do	445
3449	N. D. Water Co.	Water for troughs	1685
3373	Eben Cassie	Sharpen 12 picks	120
3479	Russ Lumber Mills	Lumber	1953
3480	Do Do	Do	192
3484	West Coast L. Co.	Do	1907
3485	Union Stables	Fare to Roseville team to Rose Canon	600
3487	E. M. Gaffa	car fares	245
3488	Diamond Carriage & Delivery Co.	Fare for Board Pub Works to Roseville	300
3493	Gould & Hutton Co.	Rebinding 1 acct Book	150
3511	N. D. Lumber Co.	2. pcs 2x12-10	52
3514	Frank Foley	Hauling	75
3443	Saml Waugh	Paste	75

Street Sweeping.

\$18134

3505	Pay Roll		\$33844
3393	A. H. Quinn	400 head china bamboo	2200
3429	Clarke & Brandt	Draw out driving dog, bolts & washers	275
3431	Silver Gate Oil Co.	Oil	170
3443	Saml Waugh	Making broom ^{12⁰⁰} Paste	1200
3506	N. D. Water Co.	52 tanks water, ahead sweeper (26,000. gals)	520

Street Sprinkling

\$38209

3505	Pay Roll		4700
3506	N. D. Water Co	265,500. gals water sprinkling	5310

\$10010

Street Light

3454	N. D. Sun Pub Co.	notice for bids	75
3476	N. D. Gas & Elect Co.	Rental	1500.00

\$150075

Claim No.		Sewer and Drainage	
3457	Pay Roll		\$73 50
3380	N. D. Sun Pub Co.	Notice for bids water pipe	65
3423	McKengie Plumb & Wmshy	6" sewer pipe & fittings as per contract	1065 00
3444	N. D. Sun Pub Co.	Notices bids on pipe, 25 St. Brooks ave, Walnut	170
3452	J. J. Buck & Co.	Cement	40
3467	N. D. Water Co.	372000 Gals water @ 20¢ ft	7440
3475	M. G. Wethermer	1 Roll Blue Print paper	200
3491	N. D. Hardware Co.	Small Hammer	65
			<u>\$1218 30</u>

Public Building			
3399	M. Riverall	Rent Lot K B 41. Hortons	2 bks D & E 7 mos. 7.
3403	R. G. Clark	" Do 1/2 D. B 112	" 6 " D & J. 1 " 25.
3408	L. S. Jones	" Do 1/2 I " 41	" 3 bks D & E 1 " 25.
3414	D. Hitchcock agt.	" I. B 99	" 9 " H & I 1 " 12 50
3419	J. W. Sefton	" Do 1/2 H. B 10	" 5 " A & B 1 " 30.
3446	N. D. Sun Co.	Real Estate Notice, Sale 5th St Lot.	45
3471	J. D. County	" Co. Jail, Contract	10.
3477	A. S. Jennings	" Tax City Prisoners	50.
3472	N. D. Gas & Elec. L. Co.	Light to Hall	6 85
			<u>\$1668 0</u>

Public Health			
3306	Sunset Tel. & Tel. Co.	Rent Phone (entered last month)	250
3405	" " "	" " "	250
3422	J. A. Heath	2 Gals. Iron Buckets	200
3482	Garrow & Son	Towing, care of garbage scow & use wharf Oct	225.-
3489	Peerless Scavenger Co.	void	.
			<u>\$329 50</u>

General etc			
3162	Leonard & Wade	1 Swing bracket 1 st 2 hours labor. 1 st	250
3372	Miss. Rumsey	Typewriting report on Morris Dam	150
3388	L. R. Dempster & Co.	Subscription for Caln. Decisions April 1 st 1896 to Dec 31/97	3150
3391	Westinghouse Elec. Lk.	Light mo Sept.	400
3392	L. B. Neak	Typewriting	60
3404	Sunset Tel & Tel Co.	Phone, Pound	500
3410	Geo. M. Intire	Repa. windows 1 pr blinds	150
3451	N. D. Water Co.	Water Oct. City Hall, City Pound	350
			<u>\$5010</u>

Claim No.	Legal etc		
3426	M.C. Doolittle	Exp. to Supreme Court Los Angeles	8 35
3496	L.B. West	Dypewriting	43 20
3453	S. A. Sun Co.	Printing ord.	25
			<u>\$51 80</u>
Fire Hydrant			
3464	S. D. Water Co.	Rental 191 Fire Hydrants Oct	\$1273 33
Unapportioned Tax			
3507	Julian Plumbing Co.	Laying pipe in Plaza & furnishing same also 1 1/2" top fittings	48 80
3442	S. A. Sun Pub Co.	Notice water pipes	30
3378	" "	" " Iron Posts & concrete walks	95
3441	Sterne Bros.	Iron Posts & chain	647 25
			<u>\$697 30</u>
Office			
3377	Pioneer Garbage Co.	Garbage Sept	100
3387	Garrett & Smith	500 letter heads unruled ^{3⁰⁰} 500 Blank proposals ^{5²⁵}	8 75
3416	Bala Rubber Co	1 Ink pad, Rubber stamps altered.	75
3437	Pac. Wood & Coal Co.	Coal	5 75
3468	Grandgen B & Co	Letter heads ^{3²⁵} Proposal Blanks ^{5⁰⁰} & Ward ^{5⁰⁰}	13 75
3469	Pioneer Garbage Co.	Removing Rubbish City Hall	100
3481	S. D. Jewel Supply Co	Jewels	22 5
3483	M.G. W & Co.	Stationery	21 08
			<u>\$543 3</u>

No further business the Board adjourned.

Attest:-

J. H. Dixon, Secy.

A. H. Julian
President.

San Diego Cal. Nov 4th 1897.

Thursday 10. A.M.

Regular Meeting:-

The meeting was called together in regular form.
Present were Commissioners Davis, Whitney and Julian.

The minutes of the previous meeting were read and approved.

Applications
Inspector
Filed.

Applications for Cement Inspector on Plaza were received from the following persons and ordered placed on file. viz:-
J. Frank Over, James McNaiv, J.R. Wade, A.V. Capps, and John Hetzel.

J. Frank Over
appointed
Inspector
Cement work
on
Plaza

Upon motion being duly seconded the following resolution was adopted: viz:-

Be It Resolved that Mr. J. Frank Over be, and he is hereby appointed Inspector over the Cement work about to be performed on the Plaza.

Commissioners Davis voting Aye
" Julian " "
" Whitney " "

Harvey C. Stiles
appointed
Supt. all
Parks

Mr. Harvey C. Stiles having failed to qualify as Superintendent of Parks. the following resolution re-appointing him was adopted: viz:-

Be It Resolved that Harvey C. Stiles be, and he is hereby appointed Superintendent of all Parks of the City of San Diego, Calif.

Commissioner Davis voting aye.
" Julian " "
" Whitney " "

Com. from
Jacob Rauen
to
withhold \$40⁰⁰

A communication from Jacob Rauen asking the Board to withhold \$40⁰⁰ from money to be paid to J.W. Culton for sewer in 25th was read and ordered on file.

Plans and
Specifications
Gratings
approved.
Adv. for
same

Plans and Specifications for 3 Gratings to be placed at intersections of 4th and B and 5th and B streets were prepared by City Engineer Capps and the same being read were adopted by the unanimous vote of the Board and the Secretary instructed to advertise at once for bids to furnish said gratings.

The following Joint Resolution # 906 was read and ordered on file viz:-

Joint Resolution # 906.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City of San Diego be and said Board is hereby authorized and directed to wet down and roll the Roseville road, recently constructed by said City, under contract with one H. N. Thompson, providing that the expense of such wetting down and rolling of said road shall not exceed the sum of Sixty dollars (\$60.00).

Wet down
and
roll the
Roseville
Road

The certificate of the Auditor that the above is a legal charge is attached to this Resolution.

I hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 906 of the City of San Diego, Calif., as adopted by the Board of Delegates on the 1st day of November 1897, and by the Board of Aldermen on the 1st day of November 1897.

Geo. D. Goldman,
City Clerk.
By N. W. Vincent
Deputy.

Sealed

The Supt. of Streets was instructed in accordance with said foregoing resolution.

Joint Resolution # 909, was read and ordered on file. Viz:-

Joint Resolution # 909.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That in the event of eminent danger of great damage to any of the streets or public highways of said City, by reason of floods or washouts, the Board of Public Works of said City and the Superintendent of Streets are hereby authorized to take such steps as they may deem necessary to preserve such streets or highways, so far as possible, from such damage, and for that purpose said Board is hereby authorized to

Board
authorized
to
pend \$500.-
when
necessary
to prevent
damase

expend such sums of money as it may deem necessary, not exceeding the sum of \$5000.00.

The certificate of the Auditor that the above is a legal charge is attached to this Resolution.

I hereby certify that the above is a full, true and correct copy of Joint Resolution #909 of the City of San Diego, California, as adopted by the Board of Delegates on the 1st day of November, 1897, and by the Board of Aldermen on the 1st day of November, 1897, and approved by the Mayor on the 2nd day of November, 1897.

Seal

Geo. D. Goldman
City Clerk.
By H. W. Vincent
Deputy.

Sup't. Streets notified in accordance.

The Sup't. of Streets was instructed to make the necessary repairs to prevent ^{as much as possible} further damage by rain and floodwaters, which is in accordance with said resolution.

Purchase Street Ass't. Roll Book

The City was instructed to take bids and to purchase one Street Assessment Book for use of the Street Department as a record for grading, paving, Sidewalking etc.

Ordinance to Adv. for Chemical Engine

Ordinance #468, from the Common Council, Authorizing us to Advertise for ^{bids} and to purchase one Double, Eighty Gallon, Chemical Fire Engine on the 13th day of January 1898, for the use of the Fire Department of said City.

The said Ordinance was read and ordered placed on file and the Secretary instructed to at once advertise calling for bids to be delivered at the office of said Board for said described Chemical Engine on the 13th day of Jan'y 1898.

Ordinance to Appoint Inspector pay at \$3.00

Ordinance #469, from the Common Council, Authorizing the Board to appoint an Inspector over the Cement Work about to be performed on the Plaza fixing the compensation at \$3.00 per day.

The same was read and ordered placed on file.

Adv. for gratings

It was moved and seconded that the Secretary be instructed to Advertise for Iron Gratings to be placed at the intersections of 4th & B & 5th & B Streets

which is in accord with Joint Resolution # 900. from the Common Council.

Commissioner	Davis	voting	Aye
"	Julian	"	"
"	Whitney	"	"

Com. to Council
Communication to
the #4th repairs.

The Secretary was instructed to address a communication to the Common Council, asking for authorization to repair National Ave. bet. 27th & 28th Streets at a cost of \$4⁰⁰

There being no further business the Board adjourned.

Attest:
J. H. Dixon, Secy.

A. H. Julian
President

San Diego, Cal. - Nov 10th 1897.

Wednesday 20th M.

Call Meeting.

The meeting was called together in regular form present were Commissioners Davis, Julian and Whitney

Upon Motion being duly seconded and by a unanimous ^{aye} vote, the following bills were read and approved:

Claims of
A. Blochman
and
Goodbody &
Roesner,
approved.

Mr. H. N. Thomson, having contracted with the City of San Diego to grade the "Roseville Road" for the sum of \$605¹⁶/₁₀₀ and said Thomson assigned his interest in said claim to his sister, Mrs. Mary A. Williams and she in turn to A. Blochman. therefore the claim of A. Blochman for \$605¹⁶/₁₀₀ is approved. also the claim for grading the Plaza of Goodbody & Roesner for \$280⁰⁰/₁₀₀ contract price is approved.

There being no further business the Board adjourned.

attest
J. H. Dixon, Secy.

A. H. Julian
President

San Diego, Cal. Nov 11th 1897.

Thursday 10 A.M.

Regular Meeting:-

The Meeting was opened in regular form present were Commissioners Davis, Julian and Whitney.

Minutes approved

The minutes were read and approved, the same being the last regular and special meetings.

Bids on Black Iron

In accordance with a 'Notice to Contractors' calling for bids to be delivered at this office between the hours of 10 and 11 o'clock^{am}, on the Thursday the 11th day of November 1897, for the furnishing of three sets of cast iron grating bars and their rims, and the time having arrived to open said bids, the Secretary was instructed accordingly which was done with the following result:- Viz:-

Gratings & Rims

Name of Bidder	3 Gratings & Rims	Amt. of Check	Amt. of Bid
Sterne Bros.		\$ 20 00	\$ 398 75
Standard Iron Works		\$ 25 00	\$ 409 50

Taken under consideration until Tuesday 2 P.M.

It was moved and seconded that the bids be taken under consideration until Tuesday 2 o'clock P.M. November 16th 1897.

Commissioner Davis voting Aye
 " Julian " "
 " Whitney " "

The motion being carried. It was so ordered.

Com. to Council Water Trees

The Secretary was instructed to address a communication to the Common Council, stating that the trees in the Ladies Annex Park, and Howard Tract are in need of water and we desire the authorization to incur the expense of doing said work: also we desire to haul away the brush now in the Newtown Park and burn same.

Bids on Street Roll Book

In response to a verbal call for bids for the making of one Street Assessment Roll Book the following were received:- Viz:-

Gould Hutton & Co,	bid	as per sample	\$25.00
R. Schiller	"	" " "	20.00
Harris and Cheatham	"	" " "	33.75

Gould Hutton & Co
awarded the
work of
making Book

Gould Hutton & Co, being the lowest bidder, the work of making said Street Assessment Roll Book was awarded to them for the sum of \$25⁰⁰ which is in accordance with their bid.

Adjourned
Tuesday 2 P.M.

There being no further business the Board adjourned until Tuesday at 2 o'clock P.M. November 16th 1897.

Attest:

A. H. Dixon, Secy.

A. H. Julian
President

San Diego Cal. Nov. 16th 1897.

Tuesday 2 (P.M.)

Adjourned Meeting:

The meeting was called together in regular form present were Commissioners Davis, Whitney ^{and} Julian.

In accordance with a "notice to Contractors" calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on Thursday the 11th day of November 1897 for the furnishing of three sets of cast iron gratings and their rims and the bids having been presented in due form, and in accordance with said advertisement, the Board took said bids under advisement until Tuesday at 2 o'clock P.M.

The time having arrived, it was moved and duly seconded that Messrs. Sterne Bros., who were the lowest bidders, be awarded the contract for the furnishing of said 3 iron gratings & their rims.

Commissioner,	Davis	voting	Aye
"	Whitney	"	"
"	Julian	"	"

The Secretary was instructed to return to the Standard Iron Works, the other bidder, their check of \$25⁰⁰ which accompanied their bid on said gratings.

The Secretary was instructed to advertise for the digging of 28 tree holes, to place palm trees in, in the City Plaza, said advertisement to be in accordance with the plans prepared by the City Engineer.

Mr. R. V. Dodge (P.M.) makes application to place on the sidewalks inside the curb lines, iron posts on which to place street letter boxes.

Upon motion said permit was duly granted.

No further business the Board adjourned.

Attest:

J. A. Dixon, Secy.

A. H. Julian
President.

notice
calling
for bids
3 sets gratings
Contract
awarded to
Sterne Bros.
for
furnishing
3 sets gratings

check of
Standard
Iron Works
returned

Advertise
digging 28
tree holes

(P.M.) granted
permit from
posts for letter
boxes.

San Diego, Cal. Nov. 17th 1897.

Wednesday 2 P.M.

Special Meeting:

The meeting was called together in regular form, Commissioners present were, Davis, Julian ^{and} Whitney

Ordinance
fixing salary
Supt. Crematory

Ordinance #474 authorizing and directing the Board of Public Works of the City of San Diego, California to employ a competent man to operate the garbage crematory now being constructed in said City by the Dixon, Sanitary Crematory Company, and fixing the salary of the man so employed at \$75⁰⁰ per month, was read and ordered placed on file.

Applicants
for the
position of
Supt. Crematory

The following applicants filed petitions for the position of Superintendent of the Crematory. Viz:-
B. H. Hayward
Herman Howland,
Geo. McNeill
Chas. Vallin
Squire Gentry
G. M. Havice,
H. G. Saur
John Campbell
Geo. A. Schult
Amos. Hudgins
G. R. Watkins,
Thomas H. Scoby,
E. H. Parkison
C. P. Ames

Mr. Edward Johnson, proposes to take the position as Supt. of the Crematory for \$50⁰⁰/₁₀₀ per month, commencing January 1st 1898

It was moved and seconded that the ballot be prepared and proceed to vote. Motion was carried.

Geo. M. Havice
appointed as
Supt. Crematory

Upon ballot there were 3 votes cast.
Mr. Scoby receiving 1.
Mr. Havice " 2.
Mr. Havice receiving a majority of the votes, It was moved and seconded that he be declared elected by a unanimous vote:-

Commissioner Davis, voting aye.
" Julian " "
" Whitney " "

Motion carried and Mr. Havice declared elected and he is hereby appointed Supt. of Crematory.

No further business the Board adjourned.
A. H. Dixon Secretary
A. H. Johnson President

San Diego, Cal. Nov. 18th 1897

Thursday 10 AM

Regular Meeting:-

The Meeting was called together in regular form present were Commissioners Davis, Julian ^{and} Whitney.

The minutes of the regular ^{and} adjourned meetings were read and approved.

House, ropes and material scow

Mr. Wm Jones was instructed to house, all ropes and material, ^{that are} on City Garbage Scow until otherwise instructed.

Claim #3533

The claim of Wm Osburn for laying a sewer in 25th Street in accordance with Contract for #1875.- was read and approved. Commissioners Davis, Whitney ^{and} Julian voting Aye

The following Joint Resolutions were read and ordered placed on file. Viz:-

Joint Resolution # 913.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Joseph Kelly released from 5th St. Side walk Contract

That all proceedings heretofore taken by this Common Council, for the curbing and sidewalking of Fifth Street from A Street to Walnut Avenue be and the same are hereby rescinded and annulled, and Joseph Kelly, the party to whom the contract was awarded by this Common Council, to do such sidewalking and curbing and who has entered into a contract with the Superintendent of Streets to do the same and give his bond for the faithful performance of such contract, be and he is hereby released from such contract and bond, and the Superintendent of Streets of said City is hereby instructed and directed to cancel such contract and bond and return the same to said Joseph Kelly.

I hereby certify that the above is a full, true and correct copy of Joint Resolution No. 913 of the City of San Diego, Calif., as adopted by the Board of Delegates on the 15th day of November 1897, and by the Board of Aldermen on the 15th day of November 1897 and approved by the Mayor November 16th 1897.

Seal

Geo. D. Goldman, City Clerk.
by N. W. Vincent, Deputy.

Joint Resolution No. 914.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be, and it is hereby authorized to change the contract with the Sunset Telephone Company reducing the rate paid by the City for rent of the telephone placed at the City Pound from \$5.00 per month to \$2.50 per month.

I hereby certify that the above is a full true and correct copy of Joint Resolution No. 914. of the City of San Diego, California as adopted by the Board of Delegates on the 15th day of November 1897. and by the Board of Aldermen on the 15th day of November 1897.

(Seal)

Geo. D. Goldman, City Clerk
By H. W. Vincent, Deputy.

Telephone to
Pound reduced
to \$2.50 per Mo.

Telephone Co.
notified

In accordance with said Joint Resolution #914 the Board notified the Sunset Telephone Company and executed a contract on its part reducing the rental of the City Pound Phone to \$2.50 as per Joint Resolution from the Common Council.

Dept. Streets
notified, Kelly
please -

The Dept. of Streets was notified in accordance with Joint Resolution #913.

Joint Resolution #917.

Be It Resolved, By the Common Council of the City of San Diego as follows:-

That the Board of Public Works of said City be and said Board is hereby authorized, empowered, and instructed to purchase a sufficient amount of coal to operate, for a period of ten days, the garbage crematory now being constructed in said City by the Dixon Sanitary Crematory Company, which coal to be delivered at the grounds where said crematory is being constructed.

The said Board is also authorized and directed to purchase a sufficient amount of crude oil to operate said crematory for a period of five days, which oil shall also be delivered at the grounds of said crematory.

Said Board of Public Works is also hereby instructed and directed to have all City garbage dumped at said

Board instructed
to purchase
fuel to run
crematory 10 days

crematory from and after the 16th day of November 1897, and to commence the testing of said crematory as soon thereafter as there is sufficient garbage accumulated for that purpose.

Auditors certificate attached.

I hereby certify that the above is a full, true and correct copy of Joint Resolution No. 917 of the City of San Diego, California, as adopted by the Board of Delegates on the 15th day of November 1897, and by the Board of Aldermen on the 15th day of November 1897.

Seal

Geo. D. Goldman
City Clerk.
By H. W. Vincent, Deputy.

Joint Resolution # 919.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Superintendent of Sewers of the City of San Diego be and he is hereby directed to inspect and attend the test of the Dixon Sanitary Crematory and to be present at said crematory during the full period of 15 days in which said test is to be made, for the purpose of investigating, inspecting and examining the said crematory during said test for the purpose of ascertaining whether said crematory will cremate garbage etc. in the manner, and at the cost, and as specified in the agreement between the Dixon Sanitary Crematory Company and the said City, and that thereafter at the end of said test he report to this Common Council the result of his said investigation, examination, and inspection.

I hereby certify that the above is a full, true and correct copy of Joint Resolution No. 919. of the City of San Diego Calif. as adopted by the Board of Delegates on the 16th day of November 1897 and by the Board of Aldermen on the 16th day of November 1897.

Seal

Geo. D. Goldman
City Clerk.
By H. W. Vincent, Deputy.

Ordinance # 471.

An ordinance fixing the Salary of the Deputy City Auditor and of the Secretary of the Board of

Superintendent of Sewers instructed inspect Crematory full period of 15 days.

Ordinance fixing the Salaries of Secy of Board of

Public Works &
Deputy Auditor

Public Works of the City of San Diego, California at \$7.50 per month each was read and ordered placed on file.

A Communication
to the Council
in which the
Board refuse
to acquiesce in
reducing the
Salary of the
Secretary

Upon motion being duly seconded and by a unanimous Aye vote the following communication was addressed to the Common Council in regard to the reducing of the Salary of the Secretary of this Board:- Viz:-

The Secretary of the department of Public Works cannot be considered as a deputy or a clerk, he has entire charge of the department of which he is Secretary and his salary should be in keeping with the heads of the other departments of the City Government. The work that he is required to perform is complicated and requires a first class and very careful man. To make the Street Assessment Rolls are worth from \$20.00 to \$50.00 per roll, which during the past year would far exceed the salary paid to the Secretary.

There are four rolls to be made during the next three or four weeks, the making of which are worth at least \$80.00.

All of his records are in first class shape, and anyone can tell at a glance the expense of any office or department of the City Government.

Considering the class of work that our secretary is required to perform and the manner in which it is done, we do not consider that he is paid too much for his services, on the contrary the compensation is small considering the salaries paid to the heads of the other departments. Therefore we cannot acquiesce in and ratify the provisions of Section 2 of Ordinance #471, passed by your Honorable Body on the 15th day of November 1897, reducing the Salary of our Secretary.

There being no further business the Board adjourned.

Attest:-

J. H. Dixon, Sec.

A. H. Julian
President

November 23rd 1897.

Tuesday 2 P.M.

Special Meeting:

The meeting was called together in regular form
 Present were Commissioners Davis and Julian
 absent " Whitney

Messrs. Sterne Bros. represented by C. E. Sterne being present
 present their bond for \$100.- with Eugene Frandgen & J. C. Beer as sureties
 for the faithful performance of a contract for furnishing 3 sets of Cast
 Iron gratings and their rims.

It was moved and duly seconded that the same be
 approved and the contract executed.

Commissioner	Davis	voting	aye
"	Julian	"	"
"	Whitney	absent	

The same being carried it was so ordered.

There being no further business the Board adjourned.

attest:-

A. H. Dixon, Sec.

A. J. Julian
President.

November 25th 1897.

Thursday 10. AM.

Thursday being a legal holiday and there
 being no quorum present the meeting was adjourned until
 10 o'clock Friday morning at which time the regular meeting will
 be held.

A. H. Dixon, Secy.

San Diego Cal. Nov 26th 1897.

Friday 10 AM.

Regular Meeting:-

Thursday the regular meeting day, and said Thursday the 25th day of November being Thanksgiving day, a legal holiday, the regular meeting falls upon this the 26th day of November, Friday.

The meeting was called together in regular form, present were commissioners Davis, Julian and Whitney.

Minutes

The minutes of November 18th 23rd and 25th were read and approved.

J. Engelbret
granted 20 days
additional time
- Plaza

Mr. J. Engelbret makes application for 20 days additional time in which to complete his contract on City Plaza. Upon motion being duly seconded the same was granted by the following Aye Vote. Commissioners Davis, Julian and Whitney.

The following bill was read and upon motion being duly seconded the same was ordered approved.

claim 3536

McKenzie, Flint and Kinsey, 600ft. 24" Cast Iron Pipe, Contract price, \$1800.00

Bids for
digging 28
tree holes

In accordance with a notice to Contractors calling for bids to be delivered at this office on Thursday the 25th day of November 1897 between the hours of 10 and 11 o'clock A.M. for the digging of 28 tree holes in the City Plaza in accordance with the plans and specifications therefor on file in the office of said Board the following bids were received. Viz:-

Robinson & Elkins	Check \$5.00	Bid	\$35.00
Clint L. Over	" 2.00	"	38.00
R. A. Smith	" 5.00	"	34.50
J. Jacobson	" 5.00	"	25.00

J. Jacobson
Awarded
contract
for \$25.00

Mr. J. Jacobson being the lowest bidder, it was moved and seconded that he be awarded the contract to do said work. Commissioners Davis, Julian & Whitney voting aye. Same being carried, it was so ordered.

No further business the Board adjourned
A. H. Dixon. Sec.
J. H. Johnson President

December 1st 1897.

Wednesday 10 A.M.

Special Meeting:-

The meeting was called together in regular form,
Present were Commissioners, Davis, Julian and Whitney,

The following payrolls were read, and upon
motion being duly seconded the same were approved.
The bills are as follows, to-wit.

		<u>Salary</u>	
3608	Board of Public Works.	Pay Roll	\$ 325 00
3605	Engineers	" "	215

<u>Park Imp.</u>			
3585	J. A. Jacobson	Stretching chain on Plaza	1 day \$ 2 00
3584	E. Fitzgerald	" " " "	1 1/4 " 2 50
3583	J. Frank Coer	Inspector on cement work on Plaza	11 1/2 das. 34 50

<u>Sewer & Drainage</u>			
3607	Sewer Dept.	Pay Roll	\$ 70 50

<u>Street Dept.</u>			
3606	Street Repairs	Pay Roll	\$ 160.
3606	" Sweeping	" "	\$ 338.50
3606	" Sprinkling	" "	\$ 126.00
			\$ 624 50

There being no further business the Board
adjourned.

Attest:-
J. H. Dixon, Sec.

A. H. Johnson
President

Dec 2nd 1897.

Thursday 10. AM.

Regular meeting:-

The meeting was called together in regular form,
Present were Commissioners Davis, Julian and Whitney.

Jacobsons
Bond was
approved

Mr. J. Jacobson presents his bond for Fifty Dollars for the digging of 28 tree holes in the City Plaza his sureties being J. Engelbret and Jas. Brophy.

It was moved and duly seconded that the contract for digging said holes be executed and the bond above described for same be approved.

Commissioners, Davis, Julian and Whitney voting Aye;

Comm. fr.
Johnstone & Son
offering bell
5th St. Sewer
referred to
City Engr.

A communication to the Common Council from Mr. J. S. Johnstone offering to sell to the City a Sewer on Walnut Avenue near 5th Street said communication was referred by Common Council on Nov. 15th 1897 to this Board and City Engineer with instructions to investigate.

Upon motion being duly seconded and carried said communication was referred to the City Engineer with instructions to investigate and report to this Board.

Upon motion being duly seconded the following bills were read and approved. Viz:-

Fire Department.

3580	Julian Plumbing Co.	1- 3/4 in Valve	1 50
3554	A. D. Davis	clipping one horse	1 50
3576	J. D. Sun Co.	Printing	30
3577	Davis & Drange Co	Hardware	335
3578	Hamilton Bros.	Oil, Dusters, Soap, polish etc	12 45
3579	H. F. Vesting & Son	Hay, grain etc	69 74
3580	E. J. Delorey	Shoing 13 horses	16 25
3581	K. L. Parrott	Rep. Hook & Ladder	2 50
3610	Knox & Van Haren	Dougs	75
3614	Russ L. & Mill Co.	Lumber	7 09
			<u>116 43</u>

Street Sprinkling

3625	N.D. Water Co.	Water sprinkling 55 ⁸⁰	Rep Hydrants 2 ⁹⁰	\$58 70
3523	E.O. Rogers	Rep sprinklers		5 90
				<u>\$64 60</u>

Street Sweeping

3625	N.D. Water Co.	Water ahead sweeper		\$ 5 20
3550	Ah Lwin	Bamboo		32 45
3553	Clarke & Brant	Rep sweeper		3 90
3554	Sam Haugh	mak brooms 18 ⁰⁰	Paste ⁵⁰	18 50
3557	Davis & Dranga	Hardware		1 35
3590	E.O. Rogers	Rep. fire		40
3626	Silver Gate Oil Co.	10n oil		85
				<u>\$62 65</u>

Street Repairs

3518	La Jolla Water Co.	St. Trough		1 75
3529	Julian Plumbing Co.	Rep. Water Trough		2 00
3538	Putnam Field	St notices		2 00
3539	W.P. Lemon	Rep Taper		50
3540	Frandsen Bumb & Co.	St. notices		14 00
3542	J.J. Springer	Hauling boards		1 75
3558	Oberne Bros.	Rep. Valve		1 50
3559	N.D. San Pub. Co.	Notices		5 20
3560	Frank Foley	Hauling		50
3561	The Peoples Transfer Co.	"		50
3562	J.M. Crittenden	"		1 50
3589	Union Stables	Team		3 00
3593	E.H. Gaffo	Carefare		2 55
3615	R.L. Mill Co.	Lumber		14 5
3631	Domestic Oil Co.	Oil		2 00
3632	Gould Hutton & Co.	Assmt Roll Book ^{25⁰⁰} & printing Assmt R. blanks ^{13⁰⁰}		38 00
				<u>\$79 20</u>

Sewer & Drainage

3536	McKenzie & Link Trinity	600 ft. - 24 in sewer pipe		\$1800 00
3543	J. Springer	Hauling		100
3630	N.D. Water Co.	Water flushing sewers		72 50
				<u>\$1873 50</u>

Street Lights

3620	A.D. Gas & Elec. L. Co.	Light		1500 00
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Park Improvement

3564	J.D. Hardware Co.	Lawn mower blades	2 40
3565	The Hamilton Co.	1 Emery Stone	60
3560	Todd & Hawley	3/8 open links, Park	80
			<u>\$3 80</u>

Pub Health

3544	Spreckels Bros Coal Co.	1- $\frac{1890}{2000}$ Tons Roslyn Coal @ 6 ⁵⁰ Ton	12 64
3537	"	3- $\frac{1020}{2000}$ - 8 $\frac{130}{2000}$ - 8 $\frac{1800}{2000}$ " " " "	133 09
3547	Silver Gate Mills	20 bbls Oil @ 1.75	35 00
3555	Ed Downs	Hauling above	17 00
3575	Jones & Son	Sailing Scout & care same 1 to 16 Nov.	162 50
3588	Chas. D. Hardy	20 bbls Oil @ 1.25	25 00
			<u>\$385 23</u>

Public Building

3517	H.M. Stanton	Rent Lot E. & F. Block 44 Oct & Nov	10 00
3519	R. Y. Clark	" House for Horton Hotel Co. Nov. 1 to Dec. 1. P. 1/2 L. BK 112	25 00
3520	L. F. Jones	" S. 1/2 L. J. Blk 41. No End Dec 1	25
3526	D. G. Stephens	" City Hall	100.
3527	A. E. Horton	" payt acct Plaza Contract	100.
3531	J. W. Sefton	" S. 1/2 L. H. Blk 10.	30.
3532	D. Hitchcock	" L. J. Blk 99	12 50
3571	A. D. Sun Pub. Co.	Notice to sell 5 th St Lot	80
3619	S. D. Gas & Elect Co.	Lights	44 70
3627	F. A. Jennings, Sheriff	Care prisoners	50.
3628	N. D. County	Rent Jail	10.
			<u>\$408 00</u>

Office

3545	Cal Rubber Stamp Co.	Rubber Stamps (Street)	5 60
3549	Stenhouse & Co.	Letter heads Health Dept	3 75
3572	M. G. Wertheimer & Co.	Stationery	7 15
3591	Pac. Wood & Coal Co.	Coal	16 75
3612	S. D. Towel Supply Co.	Towels etc	22 5
3625	Pioneer Garbage Co.	Garbage	100
			<u>\$36 50</u>

Park Imp.

3528	Julian Plumbing Co.	Work on Plaza	82 5
3534	L. M. Vance	" " Wire for Plaza	20 40
3582	A. D. Sun Co.	Notice for tree holes	30
			<u>\$28 95</u>

<u>General ac</u>			
3535	So. Cal. Mtn Water Co.	meals, Lodging & care team 1 night Moreno, Whitney & Julian	3 00
3548	Armstrong & Peffley	1 foot reek for City Attorney	1 35
3556	A. H. Julian	Expenses Board to Moreno	5 50
3563	J. A. Hardware Co.	Heating Store Engr. ofc.	10 15
3570	J. D. Sun Co.	Printing	1 55
3586	Union Stables	Team 4 days	16 00
3587	J. D. Sun Pub. Co.	Printing	3 30
3592	C. A. Chase	Amoxia Sponges Muriatic Acid	2 40
3617	Laura A. Anderson	Dypewriting ribbon Carbons etc	5 25
			\$48 50

no further business the board adjourned.

Attest:-

J. H. Dixon, Sec.

A. H. Julian
President.

Dec. 6th 1897.

Monday 2³⁰ P.M.

Special Meeting.

The meeting was called together in regular form present were Commissioners Davis, Whitney and Julian

Work of
Sidewalking & Curbing
Plaza Accepted

It was moved and duly seconded that the work of Sidewalking and curbing the City Plaza be and the same is hereby accepted. Commissioners Davis, Whitney and Julian, voting Aye.

3633

The following bills were read and approved. Viz:-
J. Engelbrek, Sidewalking and curbing Plaza. Contract #974.-
" " 5 feet curb 150

There being no further business the board adjourned.

Attest:

A. H. Dixon, Sec.

A. H. Julian
President

San Diego, Cal. Dec 9th 1897.

Thursday 10 AM

Regular Meeting

The meeting was called together in regular form present were Commissioners Davis, Whitney and Julian.

The minutes of the last regular and special meeting were read and approved.

Engineers
Estimate on
Walnut Ave.
Sewer.

A communication dated Dec. 3rd 1897 was received from City Engineer Capps estimating the value of the 252 feet of 6 in. sewer laid in Walnut Avenue to be \$111²⁴ the same was read and ordered placed on file.

Recommend to
Council allow
\$80⁰⁰ to Johnstone
for Sewer

Upon motion being duly seconded and by a unanimous Aye vote the Secretary was instructed to address a communication to the Common Council recommending that they allow Mr. J. S. Johnstone \$80⁰⁰ for the 252 feet of 6 inch sewer laid in Walnut Avenue.

There being no further business the Board adjourned.

attest:

J. H. Dixon, Sec.

A. H. Sullivan
President

San Diego, Cal. Dec 10th 1897.

Friday 2 PM

Special Meeting:-

The meeting was called together in regular form
 present were Commissioners Davis and Julian.
 absent " " Whitney.

The following claim for digging 28 tree holes in
 the Plaza as per contract. was read and ordered
 approved.

3662

J. Jacobson digging 28 tree holes in plaza as per contract \$25.00

There being no further business the board adjourned.

Attest:-

J. H. Dixon, Sec.

A. J. Sullivan
 President.

San Diego, Cal. Dec. 16th 1897.

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners Davis, Julian and Whitney.

The minutes of the last regular and special meeting were read and approved.

The following Joint Resolutions were read and ordered placed on file. Viz:-

Joint Resolution #923.

Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the Board of Public Works be and they are hereby directed to estimate the cost of placing the names of the streets upon the corners of all streets from Third Street east to Seventh Street, and from A Street South to the Bay front, and to report the same to this Common Council at its earliest opportunity.

I hereby certify the above to be a full true and correct copy of Joint Resolution No. 923 of the Common Council of the City of San Diego, as adopted by said Council December 6th 1897.

[Signature]

Jes. D. Goldman,
City Clerk.

Joint Resolution #924.

Be It Resolved, By the Common Council of the City of San Diego, California as follows:

That there be and hereby is transferred fifty dollars from the Delinquent Tax fund to the office fund of said City for the purpose of supplying the several offices and departments of the City with fuel, furniture, books and stationery for the month of December.

That the City Auditor and the City Treasurer be and they are hereby authorized and directed to make such entries upon the records of their respective offices as will carry into effect the provisions of this resolution and such transfer.

Estimate
Cost Street
Signs

\$50.- transferred
to Office
Fund.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 924, as adopted by the Board of Delegates of the City of San Diego, California, on the 6th day of December, 1897, and by the Board of Aldermen of said City on the 6 day of December, 1897.

Seal

Geo. A. Goldman,
City Clerk.

Joint Resolution #925.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

100- transferred
to Pub Health

That there be and is hereby transferred from the Public Building fund of the said City to the Public Health fund the sum of (\$100⁰⁰) one hundred dollars.

That the Auditor and Treasurer of said City are hereby directed to make the proper and necessary entries in the records of their offices to carry into effect this resolution.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution #925 of the City of San Diego, California, as adopted by the Common Council of said City on the 13th day of December, 1897, and approved by the Mayor of said City on the 14th day of December, 1897.

Seal

Geo. A. Goldman
City Clerk

Joint Resolution #926.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Purchase
fuel for
Crematory

That the Board of Public Works be and said Board is hereby authorized and directed to purchase fuel for the Crematory not to exceed in amount the sum of One hundred dollars.

Auditor's Certificate attached.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution #926 of the City of San Diego, California, as adopted by the Common Council of said City on the 13th day of December, 1897, and approved by the Mayor of said City on the 14th day of December, 1897.

Seal

Geo. A. Goldman,
City Clerk.

Ordinance # 482.

Ordinance
instructing
Board to
extend sewer
on 5th &
Walnut Ave

An ordinance authorizing the Board of Public Works of the City of San Diego, California to make certain extensions of the sewer system in upper Fifth Street and Walnut Avenue of said City.

The same was read and ordered placed on file and the City Engineer instructed to prepare plans and specifications in accordance therewith at his earliest possible moment.

Purchase
of seats.

The Secretary was instructed to purchase dog tags, books and receipts for Treasurer as per his requisition.

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 & 11 o'clock A.M. on Thursday the 16 day of December 1897 for the furnishing of one Water Gauge 500 lb. pressure, of the pattern "Edson Recording Gauge, manufactured by Ashcroft Manufacturing Co. of New York." The time having arrived to open said bids the Secretary was instructed accordingly. The following bids were received. Viz:-

Bids on
water gauge

Name of Bidder	Gauge	Pressure	Certified Check	Amount of Bid
Joshua Handy Machine Works S.F.	"	500 lb.	\$2500	\$9750
McKenzie Plink & Winsby S.D.	"	500 lb.	\$2500	9800
Parke and Lacy S.F.	"	500 lb.	\$2500	9500
Dodd and Hawley S.D.	"	250 lb.	2500	8000

Deferred till
Jan 3/98.

Upon motion being duly seconded and by a unanimous affirmative vote the awarding of the Contract for the said water gauge was taken under advisement until January 3rd 1898.

There being no further business the Board adjourned.

Attest:
J. H. Dixon,
Secy.
A. H. Harrison
President.

San Diego, Cal. Dec 23rd 1897.

Thursday 10.A.M.

Regular meeting:-

The meeting was called together in regular form present were Commissioners Davis, Julian and Whitney.

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

The communication from the Board of Public Works, dated Dec 9th 97. to the Hon: Common Council of the City of San Diego, Cal. recommending the purchase of 252 feet of 6 inch Stone Sewer pipe laid in Walnut Avenue, from Mr. J. S. Johnstone. Said communication having been referred back by said Hon. Body to this Board for re-consideration on account of a difference of depth said sewer was said to have been laid, and the depth ascertained by the City Engineer that said sewer was actually laid.

Recommend
Johnstone be
allowed \$75⁰⁰
for Walnut
Ave. Sewer.

After having carefully considered the various matters in connection with said sewer. It was moved and duly seconded that it is the sense of this Board to recommend to the Honorable Common Council that they allow Mr. J. S. Johnstone \$75⁰⁰ for said 252 feet of 6 inch Stone Sewer that is laid in Walnut Avenue.

Commissioner	Davis	voting	Aye
"	Julian	"	"
"	Whitney	"	"

Secretary
Advise
for bids
to lay sewers
in Walnut
Avenues
and
University
Avenue.

The plans and specifications for the construction of a sewer in Walnut Avenue and one in University Ave having been received from the City Engineer, It was moved and duly seconded and said motion carried by a unanimous affirmative vote. that the Secretary be instructed to advertise calling for bids for the construction of said sewers in said streets in accordance with the plans and specifications on file in the office of the Board of Public Works, said bids to be presented at the office of said Board on Thursday 10 o'clock A.M. the 6th day of January 1898

W.G. Baker
fences
across
streets
in
Sorrento
Supt of
Streets
to
remove
same

The communication from J. MacPherson to the Hon. Common Council in regard to one W.G. Baker, fencing up streets in Sorrento, in the City of San Diego, and the opinion of the City Attorney in reference thereto, both of which were referred by the Joint Street Committee of said Body to this Board, was duly received.

Upon motion being duly seconded the Board instructed the Supt. of Streets to notify Mr. Baker to remove the fences from across the streets within five days from receipt of said notice, and if not so moved within said time, that the Supt. of Streets remove said fence forthwith. Said instructions are based upon the opinion of the City Attorney, that said Baker has no legal right to fence up any of the streets of the City of San Diego.

Commissioners Davis, Julian and Whitney voting Aye.

Street signs
in
sidewalk
at
25¢ per sign

J.B. Westgate transmits a communication to the Common Council, which is referred to this Board by the Street Committee of said Body for their consideration. Said Westgate proposes to cut out places in the sidewalk and fill in same with strong colored cement and stamp names of streets in same for twentyfive (25) cents each. Or will make and put up street signs at twentyfive (25) cents per sign provided the numbered streets are made in figures.

Street
Signs

The California Rubber Stamp Co., also send a communication which is received through the same channel which is as follows: Will furnish plates per 1000 lots enameled on copper concave with black letters on white ground at following prices:-

3x12 - \$300 ⁰⁰ per 1000.	3x16 - \$350 ⁰⁰ per 1000.	4x16 - \$400 ⁰⁰ per 1000.	4x20 - \$475 ⁰⁰ per 1000.
3x14 - 325 ⁰⁰ " "	3x18 - 375 " "	4x18 - 425 ⁰⁰ " "	4x22 - 500 ⁰⁰ " "
In less than 1000 lots add 7 ^{1/2} ¢ ea per sign. In less than 500 lots add 10 ^{1/2} ¢ ea per sign -			4x24 - 550 ⁰⁰ " "

Said foregoing communications were filed for investigation.

The following communication was received from the City Clerk.

San Diego, Cal: Dec 18th 1897.

Hon: Board of Public Works
City of San Diego Cal.
Gentlemen-

You are herewith informed that upon application being made therefor, the Common Council

Mary E. Brimhall
permit to
erect frame
5th bet B & C

of this City did, on the 13th day of December, 1897, by a two-thirds vote of each Board, duly grant Mary E. Brimhall permission to erect a one story, hardfinished frame building on Lot "C" Block 19 Hortons Addition to said City. Said lot fronting on 6th Street between B & C Streets.

Seal

Respectfully,
Geo. D. Goldman,
City Clerk

Joint Resolution #927.

H.R. Higgins
permit to
repair frame
5th bet
G & H.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That H.R. Higgins be and he is hereby granted permission to repair a frame building at 643 Fifth Street between G & H as per his petition filed herein and of Date December 12th 1897.

I hereby certify that the above to be a true copy of Joint Resolution No 927 of the Common Council of the City of San Diego, California, as adopted by the Board of Aldermen by a two-thirds vote thereof Dec 13th 1897, and by the Board of Delegates by a two-thirds vote thereof Dec 20th 1897.

Seal

Geo. D. Goldman
City Clerk.

Communications
filed

The foregoing communication and Joint Resolution were read and ordered on file.

There being no further business the Board adjourned.

Attest:-
J. H. Dixon, Sec.

A. H. Sullivan
President:-

San Diego, Cal. Dec. 30th 1897.

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners Davis, Whitney and Julian.

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

Communication

to Common Council

\$1200⁰⁰ Street

Department

Upon motion being duly seconded the Secretary was instructed to address a communication to the Common Council recommending that they allow the Street Department for general repairs at least \$1200⁰⁰

Commissioners Davis, Whitney and Julian voting Aye.

Adjourned

Monday 10 AM.

There being no further business the Board adjourned until Monday 10 AM.

Attest:-

J. H. Dixon, Sec.

A. H. Julian
President

San Diego Cal: Jan 3rd 1898.

Monday 10 Am.

Adjourned Meeting:

The meeting was called together in regular form present were Commissioners Davis Julian and Whitney

The minutes of the last regular meeting were read and approved

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10^{and} 11 o'clock A.M. on Thursday the 16th day of December 1897, for the furnishing of one Water Gauge of 500 lbs. pressure, of the pattern "Edson Recording Gauge, manufactured by Ashcroft Manufacturing Co. of New York". The time having arrived to open said bids The Secretary was instructed accordingly. After having read the bids. It was moved and duly seconded and by a unanimous affirmative vote, the awarding of the Contract for said water gauge was taken under advisement until 10 o'clock Monday the 3rd day of January 1898.

The hour having arrived for the consideration of the purchase of said above mentioned water gauge. It was moved and duly seconded that the Contract be awarded to McKenzie Flint and Winsby for the furnishing of said water gauge at his bid: viz: \$98⁰⁰/₁₀₀ They McKenzie, Flint and Winsby furnishing One years supply of registering cards.

Awarded the Contract to McKenzie Flint and Winsby \$98⁰⁰

Commissioner Davis voting Aye
" Whitney " "
" Julian " "

Upon motion being duly seconded the following bills were read and approved. Viz-

Salary

Board of Public Works	\$ 325.00
Engineer Dept.	215.00
Sewer Dept.	62.00
Street Dept.	494.00

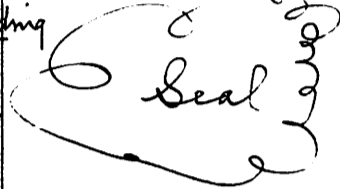
The following communication was received from the Clerk Viz:
San Diego Cal. Dec 31st 1897.

Hon Board of Public Works,
City of San Diego.

Gentlemen:-

You are herewith notified that on the 30th day of December, 1897, the petition of H.A. Jones for authority to roof with tin and put in a floor, in the five foot alley at rear of the Shaw Building on E Street, between 5th and 6th Streets, was duly granted by a two-thirds vote of all the members of each Board of the Common Council of this City.

Respectfully,
Geo. J. Goldman
City Clerk.

 Seal

In accordance with above the Secretary was instructed to grant to Mr. H.A. Jones, a permit to do said described work.

No further business the Board adjourned.

Attest:

J. H. Dixon, Sec.

A. H. Sullivan
President

H.A. Jones
permit to
roof over
with tin
and
put in floor
near Shaw Building
E bet 5th & 6th

San Diego, Cal. Jan. 5th 1898.

Wednesday 10 AM.

Special Meeting.

The Board was called together in regular form
Present were commissioners Davis, Julian ^{and} Whitney

The reading of the minutes of previous meeting was dispensed with.

The following communication was received from the Common Council: - Viz:

San Diego, Cal. Jan. 4th 1898.

To the Board of Public Works,
San Diego Cal.:

Gentlemen:

You are herewith notified that the following report of the Health and Morals Committee was adopted by the Board of Aldermen, in connection with Joint Resolution No. 935:

San Diego, Cal. Jan 3rd 1898

To the Common Council,
San Diego, California,

Gentlemen:

The Joint Health and Morals Committee, to whom was referred various propositions to dispose of the city garbage, herewith report as follows:

We recommend that the proposition of the City Scavenger Company to remove all garbage, dead animals, etc., a distance of at least three miles from the postoffice of San Diego, and bury the same in trenches six feet deep, and also burn all paper and rubbish at the City dump, for the sum of \$275⁰⁰ per month, be accepted for a period not exceeding thirty days, and that the Board of Public Works be instructed to enter into a contract with said Company in accordance with this recommendation.

Respectfully,

A. Beard
Samuel Ingle
J. M. Williamson

A. E. Dodson voting no.

Respectfully,

Geo. D. Goldman, City Clerk.
by H. W. Vincent, Deputy.

Bury
City Garbage
\$275⁰⁰ per
month.

The joint resolution is as follows:

Joint Resolution No. 935.

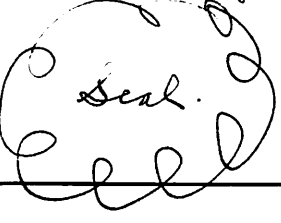
Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego be, and said Board is hereby authorized, directed and instructed to enter into a temporary contract, for a period not exceeding thirty days, with the City Scavenger Company, for the disposal of the City garbage, at a price not exceeding the sum of \$275⁰⁰.

Auditor's Certificate attached.

I Hereby Certify that the above and foregoing is a full true and correct copy of Joint Resolution No. 935 of the City of San Diego, California, as adopted by the Common Council of said City on the 4th day of January, 1898.

Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.



In accordance with the foregoing resolution it was moved and duly seconded that this Board enter into a contract with the City Scavenger Co., for a term of 30 days for the disposition of the City garbage in accordance with Joint Resolution #935. Said Scavenger Co. agreeing to bury all garbage to a depth of not less than 6 feet and at a distance of not less than 3 miles from the Post Office for a period of 30 days and for the sum of \$275⁰⁰ for said time.

Commissioner Davis voting aye
" Whitney " "
" Julian " "

Upon motion being duly seconded the bond for the faithful performance of said contract was fixed at \$500⁰⁰

Commissioner Davis voting aye
" Whitney " "
" Julian " "

The contract for the disposition of said garbage being presented.

It was moved and duly seconded that the same be executed, and the bond for same, with W. Lewelyn and C. S. Simms, as sureties, be approved.

Commissioner Davis voting aye
" Whitney " "
" Julian " "

Enter in
Contract
City Scavenger Co.
30 days \$275⁰⁰
bury garbage

Complying
with above
Resolution

Bond fixed
at \$500⁰⁰

Contract
Executed
and
Bond approved

Adjourned

There being no further business the board adjourned.

Attest:-

F. H. Dixon, Sec.

A. H. Hildard
President.San Diego, Cal. Jan 6th 1898.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form present were commissioners Davis, Julian and Whitney.

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

Recommend

Common Council

transfer \$26⁷⁵

and order paid to

Morrison of

Crematory.

By a unanimous vote the Secretary was instructed to address a communication to the Common Council recommending that they transfer into the Public Health Fund \$36.75, to pay Mr. P. B. Morrison, of the Dixon Crematory Company, for Oil and Coal furnished to the Crematory during the month of December 1897, and to pass a resolution directing this Board and the Auditing Committee to allow said claim.

Bids for

Construction

of 5th St

Sewer.

In accordance with an advertisement calling for bids to be delivered at this office on Thursday the 6th day of January 1898, between the hours of 10 and 11 o'clock A.M., for the construction of a sewer from University Ave along alley between 3rd & 4th Streets to Brooks Ave, thence along Brooks Ave to 5th St., thence along 5th St. to a connection with the present sewer near Walnut Ave, in accordance with plans and specifications therefor on file in the office of this Board. The time having arrived to open said bids the Secretary was instructed to open and read them, which were as follows:-

Bidders	Check	Amount:
McKinnie, Flint and Winsby	\$105.00	\$2086.00
C. Butler and M. Purcell	120.00	2095.00
R. J. Smith	100.00	1715.00

Contract awarded to R.A. Smith

It was moved and duly seconded that the Contract for laying said sewer be awarded to Mr. R.A. Smith at his bid. viz: \$1715⁰⁰

Commissioner Davis voting Aye
 " Julian " "
 " Whitney " "

Bids for Construction

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on Thursday the 6th day of January 1898 for the construction of a Sewer in Walnut Avenue in accordance with the plans and specifications on file in the office of this Board. And the hour having arrived to open said bids the Secretary was instructed to open and read them which was done with the following result, viz:

Walnut Ave Sewer

Bidders	Check	Amount
E. Butler & M. Purcell	\$80.00	\$1378.50
McKenzie, Alink & Winsby	65 00	1239.00
R.A. Smith	60 00	965 00

Contract awarded to R.A. Smith

Mr. R.A. Smith being the lowest bidder It was moved and duly seconded that the Contract be awarded to him in accordance with his bid: viz: \$965⁰⁰

Commissioner Davis voting Aye
 " Julian " "
 " Whitney " "

15 dbl. pr. Blankets City Prison

The Board of Police Commissioners filed a requisition for 15 pr. of double blankets for the use of the City Prisoners. Upon motion being duly seconded the Secretary was instructed to issue a requisition for said blankets. Davis, Whitney and Julian, voting Aye.

Asking for Adv. of rent to 2⁰⁰ per mo. where bill tower stands

Mr. John M. Ballou, Agent for the property on which the fire bill tower is located, files a communication asking this Board to raise the rental for the use of said ground from \$⁰⁰ to \$2⁰⁰ per month. The matter taken under consideration.

The following Joint Resolutions were received, read and ordered on file:-

Joint Resolution No. 933.

Be It Resolved, by the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the said City of San Diego, California, be and said Board is hereby authorized, directed, and empowered to lower the two flush tanks connected with the sewer system of said City, at the intersection of Thirteenth and "A" Streets in said City of San Diego, one being on the north side of said intersection of Thirteenth and "A" Streets and the other on the south side of said intersection of Thirteenth and "A" Streets;

Also to lower the main sewer on said Thirteenth Street between "E" and "G" Streets in said City.

Also to lower the two flush tanks at the intersection of Twenty-second and "D" Streets in said City, one on the north side of said intersection of Twenty-second and "D" Streets, and the other on the south side of said intersection of Twenty-second and "D" Streets;

Also to lower the main sewer on Twenty-second Street between "D" and "E" Streets in said City.

The expense thereof to be paid out of the sewer and Drainage fund of said City.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 933 of the Common Council of the City of San Diego, as adopted by the Board of Delegates on the 30th day of December, 1897, and by the Board of Aldermen on the 30th day of December, 1897, and approved by the Mayor on the 31st day of December, 1897.

Geo. D. Goldman, City Clerk.

By H. W. Vincent, Deputy.

Auditors Certificate
Attached to above
Resolution.

The foregoing resolution was received back to the Common Council with a recommendation that they add to "also lower the main sewer on 22nd Street between "C" and "D" Streets.

Joint Resolution No 940.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego be, and it is hereby authorized and instructed to approve

Lower main
sewers and
flush tanks



Add lower
main sewer on
22 bet C & D.

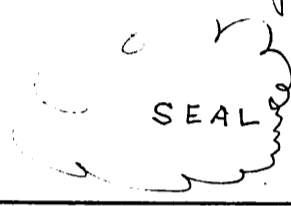
the claim of Geo. M. Havice against the Public Health Fund, for services rendered as Superintendent of the Crematory, in the sum of One Hundred and twelve ^{and 50}/₁₀₀ dollars; and

The Auditing Committee of said City is hereby authorized and directed to allow and order paid said claim for the said sum of \$112.50, to be paid out of 1897 funds.

Auditor's Certificate attached.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 940 of the City of San Diego, California, as adopted by the Common Council of said City on the 3rd day of January, 1898, and approved by the Mayor of said City on the 4th day of January 1898.

Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy



The following bills were read and ordered approved.

Fire Department

3640	Julian Plumbing Co.	Galv. Pipe, Elbow, Plug, union & Fire Hook & Ladder Co.	\$7 20
3643	San Diego Water Co.	Water.	10.00
3685	R. P. Guinan	Glasses for fire alarm boxes	1 50
3689	The Hamilton Co.	Brooms Brushes, Soap, Sponges Polish Oil Benzine etc	14 75
3691	Jeff Mendelberger	Carpenter work, hanging door at #2	3 00
3692	Russ Lumber & Mill Co.	1 Door	3 50
3718	Pac. Wood & Coal Co.	Coal	17 50
3724	A. D. Water Co.	Water	9 25
3728	G. J. Edwards	One Set Horse Bits, Two Lead Straps	4 00
3730	E. J. Delorey	12 Horses Shod	16 25
3731	A. F. Oesting & Son	Hay, grain etc	69 72
3735	Davis Dranga Co.	Emery, cloth - wrench, shovel etc	2 80
			<u>159 57</u>

Police Department

3773	A. S. Jennings	Board 135 meals - Prisoners	\$33 75
3789	N. D. Nichols & Co.	50 - #44 Cartridges	7 50
			<u>34 50</u>

Sewer and Drainage

3692	A. D. Adw. Co.	1 Tape	2 50
3696	E. Marshall	Labor	2 00
3702	A. D. San Pub. Co.	Adv. Sewer Walnut Ave to 5 th St	1 00
3722	A. D. Water Co.	Water flush tanks	74 40
			<u>79 90</u>

		<u>Street Light</u>	
3777	D.D. Gas & Elec. Lt. Co.	Light	\$1500 00
		<u>Fire Hydrant</u>	
3719	D.D. Water Co.	rental 191 fire hydrants	1273 33
		<u>Park Improvement</u>	
3644	D.D. Water Co.	Water, november	15 20
3726	" "	" December	10 45
3742	Davis Dranga Co.	Rope	80
3743	Chas. Messig	Axe & set saw	35
3786	Rodd Hawley	1 axe handle & fit same	50
			21 30
			\$27 30
		<u>Public Health</u>	
3666	D.D. Gas & Elec. Lt. Co.	1 Don Coke crematory	12 50
3671	Spreckles Bros. Coal Co.	7 tons coal	54 25
3675	Standard Iron Works	weighing 21 loads garbage	3 15
3677	Spreckles Bros. Coal Co.	5 tons coal	38 75
3682	H.E. Webb	Hauling coal	3 50
3695	N.D. Scavenger Co.,	" dead dogs, cats etc	4 90
3709	Ed Downs	" coal	1 80
3788	Geo W. Havice	Services crematory during Nov & Dec	112 50
			37 35
			\$231 35
		<u>Public Building</u>	
3664	D. Hitchcock, Agt.	Rent Lot I Block 99 Hortons	12 50
3665	L.A. Jones	" " 8 1/2 D " 41 "	25 00
3667	D.G. Stephens	" " City Hall	100 00
3670	J.W. Sifton	" 1/2 H. " 10 Hortons	30 00
3712	W. Riveroll	" " Store room Nov. & Dec.	2 00
3763	W. Ballou	" " Bell Tower Oct. Nov. & Dec.	3 00
3774	N.D. Co. Jail	" " Jail Dec.	10 00
3673	P. G. Clark	" 1/2 D " 112 Hortons Dec	25 00
3775	A. S. Jennings, Sheriff	Care Prisoners Dec.	50 00
			257 50
			\$257 50
		<u>Legal</u>	
3768	L. B. West	Typewriting	49 80
		<u>Unapportioned Tax</u>	
3656	J. Engelbrek	grading street to side Plaza	10 00

Office ap

3668	Woolman & Co.,	2 blowers for grates	1 50
3717	Pac. Wood & Coal Co.,	Coal	28 25
3740	J.D. Powell Supply Co.	Towels Dec	2 25
3747	Grandgen B & Co.	1000 envelops, Police	3 25
3780	City Scavenger Co.	Garbage	1 00
3781	M.A. Wertheimer & Co.	Blue leads, blk book, Engr.	2 75
3785	" " "	Stationery	
			14 50
			<u>\$53 50</u>

General a/c

3642	J.D. Water Co.	Water City Hall Bound	3 50
3652	A.S. Hartwell	Recharging battery. Treas.	1 00
3684	Sunset Tel & Del. Co.	City Hall & Bound	6 65
3701	J.D. Sun Pub. Co.	Advs.	4 25
3710	Julian Plumbing Co.	Washstand City Hall	12 95
3713	J.D. Sun Pub. Co.	Advs.	3 30
3720	A. Levi Livery & Transfer Co.	Dbl Team 3 days	12 00
3725	J.D. Water Co.	City Hall & Bound	3 50
3776	J.L. Forward	3 1/2 days labor Expert work books J.D. Water Co.	8 75
3782	L.B. Wash	Typewriting Clerk	1 00
3790	Postal Del. Co.	Telegrams	70
3791	Bancroft Whitney Co.	State Cal Rpts	
			11 00
			<u>\$68 60</u>

Street Sprinkling:-

3721	J.D. Water Co.,	165500 Gals Water @ 20¢ H	\$33 10
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Street Sweeping

3646	W.S. Fuller & Co.	Inch. Oil	5 00
3674	Standard Iron Works	Putting satchet on Sweeper & Rep Sweeper	11 25
3680	Al. Quinn	Broom Mtl.	26 40
3697	Samuel Traugh	Make 13 brooms	12 00
3733	Silvergate Oil Co.	1 cn Oil	80
3736	Davis Dranga & Co.	1 Lantern	1 50
			56 95
			<u>\$56 95</u>

Street Repairs

3697	Samuel Traugh	1 Pail Paste	1 00
3638	Diamond Carriage Co.	1/2 da. St. Committee 1 day Pac. Beach Survey	7 00
3636	West Coast Lumber Co.	Lumber	8 07
3641	Eben Cassie	Sharp picks	1 50
3645	J.D. Water Co.	Water	18 20
3653	A.S. Hartwell.	Work on Eng. Battery	50
3655	L. John & Co.	Treated rough	1 75
			38 75
			<u>\$38 75</u>

Forward

\$38 02

Am't bro't forward

			\$38 02
3657	J. Engelbrock	Grading the approaches ATT th .	\$80 00
3658	B. Terne Bros.	3 sets gratings & rims 5 th TB - 4 th TB. Contract	398.75
3660	Graham & Weldon	Grade stakes	2 00
3672	Frank Foley	Hauling	25
3676	Graham & Weldon	Bill Boards & Stakes	8 00
3678	J. Engelbrock	Culvert on 5 th TB. & 4 th TB	30 00
3688	J. D. Schism	M. D. Lacks. Cement & Rent	40 50
3690	J. G. Springer	Hauling	75
3698	Cutman Field.	Street notices	3 00
3699	Frank Foley	Hauling	75
3703	A. D. Sun. Pub Co.	Advs.	2 50
3706	J. Kingswood	Hauling	50
3707	A. M. Crittenden	"	27 5
3723	J. D. Water Co.	Street Troughs	19 75
3732	West Coast Lumber Co.	Lumber	15 47
3734	C. A. Nagle	Bitumen rock 4 TB - 5 TB.	55 13
3737	Edwin M. Japps	Car fare	2 20
3738	Union Stables	Dbl Team, Rose Canyon	3 00
3739	C. W. Webster	Hauling plant	25
3769	W. W. Steward & Co.	Brk. Cement	5 50
3779	A. Strickman	Construction concrete waterways 4 TB - 5 TB.	63 00
			<u>771 07</u>

There being no further business the Board adjourned

Attest:-

J. H. Dixon, Sec.

A. H. Sullivan
President:-

San Diego, Cal. - Jan'y 13th 1898.

Thursday 10 AM

Regular meeting

Members Present

The meeting was called together in regular form present were Commissioners Davis, Julian and Whitney.

Minutes Read

The minutes of the previous meeting were read and approved.

Bell Tower \$2⁰⁰ per month

It was moved and duly seconded that the rent for the ground that the City Fire Bell Tower is located on be made at \$2⁰⁰ per month.
Commissioners Davis Whitney and Julian voting Aye.

Blasting Bond of N. D. Smith approved

Mr. R. A. Smith presents a bond for \$500⁰⁰ with D. C. Collier and D. C. Collier, Jr. as sureties to do blasting on Walnut Avenue, Fifth Street, Brooks Avenue and alley between 3rd and 4th streets for the purpose of constructing a sewer for the City of San Diego.
It was moved and seconded that the same be approved.
Commissioners Davis Julian and Davis voting Aye.

Purchase of 3 Street Signs for X roads

It was moved and seconded that this Board purchase from "The Wabash Guide and Sign Co." 3 Street Signs to mark the X roads leading in and out of the City. as follows:-

miles	Left Inscription		Right Inscription		miles	Direction
	Direction	Name of City or Town	Name of City or Town	Direction		
4	South	San Diego	Racetrack	North	4	North
			Old Mission	East	5	East
4	South	San Diego	Grantville	East	5	East
			Poway	North	15	North
8	South	San Diego	Sorrento	North	8	North
			Pacific Beach	West	4	West

The price to be paid for above signs will be \$7⁰⁰ per sign.
Commissioners Davis, Julian and Whitney, voting Aye.

Bids for Chemical Engine

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10^{and} 11 o'clock AM on Thursday the 13th day of January 1898 for the furnishing of one double eighty gallon Chemical Fire Engine; and the hour having arrived, the following bids were presented. Viz:-

Name of bidders	Double 80 Gal. Chemical Engine	Verb. Check	Bid
<i>Del. at San Diego.</i> Boston Trench Hose Co., S.A.	Holloway	* 12500	* 215000
<i>O.B. Cars, Chicago, Ill.</i> Fire Extinguisher Mfg. Co. (Bakers)	Freight will be \$44 ⁰⁰ to San Diego	11000	205000

It was moved and duly seconded that the bids be referred to the Fire Commissioners for their consideration.

Commissioner Davis voting Aye
 " Julian " "
 " Whitney " "

Purchase
 Typewriting
 Machine
 for
 City Attorneys
 Office

It was moved and duly seconded that in accordance with a requisition made upon this Board by the City Attorney for a Smith Premier Typewriter that the same be allowed and that the Secretary be, and he is hereby authorized and directed to make a requisition for and to purchase a Smith Premier Typewriting Machine for the use of the City Attorneys Office.

Commissioner Davis voting Aye
 " Julian " "
 " Whitney " "

Purchase
 two
 Typewriting
 Smith Premier
 one for
 City Office
 one for
 Board of
 Public Works
 Department

Whereas it is the sense of this Board that this department (which consists of the Engineering Department, Street Department, Sewer Department and Members of this Board) should have a typewriting machine for the use of these various departments, therefore,

Be It Resolved that as this department is absolutely in need of a typewriting machine, that the Secretary be and he is hereby instructed and directed to make requisition for and to purchase two Smith Premier Typewriting Machines one of which shall be for the use of the City Attorneys Office; (which is in accordance with a requisition made by the City Attorney); And the other machine to be for the use of the Department of Public Works. The typewriting machine formally used in the City Attorneys Office belonging to this department shall be left where it now is, in the Auditor and Assessors Office for the use of said Department. And that the former resolution authorizing the purchase of one Smith Premier Typewriting Machine for the use of the City Attorneys Office, be, and the same is hereby rescinded.

Commissioner Davis voting Aye
 " Julian " "
 " Whitney " "

Resolution
 to purchase
 one typewriter
 is
 Recinded

Adjourned.

There being no further business, the meeting adjourned.

Attest:

A. H. Dixon, Sec.

A. H. Julian
President

San Diego Cal. Jan'y 14th 1898.

Friday 2 P.M.

Special Meeting:

The meeting was called together in regular form present were Commissioners Davis ^{and} Whitney. absent " Julian.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

To

Execute

Contracts

The meeting was called for the purpose of executing certain contracts between the Board of Public Works of the City of San Diego, Cal., and one R. F. Smith of the same place to lay sewers in 5th ~~St~~ ^{and} in Walnut Avenue.

5th Street

Sewer

Contract

Executed

In accordance with an advertisement calling for bids to be delivered to this Board between the hours of 10^{and} 11 o'clock A.M. on Thursday the 6th day of January 1898 for the construction of 2993.5 feet of sewer, in accordance with plans and specifications therefor on file in the office of said board, (said sewer being designated as the 5th Street extension) and,

Whereas Mr. R. F. Smith having been awarded the the contract on said afore mentioned date to do said work, and for the sum of \$17,150⁰⁰, and

Whereas the contract for same has been prepared and is now ready to be executed, therefore

Be It Resolved that the contract between the Board of Public Works, of the City of San Diego, Cal., and Mr. R. F. Smith, of the same place, to do said work, be executed.

Commissioner Davis voting Aye Commissioner Whitney voting Aye ^{and} Commissioner Julian, absent.

In accordance with an advertisement calling for bids to be delivered to this Board between the hours of 10 & 11 o'clock A.M. on Thursday the 6th day of January 1893 for the construction of 919 ft of sewer in Walnut Avenue, in accordance with plans and specifications therefor on file in the office of said board. and

Walnut Avenue Contract Executed

Whereas Mr. R.A. Smith having been awarded the contract on said afore mentioned date to do said work and for the sum of \$965⁰⁰

Whereas the contract for same has been prepared and is now ready to be executed, therefore

Be It Resolved That the contract between the Board of Public Works, of the City of San Diego, Cal. and Mr. R.A. Smith of the same place, to do said work, be executed.

Commissioner Davis voting Aye.
" Whitney " "
" Julian Absent

Bonds for 5th Street and Walnut Ave approved.

It was moved and duly seconded that the bonds ^{of R.A. Smith} for the faithful performance of the contracts for laying the sewers in upper 5th Street and in Walnut Avenue in the sum of \$1000.- and \$500.- respectively with D.C. Collier and D.C. Collier Jr. as sureties on both bonds, be approved.

Commissioner Davis voting Aye
" Whitney " "
" Julian Absent

Material Bonds for 5th Street and Walnut Ave approved.

It was moved and duly seconded that the bonds of R.A. Smith for the protection of the labor and material etc. in the construction of the 5th Street Sewer and the Walnut Avenue Sewer in the sum of \$900.⁰⁰ and \$500.⁰⁰ respectively with D.C. Collier and D.C. Collier Jr. as sureties on each bond, be approved

Commissioner Davis voting aye
" Whitney " "
" Julian Absent

Checks returned

The Secretary was instructed to return to Mr. R.A. Smith his certified checks that accompanied bids on said sewers, and the same was done forthwith.

Adjourned

No further business the Board adjourned.

Attest: A. H. Dixon Secy

W. J. Davis, President

San Diego, Cal. January 20th 1898.

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners Davis, Julian and Whitney.

The minutes of the previous meeting were read and approved.

A communication was received from City Engineer Capps which reads as follows:-

The Honorable Common Council, under Joint Resolution No. 949 has ordered the City Engineer to prepare plans and specifications and estimates of cost for a complete sewer system, for all that portion of the City South of "K" street and West of the Cholla Valley.

In order to comply with said orders, it is necessary that a full corps of surveyors be added to the present force and to do nothing else but make the desired survey in the field.

I therefore petition your Honorable Body to grant me four assistants, One Engineer, three helpers for thirty days."

Upon motion being duly seconded and by a unanimous Aye vote the Secretary was instructed to address a communication to the Honorable Mayor recommending that he endorse the request of the City Engineer for help for the purpose of preparing plans, specifications and estimates of cost for a complete Sewer System, for all that portion of the City South of "K" Street and West of Cholla Valley.

Upon motion being duly seconded the following resolution was adopted and ordered transmitted to the Common Council. Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, California, as follows, to-wit:

That said Board hereby recommends to the Common Council of said City of San Diego, the extension of the line of Sewer, now being constructed on Walnut Avenue in the said City of San Diego so that said line of sewer, instead of ending at or near the South end of the alley in Block One (1) of Loma Grande Addition, will be extended and laid in and through the said alley for a distance of 433 feet. Estimated cost 50⁺ cents per foot.

Commissioners Davis, Julian and Whitney voting Aye.

Purchase a
table to
place typewriter

It was moved and seconded that the Secretary be authorized to purchase a table to place the typewriting machine on. Commissioners Davis, Julian & Whitney voting Aye.

The following communication was received from the City Clerk.

San Diego, Calif. Jan. 18th 1898.

Hon. Board of Public Works
City of San Diego.

Gentlemen:-

By order of the Board of Aldermen you are requested to furnish said Board, at its next meeting (Jan. 24th 1898) an estimate of the cost of placing street signs, in accordance with Joint Resolution No. 923.

Respectfully,

Geo. D. Goldman,
City Clerk.

The foregoing communication was read and ordered placed on file.

The following communication from the Common Council was read and ordered on file and the Secretary was instructed to notify the Supt. of Streets in accordance therewith.

San Diego, Cal. Jan. 18th 1898.

To the Honorable Board of Public Works,
City of San Diego,

Gentlemen:-

You are herewith notified that the following report of the Joint Street Committee was adopted by Common Council on the 17th day of January, 1898.

San Diego, Cal. Jan. 14th, 1898.

To the Common Council,
City of San Diego,

Gentlemen:-

The Joint Street Committee, to whom was referred the matter of fences being built by W. G. Baker across certain streets in Sorrento, herewith recommend that Mr. Baker be allowed to temporarily retain the fences, and that the City Clerk notify the Board of Public Works of this action of the Common Council.

Report
to the
Council
on
Street Signs

Seal

Council
instruct us
to allow
Baker
to retain
fences at
Sorrento.

Seal

Respectfully,
H. Sweeney,
A. Beard,
W.H. Doddridge,
M.J. Perrin,
H. W. Alden.

Respectfully,
Geo. D. Goldman,
City Clerk
By H. W. Vincent,
Deputy."

The following Communication was received from the
Common Council, read and ordered placed on file. Viz:-

San Diego, Cal., Jan. 18th 1898.

To the Honorable Board of Public Works,
City of San Diego.

Gentlemen:-

You are herewith notified that the following report
of the Joint Street Committee was adopted by the Common Council
on the 17th day of January, 1898.

San Diego, Cal., Jan. 14th, 1898.

To the Common Council,
City of San Diego,

Instructed Gentlemen:-

to
place old
drinking
fountain
on the
Plaza

The Joint Street Committee, to whom was referred the
petition of the officers of the W. C. T. U. for a drinking fountain
on the Plaza, herewith recommend that the Board of Public
Works be instructed to repair the fountain now owned by
the City and place the same on the Plaza so that it may
be used as a public drinking fountain.

Seal

Respectfully,
H. Sweeney,
A. Beard,
W.H. Doddridge,
M.J. Perrin.

Respectfully,
Geo. D. Goldman,
City Clerk.
By H. W. Vincent,
Deputy.

The following Joint Resolutions from the Common Council were received and the Secretary instructed to notify the Superintendent of Streets to take notice. Viz:-

Joint Resolution No. 947.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego be and it is hereby authorized, instructed and directed to grade passable roadways or approaches to streets as follows:

Across Thirteenth Street at "A" and "B" Streets.

Across "C" Street at Fifteenth Street.

Said roadways to be graded to the full width of said Streets.

Auditor's Certificate attached.

I Herby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 947 of the City of San Diego, California, as adopted by the Common Council of said City on the 17th day of January, 1898, and approved by the Mayor of said City on the 18th day of January, 1898.



Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

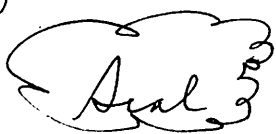
Joint Resolution No. 948.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City be and said Board is hereby authorized and empowered to expend twelve hundred dollars (\$1200.00) for general repairs of the Streets within said City.

Auditor's Certificate attached.

I Herby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 948. of the City of San Diego, California, as adopted by the Common Council of said City on the 17th day of January, 1898, and approved by the Mayor of said City on the 18th day of January, 1898.



Geo. D. Goldman, City Clerk
By H. W. Vincent, Deputy.

Street
approaches

allowed
\$1200⁰⁰ for
Street improvement

The following communication was this day received from the Board of Fire Commissioners, the same was read and ordered placed on file: Viz:-

San Diego, Cal. Jan 14th 1898.

To the Board of Public Works.
of the City of San Diego, Cal.
Gentlemen:-

At a meeting of the Board of Fire Commissioners held at their office Jan 14th 1898. and to whom was submitted the bids and specifications for furnishing a Chemical Engine, by your board for their consideration. Would most respectfully recommend that your board enter into a contract for the purchase of a Halloway Chemical Engine, delivered in San Diego in good order and fully equipped ready for service and in the least possible time from date of contract.

Respectfully,

By: A. B. Cairnes, Sec.
Board Fire Comrs.

Geo. B. Harrison, Pres.
G. B. Grow, Commr.

The awarding of the contract for the purchase of the Chemical Fire Engine, having been layed over on account of referring the bids, specifications etc. to the Board of Fire Commissioners for their consideration and they having examined into the merits and de-merits of said Chemical Fire Engines and the bids for same as submitted. They adopted the foregoing report; and as their report coincides with our judgement, therefore,

Be It Resolved, that it is the sense of this Board that the contract for the purchase of a Chemical Fire Engine be awarded to the Boston Woven Hose and Rubber Co., of Boston Mass. for the purchase of a double eighty gallon Chemical Engine (Halloway) at their bid of \$2150⁰⁰ delivered ^{at San Diego, Cal.} complete in every detail in accordance with the detailed specifications therefor on file in the office of this Board within 90 days from date of Contract.

There being no further business the Board adjourned.

Attest:-
J. H. Dixon, Sec.

A. H. Jackson
President

San Diego, Cal. Jan'y 27th 1898.

Thursday 10 A.M.

Regular Meeting:

The meeting was called together in regular form present were Commissioners Davis, Julian and Whitney.

The minutes of the previous meeting were read and approved.

Upon motion being duly seconded the following claim was ordered approved by a unanimous Aye Vote. Viz:-
Health Department

Crematory	Claim N ^o 3745	P. B. Morrison	Oil #18 ²⁵	Coal 18 ⁰⁰	\$36.75
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Upon motion being duly seconded the Secretary was instructed to purchase a heating stove for the Chief of Police also to take bids for and to purchase for the use of the City Clerk 1 Record Book N^o 12, Board of Delegates, 2 Record Books N^o 11 & 12, Board of Aldermen, 1 Record Book N^o 3 Joint Resolutions, 1 Record Book N^o 5 Ordinances.

Commissioners Davis, Whitney and Julian voting Aye.

Upon a verbal call being made for bids to (light) place the City Plaza in shape to light with gas, the following bids were received. Viz:-

Bids	J. S. Johnstone and Co.	Gas lights and taps	\$117.00
	Julian Plumbing Co.	" " " "	115.00

Bids.	J. S. Johnstone & Co.	Gas piping and labor	\$190.00
	Julian Plumbing Co.	" " " "	185.00

Bids.	J. S. Johnstone & Co.	Drilling posts and fitting	\$23.00
	Julian Plumbing Co.	" " " "	20.00

Julian Plumbing Co., being the lowest bidder on all three bids for preparing the plaza for lighting, it was moved and duly seconded that the Julian Plumbing Co., be awarded the contract to do said work in three different contracts.

Commissioners Davis voting Aye

" Whitney " "

" Julian " "

lowest in all three bids same awarded to them each separately

The following Joint Resolutions were received from the Common Council. Viz:-

Joint Resolution N^o 951.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Engr. to

That the City Engineer be and he is hereby instructed to examine the upland road to connect the Eureka Lemon tract with Pacific Beach.

examine

road

Lemon Tract

to

Pacific Beach

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution N^o 951 of the City of San Diego, California, as adopted by the Common Council of said City on the 25th day of January, 1898.



Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Referred to

Engr.

The foregoing Joint Resolution was read, filed and the Secretary instructed to notify the Engineer.

Joint Resolution N^o 952

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Engr.

That the City Engineer be and he is hereby instructed and directed to prepare and present at the earliest possible date plans and specifications for the construction of a garbage scow of nine tons capacity (Custom House measurement) the same to be propelled by the latest improved California Gasoline Marine Engine. The said scow is to be a wooden boat, with steel lined pockets.

prepare

plans etc

for

garbage scow

Ascertain

cost

of same.

That the City Engineer also ascertain the cost of a suitable wharf from which to dump the garbage and sail the scow.

I Hereby Certify that the above and foregoing is a full true and correct copy of Joint Resolution N^o 952 of the City of San Diego, California, as adopted by the Common Council of said City on the 25th day of January, 1898.

Geo. D. Goldman City Clerk.
By H. W. Vincent, Deputy.

Referred

to Engr

The foregoing Joint Resolution was read, filed and the Secretary instructed to notify the Engineer.

Joint Resolution No 954.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Engr. to
select road
Mount Hope
Cemetery

That the line proposed and surveyed by the City Engineer, as shown by the plat on file in his office be selected for a street to Mount Hope Cemetery, leading from a point on "M" Street near its intersection with Thirty-second Street, across Chollas Valley, to the South West corner of said Mount Hope Cemetery and ^{that} ~~it be~~ made 80 feet wide instead of sixty feet in width, as shown by said survey and plat;

Estimate
Cost of
same.

That the City Engineer be and he is hereby instructed to prepare and submit to this Common Council an estimate of the cost of grading said street;

That proper steps be taken to secure the right of way for said street, either by condemnation or otherwise.

Auditors Certificate Attached.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No 954 of the City of San Diego, California, as adopted by the Common Council of said City on the 25th day of January, 1898.

Seal

Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Joint Resolution No 955.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Lower
Sewer
Main on
22 bet
C. & D.

That the Board of Public Works of the City of San Diego be and said Board is hereby authorized and directed to lower the main sewer on Twenty-second Street between "C" Street and "D" Street in said City, the expense thereof to be paid out of the Sewer and Drainage Fund of said City.

Auditors Certificate attached.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution No 955 of the City of San Diego, California, as adopted by the Common Council of the said City on 25th day of January, 1898, and approved by the mayor of said City of San Diego on the 26th day of January, 1898.

Seal

Geo. D. Goldman, City Clerk
By H. W. Vincent, Deputy.

Joint Resolution N^o 957.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Purchase
fuel for
Crematory

That the Board of Public Works of the said City of San Diego be and said Board is hereby directed and authorized to purchase fuel for the crematory in the amount not to exceed \$36.75
Auditor's Certificate Attached.

I Hereby Certify that the above and foregoing is a full, true and correct copy of Joint Resolution N^o 957 of the City of San Diego, California, as adopted on the 25th day of January, 1898, by the Common Council of said City, and approved by the Mayor of said City on the 26th day of January, 1898.

Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Joint Resolutions N^{os} 954, 955 & 957, were read and ordered placed on file.

Ordinance N^o 490.

Extend
Sewer in
Walnut St

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to make certain extensions of the sewer system of said city, by extending the sewer from the south end of Alley in Block One of Loma Grande Addition to said city, northerly in and through said Alley for a distance of four hundred and eighty-three feet: and at an estimated cost of \$241⁵⁰.

Said Ordinance was read and ordered placed on file.

Recess

Upon motion being duly seconded the Board took a recess until 2 o'clock P.M.

J. H. Dixon,
Secy.

A. H. Julian
President

San Diego, Cal. Jan 27th 1898.

Thursday 2. P.M.

Adjourned Meeting:

The meeting was called together in regular form
present were Commissioners Davis and Julian.
absent " Whitney.

Secretary address to Com. Council. The Secretary was instructed to address a communication to the Honorable Common Council asking for permission to grade down the approach at intersection of 22nd and A. on the West Side. Estimated cost of \$50⁰⁰.

Julian Plumbing Co. awarded work Lights & Taps recinded. Upon motion being duly seconded the awarding of the work for furnishing gas lights and taps at a cost of \$115⁰⁰ for the "D" Street plaza, ^{to Julian Plumbing Co.} was recinded by the following vote. Commissioner Davis, Aye, Julian Aye, Whitney absent.

Julian Plumbing Co. awarded work Drilling & Taps recinded. Upon motion being duly seconded the awarding of the work of drilling the posts and fittings in the "D" Street Plaza to Julian Plumbing Co., at a cost of \$20⁰⁰ was recinded by the following vote, Commissioner Davis Aye, Julian Aye, Whitney Absent.

Goolman Bros. propose to furnish Babbit nettle, Street signs, Bicycle Enamel letters & figures for the territory laying between A Street and the Water front and from 2nd to 9th Streets. The same comprising 138 lettered signs and 116 numbered signs at a cost of 20¢ each. 250

Contract for Halloway Chemical Fire Engine executed by City and forwarded to St. The contract with the Boston Woven Hose and Rubber Co., and the City of San Diego having been prepared in triplicate for the purchase of a Halloway Chemical Fire Engine, It was moved and seconded that the same be executed, ^{by the city} and that the Secretary send same to Mr. Chapman at San Francisco to be executed by him for the Boston Woven Hose & Rubber Co., together with the instructions from the City Attorney. Commissioner Davis and Julian voting Aye.

No further business Board adjourned till Wednesday 10 AM.

W. L. J. H. Dixon Secy

A. H. Julian President

San Diego, Cal Jan 28th 1898.

Friday 2 P.M.

Call Meeting:-

The Board was called together in regular form
present Were Commissioners Davis and Julian.
Absent " Whitney.

Whereas there has been a considerable amount
of adverse criticism in regard to awarding the work to
Julian Plumbing Co. for placing the "D" Street Plaza in
condition to light with gas. and,

Julian Plumbing
Co., awarded
work to lay
gas pipe and
furnish same
Same
recinded

Whereas, a certain Evening newspaper of this
City, cast unwarranted, unjustifiable and malicious insinuations
upon members of this Board. therefore,

Be It Resolved, that the work awarded to the
Julian Plumbing Co., for furnishing gas pipe and the laying
of same in the "D" Street Plaza at a cost of \$185.- be, and
the same is hereby recinded.

Commissioner Davis voting Aye
" Julian " "
" Whitney Absent.

Engineer
instructed
to
prepare
plans
for same.

It was moved and seconded that the City
Engineer be instructed to prepare plans and specifications
for the lighting of the plaza with gas including the laying
and placing all pipe etc.

Commissioner Davis voting Aye
" Julian " "
" Whitney Absent

Adjourned.

No further business the Board adjourned.

Attest:

J. H. Dixon, Sec.

A. H. Williams
President.

San Diego, Cal. Feb 2nd 1898.

Wednesday 10 A.M.

Special Meeting:-

The Board was called together in regular form present were Commissioners Davis, Julian and Whitney.

The reading of the minutes of previous meeting was dispensed with.

The following bills were read and ordered approved.

Street Sprinkling:

3893	D. Water Co.	water	\$1570
3820	H. L. Parrott	repairing sprinkler	\$800
3880	Pay Roll	labor	1400
			<hr/>
			\$3770

Street Sweeping.

3841	Silver Gate Oil Co.	1 can oil	\$ 85
3843	Saml. Waugh	making brooms	1800
3880	Pay Roll	labor	20950
			<hr/>
			\$32835

Street Repairs.

3880	Pay Roll	labor	\$66200
3806	Lafolla Water Co.	water trough	175
3819	A. Levi, Livery & Trans. Co.	3 Seater St. Con.	400
3823	Julian Plumbing Co.,	rep. trough & pipes	225
3827	J. M. Bittenden	hauling	600
3837	Russ Lambert Mill Co.	Lumber for culverts	737
3838	West Coast Lumber Co.	"	2914
3839	J. Kingswood	Hauling	50
3843	Saml Waugh	2 pairs posts.	100
3846	Dodd & Hawley	1/2 doz pick handles	150
3856	D. D. Sun Out Co.	St. notices	185
3857	Eben Cassie	3 picks sharpened	200
3858	E. M. Tappo	car fore	415
3872	F. E. Davis	repairs tools	390
3876	Union Stables	D. Team	200

Amto. forward.

\$73141

		Street Repairs.	Amto. brot. forward	\$731 41
3877	F. W. Braum & Co.	Sulphur		264
3892	Gould Hutton & Co.	St. Notices		500
3893	S. D. Water Co.	see sprinkling a/c.		---
3894	Davis & Dranga	Hardware		2165
3906	S. D. Water Co.	water St. troughs		1640
3914	S. D. Lumber Co.	lumber		437
3915	W. W. Stewart & Co.	Dec bill $\$3^00$		---
				\$781 47
		Salary a/c		
3853	Pay Roll	Engineers		\$21500
3866	" "	Public Works		32500
				\$54000
		Fire Department.		
3902	San Diego Water Co.	water for St. Troughs		\$925
3896	Davis Dranga Co.	Lanterns, Hoses, Sack cord etc.		940
3895	M. B. Heath	10 ft step ladder		350
3889	Hamilton Bros.	shine, dusters, brush, sponge, oil etc		950
3874	City Scavenger Co.	hauling manure		250
3870	Pac. Wood & Coal Co.	Coal		1450
3855	Oesting & Son	Hay, grain etc		6165
3829	Russ Lumber & M. Co.	2" fire wood		350
3821	H. L. Parrott	Setting tires		675
3816	E. J. Delorey	shoeing 13 horses		1625
				\$13680
		Dog Tax		
3802	Garrett & Smith	600 dog licenses		\$650
3792	Frank Kissig	Dog tags		1475
				\$2125
		Fire Hydrant		
3890	S. D. Water Co.	rental 194 hydrants		\$1293 33
		Street Lights		
3877	S. D. Gas & Elec Lt Co.	Light		\$1500

 Sewer etc

3911	R. Schiller	binding 2 books	\$20 00
3891	S. D. Water Co.	water for flushing	74 40
3859	S. D. Sun Pub. Co.	adv.	1 00
3842	J. M. Bittenden	hauling	1 25
3835	S. D. Stdw. Co.	Am. C. W. Chlo. Lime	55
3834	J. S. Buck & Co.	cement	90
3849	Pay Roll	labor	77 00
			<hr/>
			\$175 10

 Park Improvement.

3913	W. W. Stewart & Co.	Powder	\$20 12
3907	S. D. Water Co.	water	50 5
3899	Wm Sandison	filing saws, sharp picks etc	1 40
3871	F. E. Davis	rep. drills	1 00
3844	Todd & Hawley	5# wire nails	25
3831	Russell & Mill Co.,	1x4-18- lumber Newtown Park	6 55
3814	J. C. Brockway	15 Loads manure	13 50
3811	C. F. Aichele	Load dirt from 9th M.	1 00
3854	Pay Roll	Labor	31 00
			<hr/>
			\$79 87

 Public Buildings

3912	V. G. Clark	Rent S. 1/2 Lot D Block 112	Hortons	\$25 00
3887	J. D. County	"	Co. Jail	10 00
3888	F. N. Jennings	"	Keeping prisoners	50 00
3873	S. D. Gas & Elec Lt Co.	"	Light	69 00
3809	J. W. Sefton	" " " H.	" 10 Hortons	30 00
3805	L. A. Jones	" " " J.	" 41. "	25 00
3815	A. C. Horton	"	Mo. installment	100 00
3803	D. G. Stephens	"	City Hall	100 00
3798	D. Hitchcock	" " J	" 99 Hortons	12 50
				<hr/>
				\$421 50

 General etc

3905	S. D. Water Co.	water Hall & Pound	\$3 50
3884	L. B. Treat	Typewriting Atty's ofc.	60 80
3861	S. D. Sun Pub Co.	Adv.	38 5
3822	Julian Plumbing Co.	Rep. pipe City Pound	2 25
3860	S. D. Sun Pub Co.	Adv.	75 00
3810	Do. Cal Mtn Water Co.	Exp. - cons. Outwks. at Moreno.	7 75
			<hr/>
			\$1530 55

Office Acct.

3807	C. W. Lowry	repairing at City Aud ofc.	2 00
3830	Russ Lumber & Mill Co.	fire-wood	2 90
3817	F. A. Long	rep. chairs	1 75
3804	Geo. W. Palm & Co.	Cal. Citation book	3 00
3801	Harrott & Smith	Statements, notices, recs. Dog licenses etc	79 50
3796	Cal. Rubber Stamp Co.	Rubber Stamps	5 25
3795	Lyoud Hutton & Co.	12 acct books	93 75
3793	Harris & Heatham	binding 1 book	4 00
3869	Pac. Wood & Coal Co.	Coal	38 50
3903	Davis Dranga Co.	Store police office	12 00
3901	A. D. Furniture Co.	Felt cloth to cover table	2 80
3900	City Scavenger Co.	garbage Jan	1 00
3878	A. D. Gas & Elec. Lt Co.	Store - hose etc (Police Judge)	5 80
3897	W. C. Miner	work on table & maps (Aud)	1 40
3910	H. H. Simmonds	oak office desk	16 00
3909	A. D. Towel Supply Co.	Towels. Jan	2 25
3908	J. S. Johnstone & Son	Mantels & Chimney	6 00
3904	M. A. Wertheimer & Co.	Stationery & Typewriters ^{94⁸³} _{100.-}	294 83
			<u>\$512 73</u>

There being no further business the Board adjourned.

Attest:-

J. H. Dixon, Sec

A. H. Williams
President:

San Diego, Cal. Feby 3rd 1898.

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form present were commissioners Davis, Julian and Whitney.

Minutes of last regular meeting were read and approved.

Contract
of R. F. Smith
Sewer in
Alley Block 1.
Loma Grande
Executed
Bond for
Same approved

Upon motion being duly seconded the contract between R. F. Smith and the City of San Diego, for constructing 483 lineal feet of sewer in the alley of Block One Loma Grande Addition between Brooks Ave & Walnut Ave and between 2nd & 3rd Streets in City of San Diego, Cal. was ordered executed, Commissioners Davis, Julian and Whitney voting Aye.

The bond of one hundred Dollars for same with D. C. Collier and D. C. Collier Jr. as sureties was ordered approved. Commissioners Davis, Julian and Whitney voting Aye.

Authorization
to Sell Doors
Windows & brick
Howard Tract

Upon motion being duly seconded the Secretary was instructed to address a communication to the Common Council recommending that they authorize the Board to sell the doors, windows and old bricks that are in the Howard Tract same are being stolen, and the doors and windows are continually being opened after having repeatedly been nailed up.

Commissioners Davis, Julian & Whitney voting Aye.

Police Judge
must have
req. hereafter
on bills will
not be approved.

Upon motion being duly seconded the Secretary was instructed to address a communication to Judge Hayes, Police Judge of City, stating that in future it will be necessary for him to ^{first} procure a requisition for any purchase that he may require, otherwise the Board will not approve the bill.

Commissioners. Davis, Julian and Whitney voting Aye.

Upon motion the following claim was approved.

3878 N. B. Gas & Elec. Lk Co. 1 Store, for Police Judge. \$5.80

Post Supt
 Authorized to
 purchase 20 yds
 manure

Upon Motion being duly seconded the Supt. of Parks was allowed to buy 20 yds of manure for Newtown Park. Commissioners Davis, Julian and Whitney voting Aye.

to
 Authorize
 bill for
 lumber paid
 also to
 haul away
 dirt & paint
 chains & posts

As the bill of the Russ Lumber Mill Co. for posts etc. to build frames to place around the Palm Trees in the City Plaza was not passed by the Auditing Committee for the reason that the Specifications for the improvement of said Plaza did not mention that said trees should be protected. Therefor the Secretary was instructed to address a communication to the Honorable Common Council recommending that that said lumber bill be ordered paid; also that you the Council authorize us to purchase the required netting to surround the posts and palm trees and to remove the dirt that remains after having planted the trees and to paint the posts and chains that surround the plaza.

Cost of
 about
 signs &
 to place
 same.

The secretary was instructed to address a communication to the Common Council giving the expence required to place the street signs in accordance with their request.

193 Signs	@ 20¢ ea	\$38.60	
11 Posts, nails and screws		5.50	
Labor		24.00	Total \$68.10

"A" to Waterfront & 3rd to 7th Streets N.E. and S.W. Corners.

Cannot get
 Specifications
 for Scow &
 Wharf for
 nothing

Address a communication to the Common Council stating that cannot secure parties to furnish plans and specifications for scow & wharf for nothing. And as we have not been authorized by your Honorable Body to pay for said scow & wharf specifications we are unable to report as we wish.

Also that we have two places in view to locate said wharf, one is opposite Helmia Street Bridge and one is opposite Slaughterhouse Slough on Old Town Flats. Engineer has not yet had time to take the depths to ascertain the practicability of so doing.

Adjourned

There being no further business the Board adjourned.

Attest:
 A. H. Dixon, Sec. H. H. Sullivan
 President

San Diego Cal. July 10th 1898.

Thursday 10 A.M.

Regular meeting:-

The Board was called together in regular form present were Commissioners Davis, Julian and Whitney.

Minutes

The minutes of the previous meeting were read and approved.

Claims

Upon motion the claim of the City Scavenger Co. was ordered approved. Vizo:-
#3929 City Scavenger Co., Remove Garbage as per contract. Amtg. \$275.00
Davis, Whitney and Julian, voting Aye.

Sec. to Common Council

City Engineer Cappe in a communication recommends that the salary of Mr. Wm Rumsey be increased, and that Mr. Wm Rumsey is now doing the work of an Assistant Engineer therefore the Board adopted the following resolution Vizo:-
Be It Resolved that, it is the sense of this Board that we recommend to your Honorable Body that the salary of Mr. William Rumsey, who is now paid as an ordinary chairman, and who is performing the duties of assistant Engineer, be increased and that the same be fixed at, at least \$75.00 per month.
Commissioners Davis, Whitney and Julian voting Aye.

Wm Rumsey be allowed \$75.00 per month.

The Secretary was instructed to embody said resolution in a communication to the Common Council.

Bids on Record Books

In accordance with a verbal call for the furnishing of the City Clerks office with 5 blank record books the following bids were received.
R. Schiller, with Westons best paper for 5 books \$12.00 each. = \$60.-
" " " " " " Patent Book 13" " = \$65.-
Harris & Cheatham " " " " " " 5 books for \$55.00

Harris & Cheatham awarded work

Messrs Harris and Cheatham being the lowest bidder the work was awarded to them.
Commissioners Davis, Julian & Whitney voting Aye.

Bids to furnish labor and materials to light Plaza with gas	In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 & 11 o'clock. A.M. on Thursday the 10 th day of February 1898, for the lighting of the "D" Street Plaza with gas and for the furnishing of all labor and materials necessary for the placing of said Plaza condition for lighting with gas. And the hour having arrived to open said bids the following were opened: Viz:- Julian Plumbing Co. bid for preparing D St. Plaza in condition to light with gas, etc. \$300- J. V. Johnstone & Sons " " " " " " " " " " " " " " " " " " \$154 ⁴⁵ \$209-
---	---

Julian Plumbing Co. awarded work.	Upon motion being duly seconded the contract to do said work was awarded to Julian Plumbing Co., who were the lowest bidders. Commissioners Davis, Julian & Whitney voting Aye.
-----------------------------------	--

Sewer Supt. authorized manhole in 2 nd bet 2 nd & J.	It was moved and seconded that Sewer Supt. Shaw be authorized to place a manhole in sewer at 2 nd between 2 nd and J. Streets Davis, Julian and Whitney voting Aye.
--	--

Ordinance authorizing Board to purchase 252 ft. 6 in sewer in Walnut Ave	Ordinance # 492. Dated February 8 th 1898, authorizing and directing the Board of Public Works of the City of San Diego, California to purchase, of J. S. Johnstone, Two Hundred and Fifty-two feet of six inch Stone Sewer Pipe, now laid in Walnut Avenue in said City. The same was read and ordered placed on file, and the Secretary was instructed to ask the City Attorney to prepare a deed in accordance with said Ordinance.
--	--

	The following Joint Resolutions were received from the Common Council; read and ordered placed on file: Viz:-
--	---

Authorizing Board to paint chains posts, protect trees etc. Plaza	Joint Resolution: No. 958. Be It Resolved, By the Common Council of the City of San Diego, as follows: That the Board of Public Works of the City of San Diego be and said Board is hereby authorized to paint the chains and posts around the Plaza; to clean up and remove all surplus dirt thereon; and the action of said Board in purchasing lumber to protect the trees planted thereon is hereby ratified and approved, and said Board is hereby authorized and directed to put up said protection around said trees, and to paint the same when placed in position; and said Board is hereby authorized and directed to purchase and put up wire netting around said trees to further protect them.
---	---

(Auditor's Certificate attached.)

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution # 958 of the City of San Diego, California, as adopted by the common council of the said City, on the 7th day of February, 1898, and approved by the Mayor of said City on the 8th day of February, 1898.

[Signature]

Geo. D. Goldman, City Clerk.
By T. W. Vincent, Deputy.

The foregoing resolution was ordered placed on file.

Joint Resolution No. 959.

Be It Resolved, By the common council of the City of San Diego, as follows:

That the Board of Public Works be and they are hereby authorized to employ the necessary assistance for the City Engineer to prepare the plans and specifications asked for by Joint Resolution No. 952, for the Garbage Scow, Wharf, etc.

(Auditor's Certificate attached.)

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 959 of the City of San Diego, California, as adopted by the common council of said City on the 7th day of February, 1898, and approved by the Mayor of said City on the 8th day of February, 1898.

[Signature]

Geo. D. Goldman, City Clerk.
By T. W. Vincent, Deputy.

Authorized to employ the necessary assistance to prepare plans etc for scows

Engineer instructed to procure said help.

In accordance with the foregoing resolution and upon motion being made & duly seconded and by a unanimous Aye Vote, the City Engineer was authorized to procure the necessary help to make said plans and specifications.

Joint Resolution No. 960.

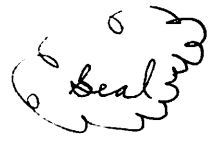
Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be and they are hereby authorized to enter into a contract with the City Scavenger Company for the disposal of the City's garbage at a place to be designated by the Board of Health of this City, for a period of thirty days and at a cost of \$275.00 (Auditor's Certificate Attached.)

I hereby certify that the above and foregoing is a

Authorized to enter into a contract with Scavenger Co. 30 days \$275.00

fully true and correct copy of Joint Resolution No. 960. of the City of San Diego, California as adopted by the Common Council of said City on the 7th day of February, 1898, and approved by the Mayor of said City on the 8th day of February, 1898.



Geo. D. Goldman, City Clerk
By H. W. Vincent, Deputy.

Health Board
not designated
place yet

The foregoing Joint Resolution was read and ordered placed on file. The Board of Health, not yet having designated where said garbage shall be buried.

adjourned.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Sec.

M. J. Davis,
President pro tem.

San Diego, Cal. Feby 17th 1898.

Thursday 10. A.M.

Regular Meetings.

The meeting was called together in regular form present were Commissioners Davis and Whitney. absent " " Julian who is sick in bed.

Minutes

The minutes of the previous meeting were read and approved.

Recommend

Sewer extension

Block 8.

Brooks Adv

\$140.-

Pipe on hand.

Upon motion being duly seconded the Secretary was instructed to address a communication to the Common Council recommending the extension of the Sewer system 175 feet in the alley in Block 8 of Brooks Addition to San Diego, and about 40 feet in the Street to connect with the main sewer in Brooks Avenue. making a total of 215 feet.

The estimated cost will be about \$140.00 for constructing this extension.

The necessary pipe is on hand. Commissioners. Davis & Whitney voting Aye.

Johnstone

deed Walnut St

Sewer filed

Mr. J. B. Johnstone this day executed and filed a deed with this Board for 252 feet of 16" stone sewer pipe, as laid in Walnut Avenue to a connection with the sewer on 5th Street. consideration being \$75.00

The following Joint Resolution was received from the Common Council: viz:-

Joint Resolution # 964.

Engineer

prepare

Estimate

regarding

1st St to Laurel

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer be and he is hereby instructed to prepare and present to this Council an estimate of the cost of regrading Irish Street north of "D" and south of Laurel.

Such re-grading to be sufficient to put said Irish Street in proper condition for travel.

I hereby certify that the above is a full, true and correct copy of Joint Resolution # 964 of the City of San Diego, California, as adopted by the Board of Delegates on the 7th day

day of February, 1898, and by the Board of Aldermen on the 14th day of February, 1898.

Seal

Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Ordinance # 495.

An ordinance authorizing the Board of Public Works of the City of San Diego, California to grade down the approaches of 4th and 22nd Street at a cost not to exceed \$5000 passed and approved on the 14th day of February 1898.

The same was read and the Supt. of Streets notified in accordance therewith.

Ordinance # 493.

An ordinance granting to the City Engineer of the City of San Diego, four additional assistants, for a period of thirty days, one of which shall be an engineer and the other three, helpers. Engo to receive \$100.- per month for two assistants \$65⁰⁰ per month each and one \$50⁰⁰ per month. passed and approved February 14th 1898.

The Engineer was instructed accordingly.

Upon motion being duly seconded and by a unanimous vote the Board took a recess until 2 o'clock P.M.

J. H. Dixon,
Secy

grade
approaches
4th 22nd

4 additional
assistants
for
City Engo
30 days.

Recess 3 P.M.

San Diego, Cal. Feb 17th 1898.

Thursday 3 P.M.

The Board re-assembled the following Commissioners being present Davis ^{and} Whitney absent Julian

Communication
to Council
to place Water
Gauge in Office

The secretary was instructed to address a communication to the Common Council stating that the Water Gauge had arrived and is now in possession of the Board of Public Works. and that they would recommend that the Common Council designate the place to place said Gauge, at the office of said Board and not at corner of 4th and 5th Streets. The City Engineer can easily figure what the pressure should be at said point. It is a very delicate piece of machinery and should be placed under the care of said board at their office.

Contract
City Scavenger Co.
30 days.

The contract between the City Scavenger Co. and the City of San Diego, for the removal of garbage of said City for a period of 30 days from date of said contract for the sum of \$275⁰⁰ having been prepared.

It was moved and duly seconded that said contract be executed.

Commissioners Davis ^{and} Whitney voting Aye.

Bond for
above

The City Scavenger Co. present their bond, in the sum of \$200⁰⁰ for the faithful performance of said foregoing contract with W. Hlewlyn and Chas. Simms as sureties.

Upon motion being duly seconded the same was approved by the following vote.

Commissioners Davis ^{and} Whitney voting Aye.

Contract
Boston Woven Hose
Fire Engine

Upon motion being duly seconded the agreement between the City of San Diego ^{and} the Boston Woven Hose and Rubber Co. to furnish said City with a double eighty gallon Improved Halloway Chemical Fire Engine for the sum of \$2150⁰⁰ at San Diego, was ordered approved.

Commissioners Davis ^{and} Whitney voting Aye.

Bond for
above
approved.

The Bond, for the faithful performance of said contract, in amount \$500⁰⁰ with Fred Thomas and Ed. Westath as sureties, was upon motion being duly seconded, ordered approved.

Commissioners Davis ^{and} Whitney voting Aye.

Contract
 Julian Plumbing Co., for placing the D. St. Plaza in a condition to light with gas, having been prepared.
 Upon motion being duly seconded the same was ordered approved and executed.
 Commissioners Davis and Whitney voting aye.

Bond for
 above
 The bond for same in amount \$1000 for the purpose of carrying out the provisions of said contract, was presented with Messrs. Otto Peterson & E.M. Reinhardt as sureties.
 Upon motion being duly seconded the same was ordered approved.
 Commissioners Davis and Whitney voting aye.

Material
 Bond
 for
 above contract
 Julian Plumbing Co. present a material-man's bond in the sum of \$1500 with Otto Peterson & E.M. Reinhardt as sureties for the protection of labor & material in above contract.
 Upon motion being duly seconded the same was ordered approved. Commissioners Davis and Whitney voting aye.

Adjourned
 There being no further business the Board adjourned.

Attest:-

G. H. Dixon, Sec.

H. J. Kasch,
 President Pro-temp.

San Diego, Cal. Feb 24th 1898

Thursday 10. A.M.

Regular Meeting.

The meeting was called together in regular form present were Commissioners Davis, Julian and Whitney.

Minutes

The minutes of the previous meeting were read and approved.

Authorization

Sell Brick

Windows & Doors

Howard Tract

A communication dated February 23rd 1898, from the Common Council, authorizing this Board to sell such portion of the old brick, doors, windows etc. that are now stored in the Howard Tract of the City Park as are not need in the construction of the new Engine House to be erected on Florence Street.

The same was read and ordered placed on file.

Bills

R. A. Smith

H. B. W. Auliff

The following bills were read and approved:-

constructing sewer in Walnut Avenue, Contract \$96500

painting chains & posts

2280

Certificates

Bounds

The Secretary was instructed to have the certificates in the Auditor's Office Bound.

Supt Parks

instructed to

make estimate

requirements

Howard Tract

Harvey C. Stiles, Supt of Parks, was instructed to make an estimate of the cost of placing the trees in the Howard Tract in a condition to carry them through which is in accordance with his communication of the 23rd inst.

Permits to

erect building

C & Gth

A communication from the City Clerk, dated 23rd 1898. Stating that the Common Council by a 2/3 vote of each Board granted to R. B. Ellison permission to erect ~~two~~ small office buildings & barn on Lot L, Block 35 Horton's Adm. the same being the corner of 6th & C.

The Secretary was instructed in accordance therewith.

Permission

place street

signs telephone

poles

The Long Distance Telephone Co. in a communication to the Board dated 2/19/98. grant permission to place street signs upon telephone poles wherever they may be required.

The Secretary was instructed to address the following to the Common Council.

"That after having excavated the sewer pipe laid in Walnut Avenue which was purchased from Mr. Johnstone, we were unable to save but little of it, thereby taking all the surplus 6 inch sewer pipe on hand to relay said sewer. In consequence thereof our communication of the 17th inst. in which we state that we had on hand pipe enough to lay said sewer, is in error. We will require pipe for the entire distance.

Also, that in order to lower the 22nd Street main sewer and flush tank to grade, and also the 13th Street main sewer and flush tank to grade, in accordance with your resolutions instructing us to do so. We will require 200 feet of 6 inch stone sewer pipe.

Therefore we respectfully recommend to your Honorable Body that you authorize us to purchase 500 feet of 6 inch stone sewer pipe.

Also, that we have your communication requesting us to again place the old drinking fountain upon the Plaza for the use of the Public.

Your communication has not the certificate of the Auditor attached thereto.

The estimated cost of placing said fountain will be about \$12⁰⁰"

Recommend
the
purchase
of
500 feet 6"
sewer pipe

Cost of
replacing
fountain
on Plaza \$12⁰⁰

There being no further business the Board adjourned.

Attest:

J. H. Dixon,
Secretary.

A. H. J. J. J.
President

San Diego, Cal. March 2nd 1898.

Wednesday 10 A.M.

Special Meeting:-

The meeting was called together in regular form present were commissioners Davis, Whitney, and Julian.

The reading of the minutes of previous meeting was dispensed with.

Upon motion being duly seconded the Secretary was instructed to advertise for ^{bids for} stationery for the use of the various departments of the City Government.
Commissioners Davis, Whitney and Julian voting aye.

Upon motion being duly seconded the Supt. of Sewers. (Lieut. D. W. Shaw) was allowed 10 days leave of absence.
Commissioners, Davis, Whitney and Julian voting aye.

Upon motion being duly seconded the following bills were read and approved.
Commissioners, Davis, Whitney and Julian voting aye.
The bills are as follows, viz:-

Street Repairs:-

3950	Lincirair and Beer	Lumber for oldtown bridge	\$23530
4012	Pay Roll	Labor	\$55300
3928	L. E. Weaver	Hauling	200
3936	La Jolla Water Co.	Water for Street troughs	175
3964	J. A. Jones	Hauling gravel	150
3965	Julian Plumbing Co.	Repair water trough	150
3976	E. M. Tapp	Car fare	265
3979	Silver Gate Oil Co.	1 Can Oil	85
3995	A. D. Hdw. Co.	1 Keg nails	300
4009	A. D. Sun Pub Co.	Ord. job	90
4011	A. E. Davis	Repairing picks etc	145
4014	Eben Cassie	Plow point sharpened	150
4017	W. J. Lemon	Rep. Safe	50
4020	Davis Dranga Co.	Spikes, Aye, wire nails, lanterns etc	1010
4038	Wm Sandison	Sharpening Saw	90
			<u>\$81690</u>

Street Sweeping.

4012	Pay Roll	Labor	\$224 00
3940	A. L. Quinn	225* bamboo brushes @ 12¢ per lb.	27 00
3945	H. B. McAuliff	5 gal. lard oil	3 50
3979	Silver Gate Oil Co.	1 can oil	85
3990	Clarke & Brank	Babbiting main bearings old sweeper	5 50
4021	A. D. Water Co.	24 tanks water ahead of sweeper	3 60
			<u>\$364 45</u>

Street Sprinkling

3967	K. L. Parrott	Setting fire sprinkler #6	\$6 00
4021	A. D. Water Co.	Water	155 00
4012	Pay Roll	Labor	156 00
			<u>\$317 00</u>

Public Health

3929	City Scavenger Co.	Hauling away garbage, contract.	\$275 00
3943	" " " "	" " " " July 5 to 17.	110 00
3942	Heath Printing Co.	50 scarlet fever cards	2 25

Fire Department

3981	H. A. Oesting & Son	Storage, contract	\$81 26
3994	A. D. Hardware Co.	1 #3 alligator wrench	1 25
4022	Javis & Dranga	Waste, Tubing, wrench & wooden mallet	4 50
4044	E. J. Delorey	Ho shoeing 13 Horses, 1 Hoof clamp -	17 75
4045	Hamilton Bros.	Sponges, Duster shine Broom, oil etc.	13 90
			<u>\$118 66</u>

Fire Hydrant

4024	A. D. Water Co.,	194 Hydrants @ \$80. per annum	\$1293 33
------	------------------	--------------------------------	-----------

General a/c

3926	Sunack Rd. & Tel. Co.	Rent phone, Pound Jan & Siby	\$5 00
3947	Geo. McEntire	Making drawers for office	2 00
3949	McKenzie & Link & Winsby	Edson Recording Water Gauge	98 00
3968	A. Levi, Transfer Co.	DBL team, to Moreno, Board 3 days.	12 00
3972	Julian Plumbing Co.	Rep Clock	1 00
			<u>\$119 00</u>

Sewer & Drainage

3986	Pay Roll	Labor 12 ^{1/2} Hk.	\$10 00
3987	" "	"	66 00
3988	" "	" 8 th Ward Engros.	95 90
3939	Geo. A. Benson	1 Stake Rack " "	2 00
3946	J. S. Johnstone & Sons	bin Stone Sewer in Walnut Avenue	75 00
3951	W. P. Fuller & Co.	1 Oak frame for Sewer map	3 40
3952	R. A. Smith	Constructing Sewer Walnut Avenue, Contract	965 00
3971	Julian Plumbing Co.	Rep. pipes	4 70
3975	E. M. Capra	Car fare. 8 th Ward Sewer	3 20
3988	S. D. Adw Co.	Stand ate & plumb bob	2 00
4025	S. D. Water Co.	Water flushing Sewers	67 20
4041	R. A. Smith	Constructing Sewer. University Ave. Contract	1715 00
4042	R. A. Smith	" " Alley Block 1. Loma Grande Adm. "	199 00
4043	C. M. Hall	Hauling	1 00
			<u>\$3209 40</u>

Office acct

3927	Stenhouse & Co.	Printing	\$52 45
3937	Loring & Co.	Pencils	75
3992	Heath & Co.	Certs. of Death	6 75
3997	McC. Wood & Coal Co.	Coal	22 50
4004	Laura B. Anderson	Carbons & Ribbon	5 50
4016	S. D. Towel Supply Co.	Box Towels	2 25
4018	Davis Dranga Co.	Pipe elbow, Collar, Shimble etc	4 68
4039	Strandgen B & Co.	Letter heads	3 50
4040	" " "	Printing	22 75
			<u>\$121 13</u>

Park Improvement

3989	Pay Roll	Labor	39 00
3828	Russ Lumber & M. Co.	Lumber to protect trees Plaza	27 50
3925	J. C. Brockway	2 loads manure	1 80
3954	Chas. S. Hardy	8 " "	8 00
3955	H. B. McAliff	Painting, posts, chains etc	22 80
3980	J. C. Brockway	29 1/3 yds manure 25 th Dist 4 th	26 00
4005	S. D. Sun Pub. Co.	Notice.	35
4023	Davis Dranga Co.	nails, netting & staples	4 30
4058	Dodd & Hawley	nails	1 50
			<u>\$130 25</u>

Street Lights

4047 N. D. Gas & Elec. Lt. Co. Light \$1500 00

Public Buildings

3932	D. Hitchcock apt.	Rent Lot D. BLK 99 Hortons	\$12 50
3933	R. G. Clark	" S. K. D. 112 "	25 00
3935	D. G. Stephens	" City Hall "	100 00
3961	J. W. Sefton	" S. K. H. 10 "	30 00
4026	N. D. County	" Co. Jail	10 00
4027	A. N. Jennings	" " " Care prisoners	50 00
4031	N. D. Gas & Elec. Lt. Co.	" Gas.	48 30
			<u>\$275 80</u>

There being no further business the Board adjourned.

Attest:-

A. H. Dixon, Sec.

A. H. Sullivan
President

San Diego, Cal., Mar. 2^d 1898

Thursday 10 AM

Regular meeting.

The meeting was called together in regular form present were Commissioners Davis, Whitney and Julian

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

Ordinance #499, directing the Board of Public Works of the City of San Diego, California, to remove the barn, now on the "Howard Tract" in the City Park, to another portion of the City Park, and fit the same up for use as a fire Engine House, was read and ordered placed on file, and the Secretary instructed to address the following communication to the Common Council, Viz:

"We respectfully recommend to your Honorable Body to change that portion of ordinance #499 fixing the location of the Chemical Engine House in the City Park to read as follows: The westerly boundary of which shall be the Easterly line of Sixth street and to contain 200 feet by 400 feet of land, and which tract shall be directly South of the South line of Laurel Street extended, and running South to the North line of Kalmia Street extended and East to Park Boulevard; and to place said Engine House so that it shall face North on Laurel Street extended, and set about midway between Sixth Street and Park Boulevard."

Ordinance #497, authorizing the Board of Public Works of the City of San Diego, California, to furnish supplies for the various departments of the said City of San Diego, was read and ordered placed on file.

The Secretary was instructed to address the following communication to the Common Council, Viz: "We have been notified by the So. Cal. R.R. Co. that they intend to immediately fence in their right-of-way and that wherever the City's road encroaches thereon it will be fenced off.

Therefore we recommend that some definite action be taken at once in regard to the road near Moreno Station."

Lupton St.
repair sidewalk
at the
New Carlton
Hotel.

The Superintendent of Streets was instructed to have the sidewalk on A Street in front of the New Carlton Hotel repaired, there being a step off of about a foot, making said sidewalk dangerous to travel over in the night time.
Commissioners Davis, Whitney and Julian voting Aye.

Julian Plumbing Co.
ask for extn of
time. Plaza light
with gas.
30 days allowed.

Julian Plumbing Co. make application for an extension of time on their contract for preparing the D Street Plaza in a condition to light with gas.
The lamps required by the City as specified in said contract must come from the East. Therefore they petition for 30 days additional time, which upon motion being duly seconded was granted by the following vote:
Commissioners Davis, Whitney & Julian voting Aye.

City Enggr.
make plans
for new Chem.
Eng. House
to be constructed
from material
of the Barn
now on the Howard
Tract.

Joint Resolution #970.

Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the City Engineer make the necessary plans and specifications for the Engine House for the new Chemical Engine, said House to be constructed out of the material of the barn now on the Howard Tract, and that the Board of Public Works are hereby directed to advertise for bids for the moving of the barn and converting it into the required Engine House on the tract of land or location designated by Ordinance No. 499.

I Hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 970 of the City of San Diego, California, as adopted by the Common Council of said City on the 21st day of February, 1898.

Seal

Geo. D. Goldman, City Clerk
by H. W. Vincent,
Deputy

Streets
that need
repairs

The Secretary was instructed to address the following communication in regard to streets to the Common Council. Viz:-

"The following streets are in need of immediate attention; Viz:-
1st Street D. Street 9th Street

Cedar Street.	Date Street.	"F" Street.
16 th Street	Milton Avenue	National Avenue.
National Dyke.	Clean up Murray grade, Put in new culverts in "F" Street, National Avenue, and 16 th Street. Repair Dyke at Old Town. Repairs on extension to Iron Bridge at Old Town.	

The foregoing being the principle streets in need of repairs; but there are many others, too numerous to mention, that are in a deplorable condition, many complaints are daily being made in regard thereto.

Therefore we respectfully recommend to your Honorable Body that you allow us \$1200.00 for the use of the Street Department.

Recommend

allow \$1200⁰⁰

The Secretary was instructed to address the following communication in regard to Parks to the common council. Viz:-

"We respectfully recommend to your Honorable Body that you authorize us to have the trees pruned, and irrigate and plow the main avenues of the Howard Tract.

Recommend

trees be pruned

Irrigate & plow

Howard Tract

Estimated cost of same exclusive of water,	\$30 00
Annex Park " " " " " "	\$25 00

These Parks are in a sorry condition and should be attended to at once."

There being no further business the Board adjourned.

Attest:-

J. H. Dixon
Secretary.

A. H. Julian
President

San Diego, Cal. Mar 10th 1898.

Thursday 10 P.M.

Regular Meeting:-

Present

The Board was called together in regular form present were Commissioners Davis, Whitney and Julian.

Minutes

The minutes of the previous meeting were read and approved.

The following Joint Resolutions were received, read, and ordered placed on file. Viz:-

Joint Resolution # 978.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Supr. Parks authorized to water the Palms along Park Boulevard Howard Trach without cost to the City.

That the Superintendent of Parks of said City be and he is hereby instructed and directed to water the Palms along Park Boulevard in the "Howard Trach", and also to water such other trees in the City Park as he may deem necessary in order preserve them, without expense to the City other than for water.

I Hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 978 of the City of San Diego, California, as adopted by the Common Council of said City on the 7th day of March, 1898.

[Signature]

Geo D. Goldman, City Clerk
By H. W. Vincent, Deputy.

Auditors Certificate Attached.

Notify the Park Dept accordingly

The Secretary was instructed to notify the Suft. of Parks in accordance with said foregoing Resolution.

Joint Resolution # 979.

Place the Signs N.E. & S.W. corners all Sts. N. by A. E. by 1/2 S. by Bay & W by 3/4

Be It Resolved, By the Common Council of the City of San Diego, as follows:-
That the Board of Public Works of the City of San Diego be and said Board is hereby authorized and directed to cause Street signs to be placed at the northeast and Southwest corners of the intersections of all streets within that

portion of the city bounded on the north by "A" street, on the east by Seventh street, on the south by the San Diego Bay and on the west by Third Street. Said Board is also requested to furnish this Council with an estimate of the cost of placing street signs on all streets traversed by Street Railways, except on the Fourth Street line.

I Hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 979 of the City of San Diego, California, as adopted by the Common Council of said City on the 7th day of March, 1898, and approved by the mayor on the 9th day of March, 1898.

[Signature]

Geo. D. Goldman, City Clerk,
By H. W. Vincent, Deputy.

Auditor's Certificate Attached.

Notify Goldman
to make said
Signs.

The Secretary was instructed to give Mr. Goldman a list of Street signs with instructions to him to make said Signs at once.

Since in
Old Town Palms
Cost \$25.00

Joint Resolution No. 980.

Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the Board of Public Works be and it is hereby authorized and directed to place a six feet high fence with 1" x 4" pickets around the Palms at Old Town, and to paint said fence at a cost not to exceed \$25.00

I Hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 980 of the City of San Diego, California, as adopted by the Common Council of said City on the 7th day of March, 1898, and approved by the mayor on the 9th day of March, 1898.

[Signature]

Geo. D. Goldman, City Clerk,
By H. W. Vincent, Deputy.

Auditor's Certificate Attached.

Joint Resolution No. 981.

Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the Board of Public Works of the City of San Diego

Place the old
Drinking Fountain
on Plaza

be and said Board is hereby authorized and directed to place the old drinking fountain on the Plaza, for the use of the public, the estimated cost of which placing is twelve dollars.

I Hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 981. of the City of San Diego, California, as adopted by the Common Council of said City on the 7th day of March, 1898. and approved by the Mayor of said City on the 9th day of March, 1898.

Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Auditors Certificate Attached.

Joint Resolutions # 980 & 981, were taken under advisement by the board

The Secretary was instructed to address the following to the Common Council:

Ordinance
fixing water
Rates and
designating
place to place
water gauge.

"Ordinance N^o 500 passed by your Honorable Body on the 24th day of February 1898, and approved by the Mayor on the 25th day of February 1898, establishing the Water Rates in the City of San Diego, California, for the year beginning July 1st 1898, and ending June 30th 1899, and said Ordinance N^o 500 also designates the location of, and the maintenance of a water gauge in the office of the Board of Public Works, for the purpose of testing the water pressure at said point. Therefore,

And Com. to
Council to
authorize the
placing of same

We respectfully recommend to your Honorable Body that a joint resolution be passed authorizing this Board to place said gauge at said point, and also that provision be made for the necessary expense to do said work."

Engineer asks
30 days extra
to finish
Survey

"In accordance with a communication from the City Engineer stating that he cannot finish the 8th Ward Sewer Survey in the time specified, (viz 30 days).

We respectfully recommend that your Honorable Body allow the City Engineer to retain said help an additional thirty days."

Bids for
Stationery
recd. this
day.

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on Thursday the 10th day of March 1898 for the furnishing of Stationery for the use of the City, for

a period of one year beginning March 15th 1898, and in accordance with a list that is on file in the office of the Board.

The hour having arrived to open said bids, the Secretary was instructed to open them which was done with the following result:

	Bidder		check	
Successful and	M. A. Wertheimer & Co.	Stationery	25 ⁰⁰	List.

Awarded the Contract
M. A. Wertheimer & Co. being the only bidder the contract was awarded to them. Commissioners Davis, Whitney and Julian voting Aye.

Adjourned.
There being no further business the Board adjourned.

attest:
A. H. Dixon, Sec.

A. J. Sullivan
President.

San Diego Cal. March 17th 1898.

Thursday 10 AM.

Regular meeting:-

The meeting was called together in regular form present were Commissioners Davis, Julian & Whitney.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

Com for the Supt of Parks Plow Howard Park Ladies Annex, or \$300

A communication from Supt. of Parks, Stiles, in regards to plowing the Howard Tract, Ladies Annex and general Park was read and ordered transmitted to the Council with a notation stating we estimate it will take \$300.- to do said work

Mrs. J.M. Russell permit to place window in store

Mrs. J.M. Russell was granted permission to put in a window in the front of her millinery store. Davis, Whitney ^{and} Julian voting aye.

Advertise for Sale, Doors Windows brick etc.

The Secretary was instructed to advertise for bids, for the purchase of Doors, Windows old Brick etc that were saved from the burning of the Childrens Home. Davis, Whitney ^{and} Julian, voting aye.

Upon motion being duly seconded the following bill was ordered approved

4087

City Scavenger Co. Moving Garbage 2/17 to 3/17 98 Contract \$275 00

Notify Council that the Contract for disposing of the Citys Garbage has expired.

No further business the Board adjourned.

Attest:
A. H. Dixon
Secretary.

A. H. Wilson
President.

San Diego, Cal. March 24th 1898.

Thursday 10 AM.

Regular meeting.

The meeting was called together in regular form, present were Commissioners Davis, Whitney and Julian.

Minutes

The minutes of March 10th and 17th were read and approved.

8 foot strip
unspinkled
for wheelmen

It was moved and duly seconded that a strip 8 feet wide be left on all streets that are sprinkled, for the use of the wheelmen, said space to be designated by the Street Supt. Commissioners Davis, Whitney & Julian voting Aye.

Petition to
extend bet
Laurel & Juniper
4th & 5th

A communication was received from Messrs. Adam Buck, G. B. Grow, Mary A. Kline, Carrie Thomas and Geo. W. Haggard, petitioning this Board to extend the sewer between 4th & 5th & Juniper and Laurel Streets.

The same was read and ordered placed on file.

Purchase
\$100.- of
Stamps

Be It Resolved that the Secretary be, and he is hereby authorized and directed to make requisition upon the Auditor for \$100.- coin. to purchase stamps for the use of the various departments of the City Government. Commissioners Davis, Whitney & Julian voting Aye.

Engr. to prepare
Estimate
grading
E bet
14 & 24

The following recommendation from the Joint Street Committee and adopted by the Common Council of the City of San Diego on March 7th 1898: was received and referred to the City Engineer. Your Joint Street Committee herewith recommends that the City Engineer be instructed to prepare and present an estimate of the cost of grading that portion of "E" street between 14th & 24th streets, including a wooden bridge across Switzer's Canyon Creek.

Joint Resolution No. 982.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

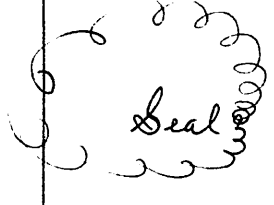
That the City Engineer of the said City of San Diego be and he is hereby authorized, instructed, and directed to make and furnish to this Common Council a map for a new road or street

Engr. to
furnish
an

estimate
road from
32nd to
to
Cemetery

eighty feet wide from the junction of 32nd and M Streets to the Cemetery, and also showing the location, general route, and termini of such road or street; and also furnish to this Common Council a description of each piece of land sought to be taken, and whether the same includes the whole or only a part of an entire tract or parcel.

I Hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 982 of the City of San Diego, California, as adopted by the Board of Delegates on the 7th day of March, 1898, and by the Board of Aldermen on the 21st day of March, 1898.



Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Engr.
Estimate
for Sewer
University
bet 2nd & 3rd

Joint Resolution No. 983.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer be instructed to estimate the cost of construction of a sewer from the south line of University Avenue on the Alley between 2nd & 3rd streets South to Robinson Avenue, thence East to a connection with the sewer recently constructed on the alley between 3rd & 4th streets:

I Hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 983, of the City of San Diego, California, as adopted by the Board of Aldermen on the 7th day of March, 1898, and by the Board of Delegates on the 21st day of March, 1898.

Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Joint Resolutions 892 and 893. were referred to the City Engineer.

\$2500 for
hose & tools.
Park
\$200- for
Plowing
Same.

Joint Resolution No. 987.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be and is hereby authorized to expend not to exceed \$2500 in purchasing hose and tools for use of the Superintendent of Parks, also expend a sum not exceeding \$2000 in plowing and harrowing that part of the City Park, which in the opinion of the Park Superintendent, is most in need of being plowed and that said plowing be done by advertising for bids and letting contract to the lowest responsible bidder.

I Hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 987 of the City of San Diego, California, as adopted by the Common Council on the 21st day of

March, 1898, and approved by the Mayor on the 22nd day of March, 1898.
Auditors Certificate attached



Geo. D. Goldman, City Clerk
By H. W. Vincent, Deputy.

Advertis
for plowing
Parks &
Purchase
the hose.

In accordance with the foregoing Resolution the Secretary was instructed to advertize for ^{bids for} the Plowing and Harrowing of that portion of the Ladies Annex Park that has heretofore been plowed: also to Advertize for bids for the Plowing and Harrowing of that portion of the Howard Tract that has heretofore been plowed, which contains 46 acres more or less: also to issue a requisition for 100 feet of hose for use of Park.

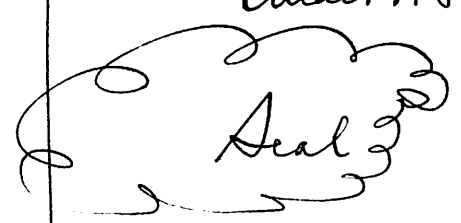
Commissioners, Davis, Whitney & Julian voting Aye.

\$1000.- was
authorized
for
St. Repairs

Joint Resolution No. 988.

Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the Board of Public Works of said City be and said Board is hereby authorized and empowered to expend one thousand dollars (\$1,000.00) for general repairs of the streets within said City.

I hereby certify that the above and foregoing is a full, true and correct copy of Joint Resolution No. 988, of the City of San Diego, California, as adopted by the Common Council on the 21st day of March, 1898, and approved by the Mayor on the 22nd day of March, 1898.
Auditors Certificate Attached.



Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

The Dept. of Streets was notified in accordance with said resolution.

Authorization
to
Purchase
Matting
for
Halls in
Hall

Joint Resolution No. 989.

Whereas the continual tramping of feet on the bare boards of the floor of the corridor of the City Hall while the Council is in session disturbs the attention of said Council to such a degree that often when members thereof are speaking on matters pertaining to the public business the voice is inaudible from the noise occasioned by said tramping of feet, and is a matter of complaint from members of said Council, therefore

Be It Resolved by the Common Council of the City of San Diego, California, that the Board of Public Works are hereby directed to have Cocoa nut matting laid on said

corridor floor, and passage ways, and that the amount of money required to pay for the same is hereby appropriated.

I Hereby Certify that the above is a full, true and correct copy of Joint Resolution No. 989 of the City of San Diego, California, as adopted by the Common Council on the 21st day of March, 1898, and approved by the Mayor on the 22nd day of March 1898.

Auditors Certificate Attached.



Geo. D. Goldman, City Clerk
By H. W. Vincent, Deputy.

The following communication from the Auditing Committee was read and ordered placed on file. Viz:-

San Diego, Cal, March 23rd 1898.

To the Hon. Board of Public Works,
Gentlemen:-

Communication
to place
Authorization
Numbers on
all bills
when passed

At meeting of City auditing committee this date a resolution was adopted requesting all officers and Boards of the City, in approving claims filed against their several offices and departments before being presented to the auditing committee, that they endorse on such claims, in the place provided therefor, the section of the charter, number of ordinance, number of contract, resolution, or order, under which the claim or demand was authorized.

A compliance with this request will prevent the laying over of claims for investigation as to their authorization, as has so frequently occurred of late.

Yours respectfully,
Nat R. Titus
Secy. Auditing Committee.

In accordance with an advertisement calling for bids for the purchase of doors, windows, brick etc., (that were saved from the burning of the Childrens Home in the Howard Tract, of the City Park) to be delivered at this office between the hours of 10^{and} 11 o'clock A.M. on Thursday the 24th day of March 1898, and the hour having arrived to open said bids the Secretary was instructed accordingly with the following result.

Sale of
Doors
Bricks
Windows
Stone
etc.

Bidders		Amounts.
James Wells,	doors, windows, brick, stone etc.	\$26.00
Geo. M. Stavice,	" " " " "	\$40.00
Geo. W. Deford,	" " and Stone, Cert. ck. herewith	\$50.00
Geo. W. Deford,	whole brick \$1.50 per M.	

Towhom
 Sold. Geo. W. Deford being the highest bidder, the sale of the doors,
 windows, stone & brick was, upon motion being duly seconded
 and by a unanimous Aye vote, made to Deford.

Purchase
 Matting
 City Hall The Secretary was instructed to issue a requisition
 in accordance with Joint Resolution No. 989. for the purchase of
 "Cocoa nut matting".

No further business board adjourned.

Attest:-

A. H. Dixon. Secy.

A. H. Sullivan
 President:-

San Diego, Cal. March 31st 1898.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form, there were present Commissioners Davis, Julian and Whitney.

The minutes of the previous meeting were read and approved.

Wertheimer & Co.

Contract for Stationery Executed.

The contract between the City of San Diego and M. A. Wertheimer & Co. for the furnishing the City with Stationery in accordance with the attached list to said contract, for a period of one year from March 15th 1898, having been prepared. The same, upon motion being duly seconded and by a unanimous Aye vote was ordered executed.

Bond

M. A. Wertheimer & Co., present their Bond of \$250⁰⁰ with Messrs. A. G. Gassen and C. R. Stanton as sureties for the faithful performance of their contract for furnishing Stationery to the City of San Diego.

approved

It was moved and duly seconded that said Bond be approved. Commissioners Davis, Whitney and Julian voting Aye.

11,000 Tax Receipts for Tax Colls.

Upon motion being duly seconded and by a unanimous Aye vote the Secretary was instructed to have printed for the Tax Collectors Office 11,000 Tax Receipts

Martin & Swain

fence the Old Town Palms \$24⁷⁵

It was moved and duly seconded that Messrs. Martin and Swain be awarded the work of fencing the Old Town Palms, the same to be done under the supervision of Commissioner A. H. Julian, and at a cost of \$24⁷⁵

Commissioners Davis, Whitney & Julian, voting Aye.

calling for bids for Plowing and Harrowing Howard Tract

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works between the hours of 10 and 11 o'clock A.M. on Thursday the 31st day of March 1898, for the plowing and harrowing of that portion of the "Howard Tract" in the City Park, that has heretofore been plowed, and which contains 96 acres more or less, the following bids were received. Viz:-

Bidders

R. A. Smith Plowing & Harrowing "Howard Tract" Cert. Check \$10.00 Bid \$195.00

Mr. W. F. Smith being the only bidder for the plowing of said "Howard Tract" It was moved and duly seconded that the contract be awarded to him at his bid, viz: \$195.-
 Commissioners Davis, Whitney and Julian voting Aye.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works between the hours of 10 and 11 o'clock A.M. on Thursday the 31st day of March 1898, for the plowing and harrowing of that portion of the Ladies Annex Park, in the City Park, that has heretofore been plowed, The following bid was received: Viz:-

Bidder J. Engelbrek, Plowing and Harrowing, the Ladies Annex Park, Cash \$2. Bid \$17.00

Upon motion being duly seconded the bid of Mr. J. Engelbrek was laid on the table.
 Commissioners, Davis, Whitney and Julian voting Aye.

Whereas Joint Resolution No. 987 passed by the Common Council March 22nd 1898, allows but \$200.- for the plowing and harrowing of the "Howard Tract" and the Ladies Annex Park, in the City Park, and whereas the bids received, for the plowing and harrowing of said Parks aggregate \$212.⁰⁰ Therefore
Be It Resolved, that the Secretary be, and he is hereby instructed and directed to address a communication to the Common Council setting forth said facts, and recommend that the additional amount be allowed.
 Commissioners Davis, Whitney & Julian voting Aye.

There being no further business the Board adjourned until 2 o'clock P.M. Friday April 1st 1898.

Attest:-

J. H. Nixon,
 Secretary.

A. H. Julian
 President.

San Diego, Cal. April 1st 1898.

Friday 2 P.M.

Adjourned Meeting:-

Commissioners present were, Davis, Whitney and Julian.

50ft. hose
for Park

It was moved and Seconded that Supt. of Parks be allowed 50ft. more hose for use at Park, and the Secretary was instructed to issue a requisition for same.

Commissioners Davis, Whitney and Julian voting Aye.

Bills

The following bills were read and approved, viz:-

4149	Board of Public Works.	Salaries		\$325.00
4150	Engineer	"		215.00
4151	"	"	8 Ward	229.89
4144	Sewer	"		105.00
4152	Street	Repairs	\$366.00	
"	"	Sprinkling	158.00	
"	"	Sweeping	338.50	\$862.50

Upon motion the Board adjourned till Tuesday 10 A.M.

Attest:-

A. H. Dixon,
Secretary.

San Diego, Cal. April 5th 1898.

Tuesday 10 A.M.

Adjourned Meeting

Commissioners present:- Whitney and Julian.

Commissioners absent:- Davis

The following bills were read and approved, viz:-

Bills

Street Repairs

4209	J. E. Davis	Repair Picks re.	2 50
4172	Govt. Nagle	Street patching	47 29
4215	S. D. Sun Pub Co.	Notice of Award.	30
4100	Wm Sandison	Saw filing	1 00
4082	Joseph Kelly	Cement on "F" St.	10 00
4199	Diamond Carriage Co	Team for Capps.	1 50
4183	Eben Cassie	Sharpening Plow.	50
4217	L. B. West.	Specifications	3 20
4060	Russ L. + M. Co.	Lumber	34 56
4163	Edwin M. Capps.	Car fare	1 05
4103	Frank Foley	Haul lumber	50
4099	A. J. Lemon	Mending tape	50
4184	J. F. Jones	Hauling gravel	1 50
4130	Davis, Dranga Co.	Hdware, nails re.	4 56
4120	Swombly + Stewart	Putting up St. signs	20 25
4110	Julian Plumbing Co	Repair Water Trough	1 00
4197	West Coast L. Co.	Lumber	12 71
4105	Goolman Bros.	St. signs	42 00
4119	J. M. Crittenden	Hauling material	2 50
4081	S. D. Water Co.	Water for troughs	16 10
4198	"	"	17 40
4067	La Jolla Water Co.	"	1 75
			<u>222 67</u>

Street Sweeping

4170	Quinton + Beak.	Sweeper repairs	1 50
4129	Silver Gate Oil Co.	Coal Oil	85
4104	Ah. Quin	Bamboos.	18 00
4128	Saml Naugh.	Brooms.	18.
4139	E. O. Rogers	Repr. Sprinkler	10 25
			<u>48 60</u>

Street Sprinkling

4065	S. D. Water Co.	Water	77 ⁵
4113	H. L. Parrott	Sprinkler repairs	5 ⁰⁵
4211	"	"	30 ³⁰
4156.	S. D. Water Co.	Water.	<u>182⁹⁰</u>
			<u>226⁰⁰</u>

Fire Department

4125	H. J. Oesting + Son.	Hay rc.	60 ⁸⁴
4126	E. J. Delorey.	Shoeing horses.	16 ²⁵
4054	City Scavenger Co.	Removing garbage.	5 ⁰⁰
4084	R. P. Guinan	Glass for Alarm boxes	1 ⁵⁰
4158	New Haven Drug Co.	Ointment rc.	1 ²⁵
4179	City Scavenger Co.	Removg garbage.	5 ⁰⁰
4137	Jno N. Tulloch	Removg fire alarm box + wires	6 ⁰⁰
4188	M. McKenzie, Flint + Winsby	Valves	4 ⁰⁰
4124	Hamilton Bros.	Sundries	8 ⁶⁰
4127	Davis, Dranga Co.	Bolts rc.	3 ⁵
4083	S. D. Water Co.	Water	9 ²⁵
4187	"	"	<u>9²⁵</u>
			<u>127⁵⁵</u>

Fire Hydrant.

4155	S. D. Water Co.	Hydrant rent.	<u>1293³³</u>
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Police

4140	Russ Lumber + M. Co.	1 Book case rc.	4 ²⁵
4160	James Russell.	Police Whistles + chgs.	<u>9⁴⁰</u>
			<u>13⁶⁵</u>

Park Improvements

4078	S. D. Water Co.	Water for Plaza rc.	8 ²⁵
4106.	Julian Plumbing Co	Rep. sprinkler	5 ⁰
4079	Todd + Hawley	Saww Sprinklers rc.	27 ⁰
4198	S. D. Water Co.	Water for Plaza rc.	16 ⁰⁵
4195	Mulvey Bros.	Grass Seed.	9 ⁷⁵
4085	Graham + Weldon	Redwood.	19 ⁶
4216	S. D. Sun Pub Co.	Adv.	6 ⁰
4132	Davis, Dranga Co.	Hose bands.	2 ⁰
4219	E. G. Martin	Material rc Old Town Parkers.	<u>24⁷⁵</u>
			<u>64⁷⁶</u>

Sewer and Drainage

4191	McKenzie Flint & Ninsby	Sewer pipe	1 00
4207	H. J. Lemon	Repr. tape	50
4154	S. D. Water Co.	Water	76 26
4162	E. M. Capps.	Car fare.	7 80
4086	Graham & Weldon.	Redwood.	8 25
4108	Julian Plumbing Co.	Pipe etc.	15 00
4208	J. E. Davis	Picks reprod.	20
4181	H. N. Stewart Co.	Cement.	8 75
			<u>117 76</u>

Office

4090	H. B. McAuliff	Brushes etc. (Eng. Dept.)	65
4194	Harris Cheatham	Records for Clerks Office	55 00
4178	City Scavenger Co.	Removing garbage.	1 00
4101	H. N. Hildreth	File Covers.	2 25
4071	Ed. M. Burbeck.	Slide Book etc.	1 70
4053	City Scavenger Co.	Removing garbage.	1 00
4064	Loring Co.	Detail Paper (Eng. Dept.)	1 25
4062	Cyrus Rice	Rep. Window And. office	50
4059	M. A. Wertheimer Co.	Supplies	30 38
4137	"	"	38 68
4204	R. Schiller	Tax Certificates	35 00
4174	Stenhouse Co.	Book for Health Office	4 50
4118	Cal. Rubber Stamp Co.	Rubber Stamps etc.	1 15
4220	H. C. Lumber Co	Redwood.	96.
4190	Franzow Bumgardner Co.	Printing blanks etc.	16 75
4138	M. A. Wertheimer Co.	Supplies	5 45
4157	S. D. Sum. Carpet Co.	Matting etc.	31 27
4159	Pacific Wood & Coal Co.	Coal.	28 25
4153	C. N. Stultz	Curtain etc Police Dept.	3 65
			<u>259 39</u>

Public Buildings.

4171	County of San Diego	Rent of Jail	10 00
4131	S. D. Gas & El. Sv. Co.	Light - Fire Dept.	45 10
4073	R. G. Clark.	Rent. House of Horton Hose Co.	25 00
4074	L. F. Jones.	Rent. 5 1/2 S. Bl. 41.	25 00
4068	D. Hitchcock, Agr.	" Lot. S. Bl. 99	12 50
4098	J. N. Sefton	" S 1/2 H. Bl. 10	30 00
4117	H. M. Stanton, Agr.	" Material Yds.	20 00
4169	J. S. Jennings	Keeping Prisoners	50 00
4114	D. G. Stephens	Rent City Hall	100 00
			<u>317 60</u>

		<u>General.</u>	
4186.	S. D. Towell Supply Co.	City Hall.	2 25
4115	S. C. Mt. Water Co.	Expense Commissioners	8 25
4088	S. D. Water Co.	City Hall.	3 50
4070	S. J. & J. Co.	Services	2 50
4092	H. S. Crocker & Co.	Printing Bonds.	190 00
4192	Harris & Cheatham	Numbering "	4 75
4193	S. D. Water Co.	City Hall.	3 50
4107	Julian Plumb Co.	Reprs.	70
			215 45

		<u>Public Health</u>	
4176.	City Scavenger Co.	Removing Garbage.	128 35

		<u>Street Lights.</u>	
4134	S. D. Gas & El. Light Co.	City Lighting	1508 17

There being no further business the Board adjourned.

attest

A. H. Dixon

A. Julian
President

Thursday 10 A.M.

San Diego, Cal. April 7th 1898.

Regular Meeting.

The Board of Public Works met in regular session Commissioners, Julian, Whitney and Davis being present.

The minutes of the last regular meeting and of the adjourned meetings of April 1st and of April 5th were read and approved.

Ordinance No. 509" directing the Board of Public Works to construct walks on that portion of "The Plaza which is enclosed by sidewalks" was read and ordered placed on file and the City Engineer was instructed to make plans and specifications to present to the Board at its next meeting on the line of the plat on file with the City Clerk. Commissioners Julian, Davis and Whitney voting Aye.

Ordinance No. 510" Authorizing certain Public Work to be done within the City of San Diego, California, under the supervision of the Board of Public Works of said City, and directing said Board to do the same" was read and ordered placed on file and the Secretary was instructed to publish "Notice to Contractors" for a period of 5 days calling for bids to be opened on Thursday April 21st between the hours of 10 and 11 o'clock A.M. for "The construction of a wagon road, through Pueblo Lots 1266, 1267 and 1269 of the Pueblo Lands of said City, over the route as shown by the survey and plat thereof, made by the City Engineer, a copy of which is on file with the City Clerk of said City, entitled, "Survey of the Extension of the Rose Canon Road through Pueblo Lots 1267, 1266, 1291. Surveyed by Edwin M. Capps, City Engineer, Dec. 1897"

Ordinance No. 512 "Granting to the City Engineer of the City of San Diego, California, four additional assistants, for a period of thirty days, and fixing their compensation was read and ordered placed on file.

Req. to
Supt Parks
buy Lawn
mower

Motion to grant a requisition to the Superintendent of Parks for a second hand lawn mower not to exceed the cost of \$5⁰⁰ was carried by the vote, following:-
Commissioners Julian, Davis and Whitney voting Aye

Wm Rumsey
Compensation
fixed at \$75⁰⁰

Ordinance No. 515 " Fixing the compensation of William Rumsey, an employee in the office of the City Engineer of the City of San Diego, California, was read and ordered placed on file

Joint Resolution No. 992.

Be it Resolved, By the Common Council of the City of San Diego, as follows:-

Purchase
tax receipts
Tax Collr.
cost not
to exceed
\$80⁰⁰

That the Board of Public Works be, and the same is hereby authorized and empowered to procure the necessary tax receipts for the year 1898, to be used by the City Tax Collector in collecting taxes for said year, The cost thereof not to exceed \$80⁰⁰
(Auditor's Certificate Attached)
(Certificate of City Clerk)
Resolution read and ordered placed on file.

Joint Resolution No. 993.

Be it Resolved, By the Common Council of the City of San Diego, as follows:-

Purchase
\$25⁰⁰ Stamps
various
departments

That the Board of Public Works be, and it is hereby authorized and empowered to purchase twenty-five dollars' worth of postage stamps for various offices and departments of the City.
(Auditors Certificate Attached)
(Certificate of City Clerk.)
Resolution read and ordered placed on file.

Joint Resolution No. 995

Be it Resolved, By the Common Council of the City of San Diego, as follows:-

Squire Gentry
do

That the Board of Public Works of said City be and said Board is hereby instructed and directed to enter into an agreement with Squire Gentry, for the disposal of garbage, night soil, dead animals, rubbish and other waste matter, of the said City

enter into
a contract
to dispose of
garbage
\$123⁵⁰ per
month for
6 months.

for a period of six months, for the sum of one hundred and twenty three dollars and fifty cents (\$123⁵⁰) per month, and in accordance with his proposal for disposing of such garbage, night soil, dead animals, rubbish, and other waste matter, filed with the City Clerk of said City on the 21st day of March 1898, and now on file in the office of said Clerk, and that said Board require the giving of a good and sufficient bond in such sum as it may deem reasonable for the faithful performance of such contracts

(Auditors Certificate Attached)

(Certificate of City Clerk.)

Resolution was read and ordered placed on file and the Secretary was instructed to notify said Squire Gentry to enter into a Contract with the Board as directed by the above resolution.

Joint Resolution No. 996.

Purchase
two new tanks
for use of
sprinklers
cost \$65⁰⁰
each.

Be it Resolved, By the Common Council of the City of San Diego, California, as follows:-

That the Board of Public Works of the City of San Diego be and said Board is hereby authorized and directed to procure two new tanks for street sprinkling carts to be used in sprinkling the streets of the City of San Diego, California, the cost of said tanks to be not to exceed the sum of \$65⁰⁰ each.

(Auditors Certificate Attached)

(Certificate of City Clerk.)

Resolution was ^{read} and ordered placed on file.

Joint Resolution No. 998.

Be it Resolved, By the Common Council of the City of San Diego, as follows:-

That the Superintendent of Parks be and he is hereby authorized and employed to employ assistance in re-watering the trees in City Park and caring for the same, at an expense not exceeding the sum of thirty dollars (\$30⁰⁰).

(Auditors Certificate Attached)

(Certificate of City Clerk.)

Resolution was read and ordered placed on file

Suppl Parks
employ man
to help water
Park at
expense \$30⁰⁰
per month.

Contract
N. F. Smith
Plow the
Howard Tract
+ Bond for
same

At this time the Contract for plowing and harrowing the "Howard Tract" in the City Park, was presented by R. F. Smith the successful bidder; And on motion duly seconded, the said Contract was executed and the attached Bond with D. C. Collier and M. D. Goodbody, as sureties in the sum of \$200.00 was approved.

Commissioner Julian voted Aye.
" Davis " "
" Whitney " "

Mr. Jones
asks \$5.00 per mo.
care garbage
+ accessories.

On motion duly carried the Secretary was instructed to address a communication to the Common Council asking for instructions as to disposition to be made of the old "Garbage Scow" rigging etc. which is now in the care of Mr. Wm Jones who states that he will charge \$5.00 per month for his services.

notify
Eberhart
Passage
Ord. 504.

The Secretary was instructed to address a communication to O. C. Eberhart, notifying him of the passage of Ordinance No. 504 "prohibiting the depositing of garbage or other refuse material in any of the public parks in the City of San Diego, and stating that said Ordinance will be rigidly enforced.

Engr. was
instructed to
make plans &
specifications
sewer

On motion duly carried the City Engineer was instructed to make plans and specifications for construction of a sewer in the alley in block eight (8) in Brook's Addition to this City as per Ordinance No. 503. which Ord. was read and ordered on file.

Adjourned

There being no further business the Board adjourned, till next regular meeting

Attest:-
A. H. Dixon, Secy.

A. Williams
President

San Diego, Cal, April 14th 1898.

Thursday 10, a.m.

Regular meeting:-

The Board met in regular session there being present Commissioners Davis, Whitney and Julian.

Minutes

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

Estimate

Street Signs

\$180⁰⁰ along

Car lines.

The Secretary was instructed to address a communication to the Common Council stating that the estimated cost of placing the Street Signs upon Streets traversed by Street Cars will be as follows:

400 Street Signs	@ 20 ^c	\$80.00
2 men	12 days @ \$2 ⁰⁰ on poles	24.00
2 "	placing balance signs and furnishing posts	76.00
		<u>\$180.00</u>

Check for

Mr. G. W. Deford presents his check in payment of 12,200, brick @ \$1.50 per M \$19.80

Advise

bids sidewalk

City Plaza

The Secy. was instructed to advertise for bids to lay cement sidewalk on the City Plaza. Commissioners Davis, Whitney and Julian, voting aye.

500 ft

sewer pipe

The Secretary was instructed to advertise for bids for 500 feet of 6 inch Stone Sewer Pipe and 20⁰⁰ Commissioners Davis, Whitney and Julian voting aye.

Lay 215 ft.

sewer

Block 8.

Brooks Adv.

In accordance with the provisions of Ordinance No. 503, authorizing and directing the Board of Public Works, to purchase sewer pipe and make certain extensions of the sewer system of said city. The Secretary was instructed to advertise for bids for the construction of a sewer in the alley in Block 8 in Brooks Addition commencing at a point in said alley 175 feet north of the north line of Brooks Avenue and to extend southward to a connection with the main sewer now laid in said Brooks Avenue, being a distance of about 215 feet. Commissioners Davis, Whitney and Julian, voting aye.

1500 blank
certificates

The Secretary was instructed to purchase 1500 blank certificates for the use of the Auditors Department.

30 days time
Julian Plumbing
Co. to light
Plaza Gas.

Upon motion being duly seconded Messrs. Julian Plumbing Co. were granted 30 days additional time in which to complete their contract for placing the "D" St. Plaza in condition to light with gas.

Commissioners Davis, Whitney and Julian voting Aye.

The following Joint Resolution was received from the Common Council, the same was read and ordered placed on file, Viz:-

Joint Resolution No. 990.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That whereas, in the matter of sidewalking and curbing "K" Street from the west line of Fourth street to the east line of Atlantic Street in said City, the assessment for work contracted for and performed by Joseph Kelly, contractor, under his contract therefor, includes the following assessment numbers, as shown by the assessment roll of the said work, made by the Superintendent of Streets and on record in his office, to-wit:

Pay Mr.
Joseph Kelly
for the
sidewalking
work Property
\$152.26

Assessment Nos 27, 28, 29, 30, 31, 32 and 33, which assessments are against lots which are, each and all, owned by the United States Government and not assessable for such improvements.

Now, therefore, it is hereby ordered, by said Common Council, that the portion of the expense of said sidewalking and curbing, which would otherwise be assessed to said lots, so owned by the Government of the United States, upon said assessment roll, being the sum of \$152.26, be paid to the said Joseph Kelly, out of the "Street Fund" in the Treasury of the said City of San Diego; and the Auditing Committee of said City is hereby directed to audit and allow such claim of the said Joseph Kelly, and the Treasurer of said City is hereby directed to pay the same.

(Auditors Certificate Attached.)
(Certificate of City Clerk)

Communication
to Council
for tanks 65 ea.
adjourned.

The City was instructed to address a communication to the Common Council for authority to purchase two tanks for street sprinklers at cost not to exceed \$65 ea.

No further business the Board adjourned.

Attest:
A. K. Dixon, Sec.

President

San Diego, Cal., April 21st 1898.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form present were commissioners Davis, Whitney and Julian.

Minutes read and approved.

The following joint resolution was read and ordered placed on file: Said resolution is as follows Viz:-

Joint Resolution No. 1002.

Res. Resolved, By the Common Council of the City of San Diego, as follows:

\$12⁰⁰ allowed for the balance on Parks.

That in pursuance of the request to this Common Council made by the Board of Public Works, under date of March 31st, 1898, said Board is hereby authorized and empowered to expend twelve dollars (\$12.00) in addition to the allowance of Two hundred dollars (\$200.00) made by Joint Resolution No. 987, adopted by this Common Council on March 22nd, 1898, for the plowing and harrowing of the Howard Tract and the Ladies Annex Park in the City Park. (Certificate of the City Clerk.) (Auditors Certificate attached.)

J. Engelbret instructed to plow Ladies Annex Park

In accordance with said Joint Resolution providing the balance of the necessary funds for the plowing of the Ladies Annex Park, and as Mr. J. Engelbret was the lowest responsible bidder for said work, It was moved and duly seconded that said Engelbret be instructed to proceed to plow said park at once and for the price named in his bid. Viz:- \$17⁰⁰..

Commissioners Davis, Whitney and Julian voting Aye:-

The following joint resolution was received from the Common Council, the same was read, the Supt. of Streets instructed in accordance therewith. The following is the resolution. Viz:-

Joint Resolution No. 1004.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City be and said Board is hereby directed, authorized and instructed to repair and improve the road running from Old Town to Sorrento, to the extent of the sum of seventy-five dollars, and said sum of seventy-five dollars is hereby appropriated for that purpose.

St. Duft.
improve the
road to
Old Town
to
Sorrento.
\$75 allowed.

(Certificate of the City Clerk)
(Certificate of the Auditor attached).

Board of
Squire Gentry
fixed at \$500.

Upon motion being duly seconded the bond of Squire Gentry was fixed at \$500.00, for the faithful performance of the contract for the disposing of garbage for six months in accordance with his bid to the Common Council and in accordance with the Joint Resolution #995, from the Common Council directing this Board to enter into a contract with Squire Gentry.

Commissioners Davis, Whitney and Julian Voting Aye.

Squire Gentry
notified
to enter
into contract
garbage.

The Secretary was instructed to address a note to Squire Gentry requesting him to state whether or not he intends to enter into the contract authorized by joint resolution No. 995, from the Common Council, for the disposal of garbage, night soil, dead animals etc., in accordance with the terms of his bid. And for him to reply at once.

Communication
to the
Common Council
in regard
to the
Gentry
Contract

The Secretary was instructed to address the following communication to the Common Council, viz:-

"At a regular meeting of the Board of Public Works held on the 7th day of April 1898, the following joint resolution was received from your Honorable Body, viz:-

Joint Resolution No. 995.

(Copy of said resolution.)

In accordance therewith the secretary was instructed to notify Squire Gentry to comply with the provisions of said Joint Resolution.

The Secretary thereupon on the 8th day of April 1898, transmitted to Squire Gentry a notice (with a copy of said Joint Resolution) to at once comply with the provisions of said joint resolutions.

We have not as yet heard from Mr. Gentry.

The last garbage contract, which was with the

City Scavenger Co. for a term of thirty days, expired March 17th 1898, since which time the City Scavenger Co. have been disposing of the City's garbage without a contract.

If your Honorable Body will instruct this Board in accordance with the provisions of "Article" V (Department of Public Works) of the Charter of San Diego, we will re-advertise for bids for the disposal of the City's garbage.

To await your pleasure."

Upon motion being duly seconded the following resolution was adopted by a unanimous Aye vote. Viz:-

Whereas the \$500.00 per month allowed by the Common Council of the City of San Diego, Cal., for sprinkling the streets of said city, being insufficient to properly care for the streets during the dry season, and,

Whereas said amount of \$500.00 has already been expended and it will require about \$300.00 additional to continue the sprinkling of said streets the balance of this month, therefore,

Be It Resolved, that it is the sense of this Board to immediately appraise the Chief Executive of the City of this fact and recommend to his Honor, that he call the Common Council together in extra session, for the purpose of authorizing the expenditure of said amount (\$300.00) for sprinkling the streets of said city during the balance of the month.

Upon motion being duly seconded the Secretary was instructed to address a communication to the Mayor embodying said above resolution.

Commissioners Davis, Whitney and Julian, voting Aye.

Upon motion being duly seconded the Secretary was instructed to notify the Gas Co. to turn on the gas and set meter on plaza, as we are desirous of testing the lamps at once.

Commissioners Davis, Whitney and Julian, voting Aye.

The Secretary was instructed to have screens put up in front of the offices of the Police Dept. and the Board of Public Works

Resolution
stating \$300-
additional
required to
sprinkle the
streets balance
of month.

Send copy
of above to
Mayor

Turn on
gas & set
meter

Screens
in
offices

claim of
R. A. Smith
approved.

Mr. R. A. Smith having finished his contract of plowing the Howard Tract of the City Park and to the satisfaction of the Board of Public Works, It was moved and duly seconded that his bill for performing said work be approved.

Commissioners Davis, Whitney and Julian, Voting Aye.
The bill is as follows:-

Claim R. A. Smith plowing Park \$195.00

Bids
on
Rose Canyon
Road

In accordance with an advertisement calling for bids, for the grading of the Rose Canyon Road, to be delivered to this Board on Thursday the 21st day of April 1898, between the hours of 10 and 11 o'clock U.M. and the hour having arrived to open said bids, The secretary was instructed to proceed to open and read the bids, which was done and said bids are as follows:-

	Bidders.	Checks.	Amt. Bid.
lowest	H. V. Thomson and Edward C. Hinkle	\$35.00	\$649.89
	Wm Osburn	60.00	844.00
	M. D. Goodbody	37.00	720.00
	J. Engelbrek	40.00	719.00

Considered
at 3 P.M.

Upon motion being duly seconded the Bids were taken under consideration until 3 o'clock P.M. today.
Commissioners Davis, Whitney and Julian, Voting Aye.

Ask City Atty.
come before Board.

The Secretary was instructed to ask the City Attorney to come before the Board at 3 P.M. today.

Petition
for
Sewer in
Union Ave
to
East School.

The following petition was addressed to the Common Council. Viz:-
"San Diego, Cal. April 1st 1898.
To the Honorable Common Council.
Gentlemen:-
The undersigned property owners owning property abutting upon the alley between Logan and Kearney Avenues, respectfully petition your Honorable Body to extend the City sewers up said alley to Union Avenue, thence up Union Avenue to the East Street School, etc." and signed by about 40 property owners.
Said petition was referred by the Common Council on the 18th day of April 1898 to the Board of Public

Works to investigate the feasibility of complying with the within request, also the cost thereof, and report the result of their investigations to the Council, together with recommendations as to what should be done in the matter.

Said petition was referred to City Engineer

Said petition was referred to the City Engineer with instructions to make said estimates and report same to this Board at his earliest opportunity.

Recess

Upon motion being duly seconded the Board took a recess until 3 o'clock P.M.
Commissioners, Davis, Whitney, Julian, voting Aye.

Roll call:

A. H. Dixon, Secy.

A. H. Johnson
President.

San Diego, Cal. April 21st 1898.

Thursday 3 P.M.

Present absent

The Board re-convened there being present
Commissioners Davis and Julian absent
" Whitney

Communication to the City Atty in regard to the power to reject bids

The secretary was instructed to address the following communication to the City Attorney:-

"Has the Board the power to reject any and all bids?
Has the Board the power to reject the lowest bid and accept a higher one?"

We have received several bids for the grading of Rose Canyon Road, and the one of Messrs. H. N. Thomson & Edward C. Hinkle is the lowest by \$69.11

Mr. H. N. Thomson as you are well aware, is an unsafe bidder, as has been demonstrated by the carrying out of his Roseville contract, and the trouble occasioned thereby. Many bills of said contract not having been satisfied yet.

Mr. Hinkle an innocent, and unknown contractor to this board, is a bidder with said Thomson, can said bid of Thomson & Hinkle be rejected, should the Board feel so disposed?"

Adj. Saty. 10 AM

No further business the Board adjourned till Saturday 10 AM.
A. H. Dixon, Secy.

San Diego Cal. April 23/98.

Saturday 10 AM.

Adjourned Meeting

The meeting was called together in regular form Commissioners present were Davis and Julian absent Whitney.

Board has power to reject bids

The City Attorney having rendered his opinion in regard to the rejection of bids and especially as to H. N. Thomson, which is in substance.

"If Mr. Thomson was delinquent or unfaithful in the performance of that contract, he cannot advise, as a matter of law, that the bid of H. N. Thomson and Edward C. Hinkle is not a regular bid, for it is very clear that the combined bid of H. N. Thomson and Edward C. Hinkle is not the same bid as H. N. Thomson alone."

Thomson and Hinkle awarded contract for Roselawn Road Bond \$1000.-

In accordance with said opinion of the City Attorney, the Board upon motion being duly seconded awarded the contract to Messrs. H. N. Thomson and Edward C. Hinkle, for the grading of the Roselawn Road at their bid viz. \$649.89 and filing their bond at \$1000.00 for the faithful performance of said contract. Commissioners Davis and Julian, voting Aye.

Bill for signs not approved by Storer notified

The Secretary was instructed to address the following communication to Mr. H. H. Storer 425 7433 Main St. Stockton Cal.

"At a regular meeting of the Board of Public Works held this 23rd day of April 1898, your bill of \$21.75 for cross road signs was read.

We beg to state that the sample left here by your Agent is 3 ft. 8 in. long by 8 in. wide and 1/4 in. thick. All the signs received are but 2 ft. 10 in. long by 5 in. wide and 1/8 in. thick.

Therefore as the signs received are not in accordance with those that we purchased, your bill was not approved.

We hold the signs subject to your pleasure."

Recommend
the building
of a sewer in
alley Kearney
ave to East
School

Upon motion being duly seconded the Secretary was instructed to recommend to the Common Council their approval and recommendation of carrying out the wishes of the petitioners for a sewer to be laid in the Alley between Logan and Kearney Avenues from "N" Street to the East School, and enclose a copy of the estimate made by the City Engineer.

Commissioners, Davis ^{and} Julian, voting aye.

Adjourned

No further business the Board adjourned.

Attest:

J. H. Dixon, Secy.

A. H. Hullar
President.

San Diego, Cal. April 28th 1898.

Thursday 10 AM.

Regular Meeting:-

The Board was called together in regular form there being present Commissioners Davis, Whitney and Julian.

Minutes approved and approved.

The Boston Woven Hose & Rubber Co. address this Board under date of April 22nd 1898, petitioning for an extension of time on their contract of from 30 to 45 days, stating it will be impossible to get Chemical Engine here in time to deliver within the contract limit.

In accordance therewith and upon motion being duly seconded the said Boston Woven Hose & Rubber Co., were granted 30 days additional time within which to fulfill their contract, of delivering said Chemical Fire Engine within 90 days from July 17th 1898.

Commissioners Davis, Whitney and Julian, voting Aye.

The Secretary was instructed to issue a requisition and purchase one 8 ft. flag.

The Secretary was instructed to address a communication to the Honorable Common Council recommending that they pass an ordinance authorizing this Board to sell the Old Garbage Scow and accessories thereto.

The Secretary was instructed to address the following to the Common Council,

Contract made by the Council with Mr. Squire Gentry disposing garbage is illegal

Since writing our communication to your Honorable Body on the 21st inst., in regard to Squire Gentry entering into a contract with this Board for the disposal of the City's garbage, in accordance with his (Gentry's) bid to the Common Council for same.

We have been verbally notified by the City Attorney, that he will not make out said contract as it is clearly shown by the City Charter that said contract would be illegal, it being the prescribed duty of the Board of Public Works to advertise for, and let all contracts of a similar nature.

In consequence thereof we respectfully recommend to your Honorable Body that you instruct us accordingly."

The Secretary was instructed to address the following to the Mayor & the Common Council.

We respectfully recommend to your Honor and Honorable Body that you fix the amount required for the sprinkling the streets of the City of San Diego, in accordance with the following estimate.

Estimate for May.

Estimate	Labor,	5 carts,	26 days,	@ \$20.00	\$520.00	
for	Water,	5 carts,	26 days,	@ \$25.00	\$650.00	
Funds	Sprinkle	Rose ^{ville} Cañon Road twice.			\$50.00	
to	Sprinkle	India Street Extension,			\$72.00	\$1292.00
Sprinkle	June,	same estimate				\$1292.00

For the 4 months comprising July, August, September and October. same estimate less 10 cents per 1000 gals. on water, @ \$15.00 per month. Total estimated expense for the six months, \$3660.00 \$6244.00

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. this day, and the hour of 11 o'clock having arrived the President of this Board declared the time within which to make said bids now closed; and the Secretary was instructed to open and read all of said bids. Therefore,

In accordance with the advertisement calling for bids to lay sidewalk in the City Plaza, to be delivered at this office on said date the following bids were received.

Bidders.	Certified Checks.	Amount of Bid.
Lowest James McHair,	\$35.00	\$379.00
J. Engelbret,	\$25.00	\$409.00
J. Kelly	\$20.00	\$389.00
Robt. Fitz Simmons	\$25.00	\$497.14
O. E. Winders	25.00	\$432.30

Mr James McHair, being the lowest bidder, Upon Motion being duly seconded, the contract for laying sidewalk in the City Plaza was awarded to him.

Commissioners Davis, Whitney and Julian, voting aye.

In accordance with the advertisement calling for bids for the construction of a sewer in Brooks Avenue, to be delivered at this office on said date, the following bids were received.

Bids on
Sewer in
Brooks Ave.

	Bidders.	cert. check.	Amount of Bid.
	W ^m Osburn	\$7.50	\$140.00
lowest	Isaac D. Snedcor	\$6.10	80.00

contract
awarded
to him.

Mr. Isaac D. Snedcor being the lowest bidder, Upon motion being duly seconded the contract for the construction of said sewer was awarded to him.

Commissioners Davis, Whitney and Julian, voting Aye.

Bids for
Sewer Pipe

In accordance with a notice calling for bids, for the furnishing of 500 feet of stone sewer pipe, to be ^{delivered} to said Board at said time, the following was received.

	Bidders	cert. check.	Amount of Bid.
Rejected	McKenzie, Flint and Winsby,	\$5.00	\$97.20

Mr. Joseph Flint, a ~~member~~ being a member of the firm of McKenzie, Flint and Winsby, and also a Police Commissioner and under the City Charter, no person holding an office in the City Government can be connected in any manner in any contract with the City, therefore,

Upon motion being duly seconded the bid of Messrs. McKenzie, Flint and Winsby was rejected.

Commissioners Davis, Whitney and Julian, voting Aye.

Competant
man to
light Plaza
and attend to
lamps

The Secretary was instructed to address a communication to the Common Council recommending that they authorize this Board to employ a competent man, either a plumber or gas fitter, to attend to the lighting of the Plaza, caring for the lamps etc. and fixing the compensation therefore. Also that the lights be only lighted upon public occasions.

Authority
to appoint
inspector

The Secretary was instructed to address a communication to the Common Council recommending that they pass an ordinance authorizing this Board to appoint an Inspector over the cement work about to be performed upon the Plaza.

Adjourned

No further business the Board adjourned until 10. AM
Monday, May 2nd 1898.

Attest:

H. H. Dixon, Secy.

A. H. Julian
President.

San Diego, Cal. April 30th 1898.

Saturday 10 A.M.

Special Meeting:

The meeting was called together in regular form present were, Commissioners, Davis and Julian, absent Whitney.

In accordance with the awarding of the contract for the grading of the Rock Canyon Road for the sum of \$649.89 to Messrs. H. N. Thomson and Edward C. Hinkle on the 23rd inst. and the contract and bond for same having been prepared, it was moved and duly seconded that the contract for same be executed and the bond for same of \$1000.00 with C. R. Stanton and P. H. O'Brien as sureties be approved.

Contract of Thomson & Hinkle executed
Bond approved

Commissioners Davis and Julian voting aye.
" Whitney being absent.

In accordance with the State Law which requires a bond for all public improvement work in one half the amount of the contract price for the protection of the labor and materialmen, and as said bond has been procured by said Thomson & Hinkle in the sum of \$325.00 with M. J. Hinkle and C. R. Stanton as sureties.

Materialmen's Bond for same was approved.

Upon motion being duly seconded the said bond was approved.

Commissioners Davis and Julian voting aye.
" Whitney being absent.

There being no further business the Board adjourned.

Attest:
J. H. Dixon, Secy.

A. H. Julian
President.

San Diego Cal. May 2nd 1898.

Monday 10 AM.

Adjourned Meeting.

The meeting was called together in regular form
present were commissioners Davis and Julian
absent " " Whitney.

The following bills were read and approved.

4302	Sewer and Drainage,	Pay Roll		\$72.50
4304	" " " 8 th Ward,	" "		46.00
<hr/>				
4298	Salary,	Board of Public Works,	Pay Roll	\$325.00
<hr/>				
4246	"	Engineer Dept.	Pay Roll	\$222.96
<hr/>				
4247	"	Park Improvement		\$30.00
<hr/>				
4303	Pay Roll	Street Repairs	\$558.50	
4303	" "	Sweeping	334.25	
4303	" "	Sprinkling	234.00	\$1126.75
<hr/>				
4281	Lights	Public Buildings		\$38.00

No further business the Board adjourned.

Attest:
A. H. Dixon
Secy.

A. H. ...
President.

San Diego, Cal., May 4th 1898.

Wednesday 10. A.M.

Special Meeting:-

The meeting was called together in regular form present were Commissioners Davis, Whitney and Julian.

A communication was received from Mr. Stoner of Stockton, Calif., explaining why the crossroad signs sent were not as sample left us. The explanation being satisfactory to the Board, it was moved and duly seconded that the bill for same be approved.

Commissioners Davis, Whitney and Julian voting Aye.
H. H. Stoner 3 crossroad signs & posts. (contract price) \$21 75

Upon motion being duly seconded the following bills were read and approved.

Commissioners Davis, Whitney and Julian voting Aye.

Fire Department

4262	E. J. Delorey	Shoeing 13 Horses	\$16 25
4263	Hamilton Bros.	Brooms, Brushes, oil, shine, Dusters etc.	9 75
4277	Russ Lumber & Mill Co.	Firewood etc.	6 86
4280	" " "	Lumber	1 97
4285	H. F. Deering & Son	Hay grain etc	72 18
4323	S. D. Water Co	Water	9 25
4332	City Scavenger Co.	Garbage April	5 00
4350	Davis & Dranga Co.	nails & sand paper	4 5
			<hr/>
			\$121 71

General a/c

4225	Leonard & Wade	Putting drinking fountain on Plaza	\$12 00
4250	Sunset Oil & Oil Co.	Pound.	2 50
4324	S. D. Water Co	Water. City Hall & Pound	3 50
			<hr/>
			\$18 00

Sewer a/c

4302	Pay Roll		\$72 50
4304	" "	8 th ward Sewer	46 00
4224	Leonard & Wade	Blush tank \$113, pipe etc	53 5
4327	S. D. Water Co.	Water, flushing sewers	72 00
4340	S. D. San Pub Co.	Advs.	70
			<hr/>
			\$196 55

Park Improvement

4297	Pay Roll	Extra labor watering parks	\$30.00
4244	Todd & Hawley	Hose sprinkler, gopher traps etc.	110
4256	County of San Diego	1 Lawn mower	500
4265	Hamilton Bros.	150 ft hose & 2 sprinklers	36.50
4321	J. Engelbrecht	Plowing & harrowing Ladies Annex	17.00
4322	S. D. Water Co.	Water	34.50
4328	Davis & Dranga Co.	1 Pr. Plyers	1.50
4339	S. D. Sun Pub. Co.	Adv. Sidewalks on Plaza	20
			<u>\$125.80</u>

Street Lights.

4282	S. D. Gas & Elec. Lt. Co.	Light	\$1250.00
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Fire Department

4326	S. D. Water Co.	Rental 194 Fire Hydrants April	\$1293.33
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Public Health

4260	Marine Railway & Dry Dock	Plans & specif of garbage scow	2500
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Salary etc

4296	Pay Roll	Engt. Dept.	\$222.96
4298	" "	Board of P. Wks.	325.00
			<u>\$547.96</u>

Public Building

4201	R. G. Clark	Rent	So 1/2 Lot D. Block 112 Horton	\$2500
4226	D. Hitchcock, aqt.	"	" J " 99 "	1250
4238	L. S. Jones	"	N. 1/2 " J. " 41 "	2500
4245	John W. Ballou aqt.	"	Bell Tower 4 mo.	800
4253	D. G. Stephens	"	City Hall	10000
4254	J. W. Apton	"	S 1/2 " H. " 10	3000
4281	S. D. Gas & Elec Lt. Co.	"	Light	3820
4291	Co. of S. D.	"	Jail	1000
4292	H. S. Jennings	Board	City Prisoners Care of	5000
4341	S. D. Sun Pub. Co.	Pub. Notice	Lease Hall	20
			<u>29990</u>	<u>\$29990</u>

 Street Sweeping

4228	Sterne Bros.	1 casting for sweeper	\$2 50
4246	Ruinton & Beak	Repairs	9 50
4284	Saml. Waugh	Making Broom	12 00
4288	H. L. Parrott	(sprinkling acct.)	---
4325	J. D. Water Co.	Water	5 20
4303	Pay Roll		
			<u>334 25</u>
			<u>\$363 45</u>

 Street Sprinkling

4303	Pay Roll		\$234 00
4288	H. L. Parrott	2 new ^{65' dia.} carts, & repairs	185 94
4325	J. D. Water Co.	Water	287 70
			<u>707 64</u>

 Genl. Repairs

4303	Pay Roll		\$558 50
4223	La Jolla Water Co.	Water	17 5
4239	James White	Hauling	50
4248	C. R. Webster	"	50
4270	J. Kingwood	"	75
4275	T. Holland	"	50
4276	J. M. Bittenden	"	1 50
4286	Edwin M. Capps	Car fare	5 10
4287	West Coast Lumber Co	Lumber	11 32
4313	J. D. Water Co.	Water troughs	16 30
4314	Union Stables	Team	9 00
4315	C. A. Nagle	Bituminous patches	22 55
4316	A. E. Davis	Sharpening picks	2 55
4338	J. D. Sun Pub. Co.	Adv.	3 50
4349	Lawton & Stoner	3 guide posts & signs	21 75
			<u>656 07</u>
			<u>\$656 07</u>

 Office exp

4247	McInery Bros.	20 yds muslin	1 00
4259	W. N. Barrick	Labor & screen on 12 openings	16 50
4264	Hamilton Bros.	Matches	1 40
4271	Strandgen & B. Co.	11000 Tax recs.	77 00
4278	W. A. Mertheimer Co.	Stationery	10 45
		Amt Forward	<u>106 35</u>

4293	M. G. Wertheimer Co.	Stationery	\$106 35
4294	Bert Heath	Printing	6 50
4318	Garrett Smith	"	12 50
4320	City Scavenger Co.	Garbage	3 00
4336	D. D. Fowel Supply Co.	Fowels	1 00
			22 5
			<u>\$131 60</u>

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secy

A. H. Sullivan
President

San Diego, Cal. May 5th 1898.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form and present were Commissioners, Davis, Whitney and Julian,

minutes approved.

The minutes of the last regular and special meetings were read and approved.

Lieut. D. M. Shaw, U.S. Navy having appeared before this Board in behalf of Ensign James McHair, U.S. Navy, asking that he be released from his contract for laying sidewalk in the City Plaza, said McHair stating that he has not the time to do said work, having been ordered into service by the U.S. Govt. since said contract was awarded to him.

Lieut. D. M. Shaw presents the following substantiating said fact:

"By order Superior Head Quarters, place guard at once on 'Pinta' Ensign, Petty Officers and three seamen, allow no visitor or outsiders aboard or near ship, answer:

D. A. Kearney,
Lieut Comdr. & Executive officer
Commanding Naval Militia U.S. C."

James McHair released of his contract to sidewalk Plaza

These being facts It was moved and duly seconded that Mr. James McHair be released from his contract of sidewalking in City Plaza and that his certified check of \$35.00 be returned.

Commissioners Davis, Whitney and Julian voting Aye.

W. J. Davis elected President of Board.

The time having arrived for the election of President of the Board of Public Works for the ensuing year. It was moved by Commissioner Whitney and seconded by Commissioner Julian that Commissioner W. J. Davis be placed in nomination

There being no further nominations they proceeded to vote, the roll being called.

Commissioner Whitney voting Aye.
Commissioner Julian voting Aye.
Commissioner Davis Excused.

Commissioner Davis receiving a majority of the votes of the Board was declared elected President of the Board of Public Works Newly elected President Davis was escorted to the chair by retiring

President Julian.

Supt. Osburn
granted
leave of
absence
till June 1st

Street Supt. Osburn appears before the Board and asks for a leave of absence until June 1st 1898, and that he be granted authority to appoint a deputy in his stead without pay.

Upon motion being duly seconded and by a unanimous Aye vote said leave of absence was granted. and the authority to appoint a deputy in his stead was granted.

Mr. Osburn thereupon named his father, Mr. Wm Osburn as the deputy to act in his place during his absence.

Adjourned

There being no further business the Board adjourned.

Witness:

J. H. Dixon, Secy.

W. J. Davis
President.

San Diego, Cal. May 5th 1898.

Thursday 4 P.M.

Ball meeting.

The meeting was called together in regular form, there being present Commissioners Davis and Julian
absent " Whitney.

I. D. Anedecor
contract
executed &
bond for
same was
approved.

The contract with Mr. Isaac D. Anedecor for the construction of 215 ft of Stone Sewer in Brooks Avenue having been prepared and the bond therefore in the sum of \$100.00 for the faithful performance of said contract, with V. Bouschi and A. Kindler as sureties having been presented.

It was moved and duly seconded that said contract be executed and that the Bond for same be approved.

Commissioners Davis and Julian voting aye
" Whitney being absent.

Material-men
bond
approved

The Bond for Labor, material-men etc. in the sum of \$40- which is required by State law in addition to the above has been presented with same sureties.

Upon motion being duly seconded the same was approved.

Commissioners Davis and Julian voting aye.
" Whitney being absent.

check
returned

The Secretary was instructed to return the check of \$6⁰⁰ to Mr. I. D. Anedecor. The same being complied with.

adjourned.

There being no further business the Board adjourned.

Attest:

A. H. Dixon, Secy.

J. Davis,
President.

San Diego, Cal. May 12th 1898.

Thursday 10. AM.

Regular Meeting:-

The meeting was called together in regular form there being present Commissioners Davis, Whitney and Julian.

The minutes of the last regular and special meetings were read and approved.

The Secretary was instructed to re-advertise for bids for sidewalk in the plaza in accordance with the plans and specifications therefor on file in the office of said Board, said bids to be filed with said Board on Thursday between the hours of 10 and 11 o'clock A.M. the 19th day of May 1898.

The Christian and Missionary Alliance petition this Board for permission to erect a canvass tent upon the City lot N¹/₂ C Block 35 Hortons Addition to San Diego, for the purpose of holding Gospel Mission Services therein.

Upon motion being duly seconded the same was granted subject to the approval of the adjoining property owners and of the Common Council.

Commissioners Davis, Whitney and Julian, voting Aye.

A communication was received dated May 5th 98. from the City Auditing Committee notifying this Board that commencing June 1st 98. they will not audit or allow paid any charges for use of clean towels for the various departments of the City Government. The charges heretofore allowed have been at a rate of \$27.- per annum.

Upon motion being duly seconded the Secretary was instructed to instruct the Janitor to notify the Laundry Co. in accordance therewith.

Commissioners, Davis, Whitney and Julian voting Aye.

A communication dated May 5th from the Auditing Committee recommends that the lumber taken from the Old Town Bridge, be utilized by the Fire Department, and also by the City Hall, for firewood and kindling, without any expence to the City. The same was placed on file.

should be used by Fire Dept.

Order
supplies use
Fire Dept
be purchased
by wholesale

A communication from the City Auditing Committee dated May 5th recommends that supplies for the use of the Fire Dept. be purchased at wholesale, and kept in stock by the Board to be distributed to the various departments when required.

Upon motion the Secretary was instructed to get a list of the requirements from the Chief of the Fire Department and advertise for bids for furnishing same.

Commissioners Davis, Whitney and Julian voting aye.

Irrigate the
Newtown Park
by front foot
not by
meter rate

At a meeting of the City Auditing Committee held the 5th day of May 1898, the following resolution was adopted and transmitted to this Board, viz;

"Be it resolved by the auditing committee of the City of San Diego, California, that it is for the best interest of said city to pay for water used for irrigating the Newtown Park at the rate per front foot provided in subsection 25, of Section 1, of Ordinance No. 500, instead of by meter rates as at present. That the Board of Public Works of said City be and the same is hereby respectfully recommended to notify the San Diego Water Company that the city will take and pay for water used in the Newtown Park under provision of said section from and after July 1st 1898."

The Secretary was instructed to notify the water Co. in accordance with said resolution.

Aud. Com
will not aud.
bills for broken
Hydrants.

A communication from the City Auditing Committee of May 5th 1898, notifies this Board that claims for repairing Fire Hydrants, broken by carelessness of drivers of sprinkling carts, would not hereafter be audited and allowed paid by the auditing committee.

The same was ordered placed on file.

Engine House
be not moved
from the
Park

From the Common Council was received the following.

Joint Resolution No. 1006.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the action heretofore taken by the Common Council, in ordering the removal of the barn in the City Park for the purpose of using the same for an engine house be and the same is hereby rescinded.

And that the Board of Public Works be and the same is hereby directed to incur no indebtedness for removal of

said building until further notice from this Council.

And further that said Board nail up the doors and windows of said building to prevent said building from being damaged."

Upon motion being duly seconded the Secretary was instructed to notify the Park Supt. that the Board will allow him the use of the Barn in the Howard Tract to live in. The same may be repaired for said purpose, with no expense to the City.

Commissioners, Davis, Whitney and Julian voting Aye.

From the Common Council was received the following

Joint Resolution No. 1008.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That owing to the scarcity of water both in City and County we recommend and urge all citizens to consider the importance of using the utmost economy in the use of water for all purposes during the remainder of the year.

And further that the Street Superintendent should use salt water for sprinkling streets on all streets where the same can be used at not too great a cost.

Clerks Certificate Attached.

Said Resolution was ordered on file.

From the Common Council was received the following

"Ordinance No. 518.

An Ordinance providing for the sale of Certain Personal property of the City of San Diego, California"

Authorizing the Board to sell at public Auction to the highest bidder, for cash, the Garbage Scow, anchors, chains, ropes, and other paraphernalia connected therewith.

The Secretary was instructed to advertise in the official paper of the City in accordance therewith.

From the Common Council was received the following

"Ordinance No. 520.

An Ordinance Regulating Street Sprinkling In the City of San Diego, California."

Instucting the Board and Street Supt to distribute the amount provided by the Common Council, for sprinkling of

Streets, uniformly throughout said entire month.
 Said ordinance was ordered placed on file.

In accordance with an advertisement calling for bids to be delivered to this Board on Thursday at 10 o'clock AM the 12th day of May 1898. for the furnishing of 500 feet of 6-inch stone sewer pipe, with 20 joints with 4 inches the following bids were received. Viz;

Bids for
 500 feet
 Sewer Pipe

Bidders.	Cash Check	Bid.
Domestic Oil Co.	\$5.00	\$84.10
McKenzie, Alink & Winsby	5.00	97.20

Lowest ✓

Awarded
 to
 Domestic Oil Co.

Upon motion being duly seconded the bid of the Domestic Oil Co., who were the lowest responsible bidders, was accepted and they were awarded the contract for furnishing said pipe.
 Commissioners Davis, Whitney and Julian voting Aye.

Adjourned

There being no further business the Board adjourned.

Attest:
 A. H. Dixon, Secy

J. J. Davis,
 President

San Diego, Cal. May 19th 1898.

Thursday 10 AM

Regular Meeting:-

The meeting was called together in regular form there being present Commissioners Davis, Whitney and Julian.

Minutes

The reading of the minutes of the last regular meeting was dispensed with.

Contract for 500 ft sewer pipe and bond for same approved.

The contract with The Domestic Oil Co., for the furnishing of 500ft of Stone vitrified Sewer pipe having been prepared, and the bond for same in the sum of Two hundred dollars (\$200⁰⁰) for the faithful performance of said contract having been presented with Messrs. A. G. Gassen and G. R. Stanton as sureties.

It was moved and duly seconded that the contract be executed and the bond be approved.

Commissioners Julian, Whitney and Davis voting Aye.

Supt. Sewers directed connect flush tank with water.

Upon motion being duly seconded the Supt of Sewers was authorized and directed to make the necessary water connections with the flush tank located in the Alley, between Brooks and Walnut Avenues and between 2nd and 3rd Streets, Tuttle & Brooks Addition.

Commissioners, Julian, Whitney and Davis, voting Aye.

Time closed within which to receive bids Plaza sidewalk

The hour of 11 o'clock having arrived, The President of this Board thereupon declared the time closed within which to receive bids for the construction of cement sidewalks in the City Plaza.

Bids for same withdrawn.

Messrs. J. Engelbrek, Joe Kelly and J. Ecker, being the only bidders, and for reasons better known to themselves ask this Board for permission to withdraw their bids unopened.

Upon motion being duly seconded, the Secretary was instructed to return said bids to the respective bidders.

Commissioners, Julian, Whitney and Davis, voting Aye.

Stiles communication filed.

A commission was received from Harvey C. Stiles, in which he asks for written instructions in regard to the duties he should perform.

The same was ordered placed on file.

Sale of
Garbage Scow
to
Wm Jones
for
\$3000 Cash

In accordance with the "Notice of Public Sale" to be held in front of this office at 10 o'clock A.M. on Thursday, the 19th day of May 1898, to sell at Public Auction for cash to the highest bidder, the Garbage Scow and all anchors, chains, ropes, and other paraphernalia connected therewith owned and formally used by the city for conveying garbage out to sea.

In accordance with said notice, W. J. Davis, President of the Board of Public Works, of the City of San Diego, Cal., did auction off and sell for cash to the highest bidder said above described personal property, to Mr. Wm Jones for \$3000 which amount was paid in to the Board of Public Works. and the sale approved by the following vote.

Commissioners, Julian Whitney and Davis, voting aye.

The following Joint Resolution # 1011, was received from the Common Council, and the same was ordered placed on file. Viz:-

Joint Resolution # 1011.

Instructing
Engineer
to make
estimate
on
4th Street
work
Filed.

Be It Resolved, By the Common Council of the City of San Diego as follows:

That the City Engineer of the said City of San Diego be and he is hereby directed to establish the grade for an extension of the Sewer System of said City, on Fourth Street, from the present terminus at Juniper Street, to the north line of Laurel Street, and to make and furnish to this Common Council an estimate of the cost of extending the sewer system of said City, on Fourth Street, from its present terminus at Juniper Street, to the north line of Laurel Street.

(Certificate of Clerk Attached)

(Auditors Certificate Attached) (Approved May 10th 1898.)

Insurance
on Eng House
renewed for
1 yr. from
May 24th 98.

The insurance on Fire Engine House #1. and the electrical apparatus contained therein expires on May 24th Therefore

Upon motion being duly seconded the same was ordered renewed for One year commencing May 24th 98. The risk being \$3500. The premium being \$105.00

Commissioners, Julian Whitney and Davis, voting Aye.

Authority
to sell old
lumber in
Sewer receptacle

The Secretary was instructed to recommend to the Common Council that they authorize this Board to sell such of the old lumber that is contained in the old sewer receptacle in the bay at the end of the sewer outlet pipe, as is not required for use by the City.

Adjourned

W. J. Davis,
President

Wm. H. Davis Secy.

San Diego, Cal., May 26th 1898

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners, Davis, Whitney and Julian.

The minutes of May 12th and 19th were read and approved.

\$100.- worth Stamps

Be It Resolved, that the Secretary be, and he is hereby authorized and directed to make requisition to the Common Council for authority to purchase \$100.00 worth of postage stamps for the use of the various departments of the City Government. Commissioners Julian, Whitney and Davis voting Aye.

Board of Health requested to meet in joint session with this Board

From the Common Council was received Ordinance No 525 which authorizes and directs the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the disposal of garbage, rubbish, and other refuse matter of the City, and providing for the removal and disposal thereof, designating a City Dump; and requiring certain rubbish and other refuse matter to be removed to the City Dump.

The same was read and ordered placed on file; and the Secretary instructed to notify the Board of Health to meet with this Board at 10 o'clock A.M. on Tuesday the 31st day of May 1898.

Supt of Sewers asks leave of absence

The following communication was received from Supt. of Sewers, Mr. M. Shaw, "I herewith respectfully request that you grant me "leave of absence" for such time as I may be in service of the United States, as an officer in the auxiliary fleet of the United States Navy." Upon motion being duly seconded the same was granted, Commissioners, Julian, Whitney and Davis voting Aye.

Any of the employees desiring to leave to serve the U.S. Govt.

The following resolution was introduced by Commissioner, Whitney, Viz:- Be It Resolved, that it is the sense of this Board that during the time of war existing in the U.S. of A. that any officer of this Board, or in the employment of this Board, desiring to render his services to the U.S. Govt.

during war will upon his return be re-instated in the position that he leaves should he so desire.

upon return Upon motion being duly seconded the same was adopted by the following vote,
Commissioners, Julian, Whitney and Davis, voting aye.

A. Hamlin Upon motion being duly seconded, the Assistant Supt. of Sewers of the City of San Diego, Cal., Mr. A. Hamlin, was appointed temporary Supt. of Sewers of said City, by the following vote. Commissioners Julian, Whitney and Davis, voting aye.

J. Bachman Upon motion being duly seconded, Mr. J. Bachman was appointed ^{Temporary} Assistant Supt. of Sewers, of the City of San Diego Cal, by the following vote.
Commissioners Julian, Whitney and Davis, voting aye.

Bids for Fire Dept Supplies In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on Thursday the 26th day of May 1898, ^{Furnishing supplies Fire Dept.} and the hour of 11 o'clock having arrived the President declared the time closed in which to present bids.

The following bid was received, Viz:-

Bidder	Artf. Check	Amts. of Bid.
Lowest Hamilton Bros.	\$12.41	\$248.20

Contract awarded to Hamilton Bros. Hamilton Bros. being the only bidder and as his bid was a considerable lower than the prices said goods have heretofore been charged the Fire Dept. for the same goods. It was moved and duly seconded that the contract for furnishing said supplies be awarded to Hamilton Bros.

Commissioners, Julian, Whitney and Davis voting aye.

Repair the Culvert The Supt. of Streets was instructed to repair the Culvert at 25th and Logan Avenue; also to place the xroad signs.

Advertiser to lower main sewer The Secretary was instructed to advertise for bids for constructing about 475 ft. of 6" sewer to grade on 13th bet E. & G. Sts. & flush tanks and 1 manhole.

A communication was received from

Communication
from Holloway
stating three
Engines be here
by June 7th

Mr. Chas. P. Holloway, Baltimore Md. in which he states that the
Chemical Fire Engine ordered by this City will be shipped on
Wednesday the 18th of May 1898 and arrive at San Diego on or before
June 7th 1898.
The same was ordered placed on file.

10 days
extension
granted on
sewer contract

Mr. J. D. Snedcor, in a communication of the 25th inst.
makes application for an extension of 10 days time within which
to complete his contract of laying a sewer in Brooks Ave.
Upon motion the same was granted, Commissioners
Julian, Whitney and Davis voting Aye.

30 days
extension on
Roselanyon
Road

Messrs. Thomson and Hinkle, in a communication of
the 20th inst. make application for an extension of 30 days time
within which to complete their contract of grading a
roadway in Roselanyon.
Upon motion the same was granted, Commissioners
Julian, Whitney and Davis, voting Aye.

There being no further business the Board
adjourned till Tuesday at 10 o'clock Am.

Attest:-

A. H. Dixon, Sec.

J. J. Davis,
President

San Diego, Cal., May 31st 1898.

Tuesday 10 AM.

Adjourned Meeting:-

The meeting was called together in regular form there being	Commissioners	Julian and Davis
present	"	Whitney.
absent		

Board of Health in Joint Session (Garbage)

In response with a request to have the Board of Health meet with the Board of Public Works for the purpose of discussing the garbage question and formulating some definite plan for the disposition of said garbage, the manner of disposition and the kind of wagons to be used, etc.- The following members of the Board of Health were present, viz:-

Commissioners, Stad, Woodward and McJee.

Garbage Question referred to Health Board to draw up specifications

After having discussed the question and upon motion being duly seconded, the matter was referred to the Board of Health for further consideration and to formulate plans and specifications for same by which the Board of Public Works may advertise for bids and let a contract, said plans and specifications to be returned to this Board by their next regular meeting, (Thursday 10 AM) The same was carried

adjourned

No further business the Board adjourned.

Attest:
A. H. Dixon, Secy.

W. J. Davis,
President:-

San Diego Cal., June 2^d 1898.

Thursday 10. AM.

Regular Meeting

The meeting was called together in regular form there being present Commissioners Julian, Whitney and Davis.

Minutes

The minutes of May 28th & 31st were read and approved.

Bond

for \$100-

approved.

Messrs. Hamilton Bros. present a bond for \$100⁰⁰, with Messrs. H. Craig and Arthur Shaw as sureties, for the faithful performance of his contract to furnish the Fire Dept. supplies.

Upon Motion being duly seconded said bond was approved. Commissioners Whitney, Julian & Davis, voting Aye.

475 feet

sewer to

be laid to

grade.

In accordance with an advertisement calling for bids to be delivered to this Board on Thursday, at 10. AM. on the 2^d day of June 1898, for the laying of 475 feet of sewer pipe to grade, the building of 2 manholes and 1 flush tank on 13th Street between E & G Streets, the following bid was received. Viz:-

	Bidder	Cont. Ck.	Amt. of Bid
Lowest	William Osburn	\$20.00	\$275.00

Contract

awarded

to

Wm Osburn

There being but one bid received and said bid being considered, reasonable, by the Board, it was moved & duly seconded that the contract be awarded, for the construction to grade of said sewer to said William Osburn at his bid.

Commissioners Whitney, Julian & Davis, voting Aye.

Mrs. Kingstone

granted a

permit to

put in new

front to

Kuhn Bldg.

Mrs. Pauline Kingstone makes application for a permit to change the front of the Kuhn Building on D and 4th. Said change to be in conformity with the City ordinances regulating the repairs of buildings within the fire limits. It was moved and duly seconded that the same be granted.

Commissioners Whitney, Julian & Davis, voting Aye.

The following bills were read and approved. Viz:-

Salaries

4419	Engineers	Pay Roll	\$225 00
4428	Board of Public Works	" "	325 00
			<u>550 00</u>

Fire Department.

4379	Oliver C. Reed	Insurance on Electrical Fire alarm system	105 00
4448	J. D. Sun Pub. Co.,	notice, supplies	40
4454	Hamilton Bros.	corn brushes, oil, Duster, Sponges etc.	9 60
4458	Van Haren Drug Co.	Soap, Cond. Powders	4 90
4459	Pac. Wood & Coal Co.	Coal	11 50
4460	H. A. Osting & Son	Hay, grain etc.	67 37
4472	E. J. Delorey	Shoeing	16 25
			<u>215 02</u>

Park Improvement

4361	Geo. A. Benson	Making apron for mower	1 50
4367	Todd & Hawley	Shovel & Iron (materials for mower)	1 35
4381	Chas. S. Hardy	3 loads manure	3 00
4383	Todd & Hawley	Ironed Singletree	35
4389	Julian Plumbing Co.	Valve, plugs, sap, & time	9 30
4398	W. W. Swain	Making screen	3 00
4447	J. D. Sun Pub. Co.,	Adv. Sidewalking Plaza	20
4470	J. D. Water Co.	Water	25 30
			<u>44 00</u>

Sewer and Drainage

4429	Pay Roll		72 00
4385	Domestic Oil Co.,	500 feet 6" Sewer Pipe & 20 - 4x6 ss	84 10
4391	Julian Plumbing Co.	Flush tank Brooks bet 2 & 3	21 75
4435	J. D. Water Co.	Flushing	74 52
4443	Frank Foley	Hauling	75
4457	J. D. Sun Pub. Co.	Adv. Sewer pipe	20
			<u>261 32</u>

Public Building

4356	D. Hitchcock, Agt.	Rent Lot D. Block 99	12 50
4357	L. A. Jones	" " " " 41	25 00
4358	W. Riverall	" mtl Room Jan. Feb. mar. Apr. May	5 00
4360	R. G. Clark	" 1/2 Lot D. Block 112	25 00
4364	J. W. Lepton	" 1/2 " H. " 10	30 00
4377	D. G. Stephens	" City Hall	100 00
4380	J. M. Ballou, Agt.	" Lot J. " 35 1/2 mo.	1 00
4408	J. D. Gas & E. Lt Co.	" Lights	38 25
			<u>236 75</u>

Office a/c

4354	E. N. Sullivan	4 Rec. Books	auditor	\$ 3 50
4390	E. N. Sullivan	Tally Sheets	Clerk	9 75
4403	Cal. Rubber Stamp Co.	Pads - engraving etc	"	10 25
4415	Albert H. Heath	Circulars for plumbing Inspector		2 25
4418	W. A. Wertheimer & Co.	Stationery		19 70
4432	City Scavenger Co.	May.		1 00
4451	S. D. Towel Supply Co.	no. May		3 25
				<u>48 90</u>

General a/c

4363	Sunset Tel & Tel Co.	Phone	City Pound	2 50
4368	Geo. A. Benson	Rep. Flags		2 50
4374	C. W. Webster	Hauling ropes Newtown Park for flag		25
4399	C. W. Steward	Guying flag pole	" " "	1 00
4465	O. P. Waters	Putting up pulley for flag	" "	5 00
4468	S. D. Water Co.	Water Hall & Pound		3 50
				<u>14 75</u>

Fire Hydrant

4436	S. D. Water Co.	Rent 194 Hydrants		1293 33
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Street Light

4407	S. D. Gas & Elec. Lt. Co.	Light		1250 00
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Street Sprinkling

4439	Pay Roll			\$241 00
4352	Quinton & Beak	Repairs wagons		1 00
4434	H. L. Parrott	" "		55 06
4437	S. D. Water Co.	Water		212 30
				<u>509 36</u>

Street Sweeping

4439	Pay Roll			338 50
4352	Quinton & Beak	Strengthening Brace		50
4382	Al Quinn	Bamboo		18 00
4401	Saml. Waugh	Making Brooms		18 00
4402	H. P. M ^{rs} Auliff	Oil		2 10
4409	Silver Gate Oil Co	"		85
				<u>377 95</u>

Street Repairs

4439	Pay Roll		\$134 50
4353	A. Kingsberry	Shiling Saws	75
4355	Lajolla Water Co.	Trough	1 75
4366	Frank Foley	Express, Hauling	50
4410	E. M. Capps	Tax fare	1 70
4412	Russell & Mill Co.	3 pcs 12 Round 16' x 3/4"	50
4416	West Coast Lumber Co.	Lumber	19 66
4417	J. Kingswood	Hauling	3 25
4441	W. A. Nagle	Bituminous patch	2 47
4449	J. D. Sun Pub. Co.	Advs.	30
4455	Diamond Carriage Co.	Livery	3 00
4469	J. D. Water Co.	2 Troughs	16 30
			<u>1 4 6 8</u>
			<u>\$184 68</u>

It was moved and seconded that we take a recess until 2 o'clock P.M.

The same was carried, and so ordered.

A. H. Dixon,
Secretary.

San Diego, Cal., June 2nd 1898.

Thursday 2 P.M.

Adjourned Meeting:-

The meeting was re-convened in regular form.
 present Commissioners Julian^{and} Davis.
 absent " Whitney.

\$500.- for St.
 Repairs.
 25th cleaning
 D. St.

The Secretary was instructed to address a communication to the Common Council for authority to expend \$500.00 for repairs on the Streets; also for authority to clean up "D" Street at an expense of \$2500.

Chemical
 Engine
 Accepted
 by
 Board.

The Chas. T. Halloway, Chemical Fire Engine furnished through the Boston Woven Hose and Rubber Co., of San Francisco, having arrived, and the same being inspected by the Board of Public Works, and all attachments checked and found to be correct and in accordance with the terms of the contract and the said Chemical Engine being entirely satisfactory to the Chief of the Fire Department, and to the Board of Public Works. It was moved and seconded that the same be, (the Chemical Fire Engine), ~~be~~ accepted; and the bill for same; viz: \$2150.00 which is contract price, be ordered paid.

Commissioners Julian^{and} Davis voting Aye
 " Whitney absent.

Commissioner Whitney instructed the Secretary to record his vote as Aye on the acceptance of said Chemical Engine.

Notify
 Chapman
 of
 acceptance

The Secretary was instructed to address a communication to Mr. S. W. Chapman, of the Boston Woven Hose and Rubber Co., notifying him of the acceptance of the Chemical Fire Engine, and for him to present his claim therefor.

adjourned.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Sec.

H. J. Davis,
 President.

San Diego, Caly, June 7th 1898.

Tuesday 2 P.M.

Called Meeting:-

The meeting was called together in regular form present were Commissioner Whitney, Julian and Davis.

Contract executed & bond approved.

It was moved and duly seconded that the contract with William Osburn, for the laying to grade a sewer on 13th St. bet. E. and G. Streets, be executed and the bond for same of \$100. be approved. The same was carried by the following vote. Commissioners Whitney, Julian and Davis, voting Aye.

Bond approved

Mr. William Osburn presents materialmens bond for \$137⁵⁰ with same sureties, viz: Joe Kelly and Adolph Levi, protecting labor etc. on said sewer work. Upon motion being duly seconded the same was approved. Commissioners Whitney, Julian and Davis, voting Aye.

The following Joint Resolutions were received from the Common Council, viz:-

Joint Resolution No. 1013.

Engineer directed by Council to estimate cost grading 3rd Laurel to Olive Sts.

Be It Resolved, By the Common Council of the City of San Diego, as follows: That the City Engineer be and he is hereby directed and instructed to prepare and present to this Council an estimate of the cost of grading that portion of Third Street in said City from the North line of Laurel Street to the South line of Olive Street. (Works Certificate Attached.) The same was referred to the City Engineer.

Joint Resolution No. 1014.

Purchase supplies for Auditor

Be It Resolved, By the Common Council of the City of San Diego, California, as follows: That the Board of Public Works of said City be, and the said Board is hereby authorized and directed to purchase and procure for the Auditor and Assessor's department of said City the following articles and supplies, viz:

One Warrant Book, Four Lot Books, 2400 blank warrants.

Provided, the indebtedness incurred hereunder shall not exceed seventy dollars.

(Clerks Certificate attached.)

(Auditors Certificate attached.)

The Secretary was instructed in accordance therewith.

Joint Resolution No. 1015.

Whereas, under the provisions of Ordinance No. 500 of the City of San Diego, ~~fixing~~ fixing water rates to take effect July 1st, 1898, it is necessary that a water gauge be placed and maintained in the office of the Board of Public Works of said City for the purpose of recording the pressure of the water supplied to the said City and its inhabitants under the provisions of said ordinance.

And Whereas, the said Board of Public Works have procured such water gauge but have not connected the same with the pipes of the water system.

Therefore, be it Resolved by the Common Council of the City of San Diego, California,

That the Board of Public Works of said City be and the said Board is hereby authorized and directed to place a water gauge in the office of said Board, and connect the same with the pipes of the water system supplying the said City and its inhabitants with water under the provisions of said Ordinance No. 500. And that said Board keep a record of the pressure as shown by said gauge and transmit the same or a copy thereof to this Common Council on the first day of each month during the time the same shall be maintained.

(Clerks Certificate attached)

(Auditors Certificate attached)

The Secretary was instructed to advertise for bids for setting up said water gauge and laying the water pipe to a connection with the 3rd Street main.

Joint Resolution No. 1017.

Be it Resolved, By the Common Council of the City of San Diego, Cal. as follows:

That the Board of Public Works of the City of San Diego be and said Board is hereby empowered

Place the
water gauge
order of
Council.

Expend \$5⁰⁰
for labor
Howard Tract.

and directed to expend the sum of seventy-five dollars for labor in watering the trees on the Howard tract in the City Park, and in the Ladies Annex Park.

(Clerks Certificate Attached.)

(Auditors Certificate Attached.)

Supt. of Parks
directed
accordingly

Upon motion being duly seconded, Supt. of Parks, Stiles, was authorized and directed to employ help for the purpose of irrigating and otherwise preserving the Howard Tract and the Ladies Annex Parks, of the City Park, of the City of San Diego, Cal., in the sum of not to exceed, Seventy five dollars (\$75⁰⁰) for labor. Commissioners, Whitney, Julian ^{and} Davis, voting Aye.

Adjourned

No further business the Board adjourned.

Attest:-

A. K. Dixon, Secy.

W. J. Davis,
President:-

San Diego, Cal. June 9th 1898.

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form there being present Commissioners Whitney, Julian and Davis.

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

The Supt. of Sewers was instructed to put in water tap to connect two flush tanks at 13th V.G. Streets at once and while the trench is open. Said trench being opened for purpose of laying said 13th St sewer down to grade.

Mr. Isaac A. Snedecor having finished his contract of laying a sewer in Brooks avenue bet 2nd & 3rd Streets, and the same being to the satisfaction of the Supt. of Sewers, and said Snedecor being desirous of receiving his pay therefor, presents his claim for \$80⁰⁰ the contract price.

Upon motion being duly seconded the same was approved. Commissioners, Whitney, Julian and Davis voting Aye.

The Julian Plumbing Co. having completed their contract of placing the "D" St Plaza in a condition for lighting with gas, and the same being done in accordance with the terms of their contract and to the satisfaction of the San Diego Electric Light and Gas Co. It was moved and duly seconded that their claim of \$300. the contract price be allowed less \$150⁰⁰ to be withheld until the replacing of 3 globes, (which were broken enroute) has been made.

Commissioners Whitney, Julian and Davis, voting Aye.

The Secy. was instructed to address a communication to the Common Council stating that the new town Flag Pole is in a dangerous condition and is liable to fall at any moment and maim or cause the death of someone, therefore the Board respectfully recommend to your Honorable Body that you authorize us to take said pole down, paint it, repair it, and re-set it in a good and substantial manner. Estimated Cost for so-doing \$37⁵⁰

The following ordinance was received from the Common Council,

Ordinance No. 527.

"An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the disposal of garbage, rubbish, and other refuse matter of the City and providing for the removal and disposition thereof, designating a city dump, and requiring certain rubbish and other refuse matter to be removed to such city dump."

The Secretary was instructed to advertise for bids in accordance with the requirements of said Ordinance, said bids to be presented at regular meeting Thursday the 16th day of June 1896.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secy.

W. J. Davis,
President:-

Disposition of
Garbage -
Secy. instructed
to advertise
for
bids.

San Diego, Cal. June 16th 1898.

Thursday 10 A.M.

Regular Meeting.

The meeting was called to order in regular session, there being present Commissioners; Julian, Whitney and Davis

Minutes
Approved.

The minutes of the previous meeting were read and approved.

Secretary
Dixon
Leave of Absence

A communication from Secretary F. H. Dixon, requesting a leave of absence for a period of 30 days commencing June 15th 1898 was read and on motion said request was granted by the following vote to wit: - Commissioners, Julian, Davis and Whitney voting, aye.

Joint Resolution No. 1021.

Joint Resolution
1021
Expend \$500.
for Repairs

Be it Resolved by the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of said City be and said Board is hereby authorized and empowered to expend Five Hundred Dollars in repairs upon the various streets in said City (Auditors Certificate attached)

(Certificate of City Clerk)

Resolution read and ordered placed on file

City Eng. to
prepare plans
to sewer upper 4th

The following joint Resolution was read and the City Engineer was instructed to prepare Plans and Specifications for the work therein contemplated, by the 23rd of June: -

Joint Resolution No. 1022.

Be it Resolved, By the Common Council of the City of San Diego, as follows:-

Joint Resolution
1022
Sewer on upper
Fourth St.

That Adam Buck, G. B. Grow, Mary C. Kline, Carry Thompson and Geo. H. Hazard, residents and property-owners in that portion of said City of San Diego, between Third and Fifth Streets and Juniper and Laurel Streets, be and they are hereby authorized and permitted, at their own expense and without cost to the City, to extend the public sewer on Fourth Street, from its present terminus at Juniper Street, to the North line of Laurel Street. Such sewer to be constructed

in accordance with plans and specifications therefor, prepared for that purpose, by the City Engineer, and to the grade established by said Engineer; and the said work of constructing such sewer shall be done under the supervision of the Superintendent of Sewers of said City and to the satisfaction of the Board of Public Works.

That no part of the cost or expense of the construction of such sewer shall be paid by the said City of San Diego, provided, however, that if such sewer be constructed in accordance with and pursuant to the terms and conditions of this resolution, the said City of San Diego will refund, to the said parties constructing such sewer, the original cost of such construction, but not to exceed the estimate made by the City Engineer of the cost of the same, at such time as there are funds available for that purpose, in the Sewer and Drainage Fund of said City.

(Certificate of City Clerk.)

The following Joint Resolution was read and ordered placed on file, viz:—

Joint Resolution No. 1023.

Be it Resolved, By the Common Council of the City of San Diego, as follows:—

That the bill of Jorres and Son, for taking care of the garbage scow and for storage on pumps, ropes, lines, etc., (equipments of said scow), from the 19th day of November, 1897, at the rate of five dollars per month, amounting in all to the sum of \$30⁰⁰ be allowed and paid; that the Board of Public Works O.K. such bill; and the Auditing Committee is hereby directed to allow the same.

(Auditor's Certificate attached)

(Certificate of City Clerk)

The following Joint Resolution was read and ordered filed, viz:—

Joint Resolution No. 1024.

Be it Resolved, By the Common Council of the City of San Diego, as follows:—

That the Board of Public Works of said City be and said Board is hereby authorized and empowered to expend the sum twenty-five (25) dollars in cleaning up "D" street.

(Auditors Certificate attached)

(Certificate of City Clerk)

Joint Resolution

1023

Pay bill Jorres

Son for storing

scow.

Joint Resolution

1024

pend \$25. to clean

up "D" St.

The following Joint Resolution was read and ordered filed, viz: -

Joint Resolution No. 1025.

Be it Resolved, By the Common Council of the City of San Diego, as follows: -

That the Board of Public Works of said City be and the said Board is hereby authorized and directed to take down the New Town flag pole, repair it, paint it, and reset same in a good and substantial manner, and that said Board is hereby empowered and directed to expend the sum of thirty-seven and 50/100 dollars (\$37⁵⁰) in making said repairs and re-setting said flag pole.

(Auditor's Certificate attached)

(Certificate of City Clerk)

The following Joint Resolution was read and ordered filed and the Secretary was instructed to issue a permit in accordance therewith: -

Joint Resolution No. 1026.

Be it Resolved, By the Common Council of the City of San Diego, as follows: -

That Little ^{2d} Niles be and they are hereby permitted to erect a one-story improved veneered building, about 30 x 80 feet in size, on Lot 'C' in Block seventeen (17) in Horton's Addition in the said City of San Diego, as requested in the petition of said Little ^{2d} Niles to this Common Council, bearing date May 23rd 1898.

(Certificate of City Clerk.)

Ordinance No. 531, Authorizing and directing "the Board of Public Works to sell at public auction, to the highest bidder, for cash, after advertising for 5 days, the old lumber that is contained in the old sewer receptacle in the Bay of San Diego, at the end of the sewer outlet," was read and ordered filed and the Secretary was instructed to advertise for bids in accordance therewith.

The Secretary was instructed to have the Telephone in the office of the Board of Public Works moved to the front part of the office and call bells put in from this office to the Auditors Office and Treasurers Office to save the annoyance of running from this office to the other offices every time they are wanted at the Phone.

Joint Resolution
#1025

Take down +
repair re. Flag
Pole. New Town
Park.

Joint Resolution
#1026

Permit Little & Niles
to erect veneered
building on 4th

Secretary to move
Telephone re.

The following claims were passed on and approved

Fire Department.

4529 Boston Woven Hose & Rubber Co. 1 Double 80 Gal. Holloway Chem. Engine \$2150.00

Public Buildings

3973 W.W. Whitney 1/2 Cost brick Wall bet 5 1/2 C + D. Bl. 35 Herts. \$128.50

Sewer Fund.

4531 Wm Osburn Putting in Sewer on 13th St. re. \$277.00

Opening bids for the disposal of garbage re.

The hour for opening bids having arrived, in accordance with an advertisement calling for bids to be delivered to this Board on Thursday at 11 A. M. June 16th 1898, for the disposal of garbage, rubbish, and other refuse matter of the City of San Diego, Cal. for a period of one year beginning June 23rd 1898, the following bids were received :-

<u>Bidder</u>	<u>Cert. Check.</u>	<u>Amount of Bid</u>
Wm Gilcher	\$50.00	\$75.00 per month
City Scavenger Co.	\$135.00	\$224.00 per month

Award of Contract to Wm Gilcher for disposal of garbage

Wm Gilcher being the lowest bidder, upon motion being duly seconded, the contract, for the disposal of garbage, rubbish and other refuse matter of the City of San Diego, Cal. for a period of one year beginning June 23rd 1898, was awarded to him by the following vote, to wit :-

Commissioner Julian voting Aye.
 " Whitney voting Aye
 " Davis voting Aye.

Notify Wm Gilcher award of Contract

The Secretary was instructed to notify Wm Gilcher that the contract for the disposal of garbage had been awarded to him.

Adjourned

There being no further business, the meeting adjourned to 10 o'clock A. M. Saturday June 18th 1898.

Attest:

A. H. Dixon
 Secretary

W. J. Davis,
 President

San Diego, Cal. June 18th 1898.

Saturday 10 o'clock A.M.

Adjourned Meeting.

Receiving & Opening
bids to Set & connect
Water Gauge

Pursuant to adjournment the Board met for the purpose of receiving bids in accordance with a publication of "Notice to Contractors" inviting sealed proposals to be delivered at the office of said Board between the hours of 10 and 11 A.M. on Saturday the 18th day of June, 1898, to do the following work, to wit:
"To set and connect with the water mains of the San Diego Water Co. - One Edison Pressure Water Gauge".

<u>Bidder</u>	<u>Cert. Check.</u>	<u>Amount.</u>
Julian Plumbing Co.	Note.	\$29.00

Award of Contract
to Julian Plumb. Co.

On motion duly recorded the said bid of the Julian Plumbing Co. for \$29.00 was accepted by the following vote, to wit:-
Commissioner Julian voted Aye
Commissioner Whitney voted Aye
Commissioner Davis voted Aye.

There being no further business the Board adjourned

Attest:-

A. H. Dixon
Secretary

J. J. Davis
President.

San Diego, Cal. June 22nd 1898.

Wednesday 3 o'clock. P. M.

Special Meeting

The Board met in Special Session, on a call by the President, for the purpose of entering into a contract with Wm Gilcher for the disposal of garbage &c. for one year.

There were present Commissioners, Julian, Whitney and Davis.

Executing Contract with Wm Gilcher for disposal of Garbage &c.

The time having arrived for the executing of the Contract awarded to Wm Gilcher on the 16th day of June 1898 for the disposal of garbage, night-soil, dead animals, ashes, rubbish, and other waste and refuse matter of the City for a period of one year, and the proper notice of the award of contract for said work having been posted for five days, the time required by law, in the office of this Board and the said Contractor, Wm Gilcher presenting the prepared contracts and bond for the above work, viz: The disposal of garbage &c. for the period of one year, and said Contracts and bond being in proper form, the same were ordered executed on motion duly seconded by the following vote, to wit:-

Commissioner Julian voted, Aye

Commissioner Whitney voted, Aye

Commissioner Davis voted, Aye.

Thereupon the said Contract was executed.

There being no further business, the Board adjourned.

Attest:-

A. H. Dixon
Secretary

W. J. Davis
President

San Diego, Cal. June 23^d 1898.

Thursday 10 o'clock A.M.

Regular Meeting

The Board of Public Works met in regular session, there being present, Commissioners, Julian and Whitney. - Commissioner Davis was absent. - Commissioner Julian in the Chair.

Minutes Approved

The minutes of the previous regular meeting and of the adjourned and special meeting were read and approved.

Granting request of the following communication

The following communication was read and on motion the request therein was granted by the following vote, to wit:-

Commissioner Julian voting, Aye.
" Whitney voting, Aye.
" Davis being absent

The communication reads as follows:-

San Diego, Cal. June 20th 1898.

To the Honorable Board of Public Works
City of San Diego.
Gentlemen:-

Communication from Water Company to make connections with the Water gauge of 2nd + 4th St. mains

Will you kindly authorize the party securing the contract for connecting the new water pressure gauge in the City Hall with the Third Street main; to also connect said pressure gauge with the Fourth Street main and the Second street main, and the Water Company will be responsible for the extra expense of the two additional connections.

The object of this is for the purpose of a correct record in case of a local disturbance of the pressure, such as the use of a fire hydrant for filling a sprinkling wagon in the vicinity of the City Hall.

Knowing that your honorable board desire to deal justly with the water Company, as well as the City, we submit this request as entirely fair to all parties concerned.

Very respectfully,
J. M. Howells.

President of the San Diego Water Co.

Upper 4th St. Sewer specifications

Specifications for the sewer extension on upper Fourth St. were presented by the City Engineer, and ordered filed and further action postponed till some future date.

Granting Archie
Crowell, leave
of absence

On motion duly carried by the following vote, to wit: -
Commissioners Julian and Whitney voting aye.
Commissioner Davis being absent; Archie Crowell of the City Engineer's
Office was granted a 30 days leave of absence

Allowing Auditor
shelves etc.

A Requisition was granted to the City Auditor for shelves
and pigeon-holes for the preservation of records in his office not to
cost, exceeding \$15.00

There being no further business the Board adjourned

Attest: -

A. H. Dixon
Secretary

W. J. Davis,
President.

San Diego, Cal. June, 30th 1898.

Thursday 10 o'clock A.M.

Regular Meeting.

The Board met in regular session, there being present, Commissioners, Julian, Whitney and Davis

The hour having arrived for the sale, for cash, of the old lumber in the old sewer receptacle, in the Bay, at the end of the Sewer outlet as per notice published in the San Diego Sun, for a period of 5 days as per instructions of Ordinance No. 531, passed by the Common Council "An Ordinance providing for the sale of certain personal property of the City of San Diego, Cal.:- The said property was offered for sale and sold, for cash, to the highest bidder, viz:- To M.S. Goularte for the sum of \$15.00

Sale of lumber
of the old
sewer receptacle
to M. S.
Goularte for
\$15.00

minutes

The minutes of the previous meeting were read and approved.

The following communication was read:-

San Diego, Cal. June 30th 1898.

To the Board of Public Works,
City of San Diego, Cal.

Gents:-

30 days time
to Thompson and
Hinkle to
complete the
Rose Canyon Road

On behalf of Mr. H. N. Thompson of the contractors of Thompson & Hinkle to grade a road in Rose Cañon I respectfully ask an extension of 30 days in which to complete the aforesaid Contract.

H. S. Hinkle

for Thompson & Hinkle.

On motion the extension of time asked for in the above was granted by the following vote to wit:- Commissioner Julian voting, Aye; Commissioner Whitney voting, Aye; Commissioner Davis voting, Aye.

Permission was granted to Mrs. M. D. Carroll to use the surplus earth being taken from Robinson Ave. bet 4th and 5th Sts.

There being no further business the Board adjourned till Saturday morning, July 2nd at 10 o'clock.

Attest: A. H. Dixon
Secretary

H. J. Davis
President

San Diego, Cal. July 2nd 1898.

Saturday, 10 o'clock A.M.

Adjourned Meeting

The Board met pursuant to adjournment, there being present Commissioners, Julian, Whitney and Davis.

The following Pay Rolls were approved, Commissioners, Julian, Whitney and Davis voting, Aye: :-

4600	Engineers Dept.	\$ 225.
4607	Street "	\$ 857.
4604	Sewer "	\$ 60.
4603	Park "	\$ 66.
4605	Board of Public Works.	\$ 325.

notice on
City Plaza.
prohibiting the
distributing
handbills

It was ordered by the following vote, Commissioners, Julian, Whitney and Davis voting Aye, :- That a notice be posted on the City Plaza, stating that anyone found distributing, handbills, dodgers or paper of any description on the Plaza will be promptly arrested.

Ask Council
100.- for the
repair Streets

The Secretary was instructed to send a communication to the Council asking for an appropriation of \$100. more for the purpose of watering the trees on the Park. also asking for an appropriation of \$100.00 for repairing bridges on F. St, I, J & K Sts.

There being no further business the Board adjourned.

Attest: A. H. Dixon
Secretary

J. J. Davis
President.

San Diego, Cal. July 7th 1898.

Thursday 10. A.M.

Regular Meeting:-

The Board was called together in regular form
Present were Commissioners Julian, Whitney ^{and} Davis.

The minutes of the last regular and adjourned meeting were read and approved.

Petition from City Guard Band to pay for lights on Plaza, referred to Auditing Com.

A communication was received from Mr. J. M. Dodge, Manager of the City Guard Band petitioning the City to pay for the light used by said Band at the Band Stand on the D Street Plaza.

Said communication was read and referred to the City Auditing Committee.

Supt. of Parks instructed to water the Howard Tract expense not exceed \$100.-

The following Joint Resolution from the Common Council was received, and the Supt. of Parks was instructed in accordance therewith, the expense therefor not to exceed \$100.00.

Joint Resolution No. 1029.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City be and said Board is hereby authorized and directed to continue the watering of the Howard Park Tract, and employ labor to assist therein at a cost not to exceed one hundred dollars (\$100.00).

(Auditors Certificate Attached)

(Clerks certificate attached)

Supt. Streets instructed to water trees upper 5th expense of not exceed \$20⁰⁰

The following Joint Resolution from the Common Council was received, and the Supt. of Streets was instructed in accordance therewith, the expense therefor not to exceed \$20.00.

Joint Resolution No. 1030.-

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City be and said Board is hereby instructed and directed to have the

shade trees on Upper Fifth street irrigated, at an expense not to exceed twenty dollars (\$20⁰⁰), the same to be paid out of the Park Improvement fund.

(Auditors Certificate attached.)

(Clerks certificate attached.)

Repair road
cross River
at Poor Farm

Upon motion being duly seconded the Supt of Streets was instructed to repair the road across the river near the Poor Farm Commissioners Julian, Whitney ^{and} Davis, voting Aye.

Buy to
purchase
Dictionary

The Secretary was instructed to purchase for the use of the office one unabridged Webster's Dictionary and Stand. Commissioners Julian, Whitney ^{and} Davis, voting Aye.

Stop further
proceedings
on D Street
Plaza.

The following Ordinance was received from the Common Council: Viz:

"Ordinance N^o 534.

An Ordinance directing the Board of Public Works to stop all proceedings in constructing sidewalks and grass plots in the Plaza, and to refrain from incurring any further expense in improving the Plaza, until further orders from the Common Council."

Said entitled foregoing Ordinance was read and ordered placed on file.

The following bills were read and ordered approved:

Street Sweeping.

4576	San Diego Water Co.	water ahead of sweeper	\$5 20
4501	Ah Quinn	150 lbs. china bamboo @ 12 ^c	18 00
4504	Ah Quinn	145 " " " "	17 40
4564	Samuel Traugh	1 steel drill bit	75
4565	" "	2 brooms, sweeper \$24 ⁰⁰ - 12 hand brooms \$6 ⁰⁰	30 00
4566	Silver Gate Oil Co.	oil	80
4567	Palace Broekery Co.	2 lamp globes & wicks	45
4577	M.L. Parrott	Repairing sprinklers	10 85
4607	Pay Roll		338 50
			<u>\$423 95</u>

Street Sprinkling

4576	San Diego Water Co.	Water	\$216 20
4607	Pay Roll		180 00
			<u>\$396 20</u>

Street Repairs

4479	T. Holland	Hauling material	75
4483	Davis Dranga Co.	1 Keg 40d. nails	200
4487	C. R. Webster	Hauling tools	100
4493	S. D. Sun Pub. Co.	Adv.	90
4507	La Jolla Water Co.	Water Street trough	175
4528	Frank Foley	Hauling Lumber	50
4559	W. Shelegel	cleaning lenses of level	200
4572	J. Kingswood	Hauling lumber	200
4575	Union Stables	Dbl team Engr.	200
4578	Davis & Dranga	Nails	565
4593	S. D. Water Co.	Street troughs	1650
4609	Edwin M. Jappo	Car fare adv.	295
4610	F. E. Davis	Steeling picks	685
4620	C. R. Webster	Hauling	25
4623	West Coast Lum. Co.	Lumber	4132
4625	Diamond Carriage & Livery Co.	Team 1 st 3 seater 3 rd	500
4627	S. D. Sun Pub. Co.	Adv.	
4607	Pay Roll		
			33880
			\$43572

Park Improvement

4526	L. B. Lamb	Hauling 2 loads manure	300
4534	Todd & Hawley	1 Grass Rake	60
4538	Julian Plumbing Co.	3/4" thread	30
4560	Russ L & M. Co.	8 posts 4x4-5	155
4595	S. D. Water Co.	Water	7085
			\$7630

Sewer and Drainage

4527	Frank Foley	Hauling sewer pipe	75
4537	Julian Plumbing Co.	Pipe fittings & union etc	1885
4589	S. D. Water Co.	Water flushing	7290
4635	Isaac A. Anedecor	placing 1" g"	100
			\$9350

Police Department

4535	J. Schulz	Hauling prisoners	50
4547	W. A. French	Silk Cords, police clubs	500
4550	W. A. Reeder	Hauling prisoners	50
4558	M. G. Ferrer Jr.	Interpreting	300
4581	Levi Livery & S. Co.	Hauling prisoners	100
4616	A. S. Jennings	Food of prisoners	1850
4624	Diamond Carriage Co.	Hauling "	200

Not Audited by Board.

Fire Department

4557	Hamilton Bros.	Supplies	Contract	\$28 05
4561	Russell & Mill Co.	17-2x6-22 R. Pine		661
4569	H. A. Oesting & Sons	Hay, grain etc.	Contract	7890
4570	E. J. Delorey	Horse-shoeing	"	1625
4583	A. W. Braun & Co.	Sulphuric Acid & frame, Soda etc		1480
4584	Davis Dranga Co.	Hayfork, bolts, etc		210
4594	S. D. Water Co.	Water		925
				\$15596

General a/c

4484	Geo. A. Benson	1 8ft. flag		\$5 00
4503	Sunset Tel & Co.	Phone Pound		250
4548	Jones & Butler	Gilding Ball flag pole new town		200
4552	Mrs. J. D. Palmer	Taking down & raising flag pole		3755
4555	S. D. Dist Tel Co.	mess. service		40
4588	Julian Plumbing Co.	Setting water gauge		2900
4591	S. D. Sun Pub. Co.	notice sale Lumber		20
4592	S. D. Water Co.	water, Hall & Pound		350
				\$8115

Public Buildings

4480	H. M. Stanton, agt.	Rent, material yard, Apr. May & June		\$1500
4505	L. A. Jones	" 1/2 2 Blk 44 Horton		2500
4524	R. G. Clark	" " 2 " 112 "		2500
4525	D. Hitchcock, agt.	" - 2 " 99 "		1250
4539	J. W. Sifton	" 1/2 H. " 10 "		2000
4615	H. S. Jennings	" care prisoners		5000
4617	S. D. County	" Jail		1000
				16750

4587	Street Lights	S. D. Elec Lt Co.		\$125000
4590	Fire Hydrants	S. D. Water Co		129330

Legal a/c

4546	So. Pac. Co.	17 1/2 mile ticket Atty		\$2500
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Public Health

4629	S. D. Sun Pub. Co.	Ord. Bids disposal garbage		50
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Office a/c

4478	J. D. Johnston & Son	12 Welbeck Chimneys - 6 Mantels	\$ 60
4574	W. V. Walker	Stamps for Health Dept	50
4508	Graham & Weldon	1 Arm rest & repair old one	125
4510	Gould Hutton & Co.	9 Reg. Books 100 ea.	1350
4545	J. W. Williams	Painting floor Auditors Office	250
4556	Hamilton Bros.	1 Whisk Broom	25
4562	Frandsen Bump & Co.	Printing	2620
4571	A. A. Long	Rep. Chairs	150
4586	Davis & Aranga Co	Broom, mop heads, window dryer etc	785
4622	H. A. Wertheimer & Co.	Stationery	740
4633	The Evening Tribune	6 Books - of 2400 warrants,	1800
			<hr/>
			\$6255

No further business the Board adjourned.

Attest:

A. H. Dixon, Secy.

W. J. Alario,
President.

San Diego, Cal. July 14th 1898.

Thursday 10. A.M.

Regular Meeting:-

The Board met in regular session there being present	Commissioners	Whitney ^{and} Davis
absent	"	Julian

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

Joint Resolutions # 1033 and 1034 were this day received from the Common Council and are as follows: Viza

Joint Resolution No. 1033.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to construct a sidewalk on the north side of "G" Street between India and Columbia Streets, including two returns, such work to be constructed in accordance with the specifications for sidewalking streets contained in Ordinance No. 226 of the ordinances of said City, approved August 15th 1893.

(Auditors certificate attached.)
(Clerks " ")"

Joint Resolution No. 1034.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City be and said Board is hereby authorized to expend the sum of one hundred dollars (\$100⁰⁰) for repairs on bridges on the following named streets, viz: A. H. J. & K. Streets as requested in a communication of said Board to this Common Council, under date of July 2nd, 1898.

(Auditors certificate attached.)
(Clerks " ")"

Minutes

Construct

Sidewalk

on "G" Street

new town Plaza

\$100.- for

repairing

bridges

Joint Resolution No. 1033, was ordered placed on file and the Supt. of Streets notified in accordance with the provisions of Joint Resolution No. 1034.

Recommend
to
Council to
reind
Joint Res
1033-

The Secretary was instructed to address a communication to the Common Council recommending that they repeal Joint Resolution No. 1033, and inclose therewith a statement of money expended from the Street Repairs Fund, which statement will show the very low condition of funds and that it is impossible to do said work.

Aud. Com.
Say Mess.
Service will
be performed
by patrolmen.

A communication dated July 7th 1898, was received from the Auditing Committee, of the City of San Diego, that hereafter instead of incurring indebtedness for messenger service, the City patrolmen will notify members of the Board of meetings without cost to the City. Also, that hereafter advantages should be taken of the contract with Hamilton Bros for furnishing supplies to the City.

Repair Gasoline
Eng. and
proceed to
pump salt
water for
sprinkling

The Supt. of Streets was instructed to have the Gasoline Engine belonging to the City, repaired and put in shape for use at once. Also to commence the use of salt water for street sprinkling purposes as soon as said Gasoline Engine is ready for use.

There being no further business the Board adjourned.

Attest:
J. H. Dixon, Secy.

W. J. Davis, President

San Diego, Cal. July 21st 1898.

Thursday 10. A.M.

Regular Meeting:

The meeting was called together in regular form there being present, Commissioners Whitney, Julian and Davis.

The minutes of the previous meeting were read and approved.

Advertise bids to pave Plaza with Red Gravel.

Ordinance #540, directing the Board of Public Works to pave the "D" Street Plaza with Red Gravel was read and ordered placed on file: The Secy. was instructed to advertise for bids in accordance with said Ordinance, and in accordance with the specifications prepared by the City Engineer dated July 11th 1898. Said bids to be returnable to this Board between the hours of 10 and 11 o'clock A.M. on July 28th 1898.

Advertise bids for shoeing 12 horses 1 year Fire Dept.

The contract for shoeing 12 horses, more or less, of the Fire Department for a term of one year having expired, upon motion being duly carried the Secretary was instructed to advertise for bids for shoeing 12 horses, more or less, of the Fire Department, once per month each or oftener if required for a term of one year beginning August 4th 1898. Said bids to be returnable to this Board between the hours of 10 and 11 o'clock A.M. on July 28th 1898.

Requisition on Auditor warrant \$25.00 to purchase Stamps.

Joint Resolution #1035, from the Common Council was received, authorizing the Board of Public Works to purchase postage stamps in amount of \$25.00 for the use of the various departments. The same was ordered on file, and the following resolution was adopted, Commissioners, Whitney Julian and Davis, voting Aye: Viz:-

"Be It Resolved that the Secretary be and he is hereby authorized and directed to make a requisition on the City Auditor for a warrant of \$25.00 the same to be used for the purpose of purchasing postage stamps for the use of the various departments of the City Government."

The following resolution from the Common Council is the authority for the foregoing resolution. Viz:-

Joint Resolution N^o 1035.

Authorization
to purchase
25⁰⁰ Stamps

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego be and said Board is hereby authorized and empowered to purchase twenty-five dollars, worth of postage stamps for the use of the various departments of the City Government.
(Clerks Certificate attached.)
(Auditors Certificate attached.)

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secy.

W. J. Davis, (President.)

San Diego, Cal., July 28th 1898.

Thursday 10 A.M.

Regular Meeting:

The meeting was called together in regular form present were Commissioners Julian, Whitney and Davis.

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

A petition from Messrs. Thomson ^{and} Hinkle asking for 30 days additional time within which to complete their contract in grading the Rose Canyon Road was read, and upon motion being duly seconded said 30 days additional time was granted. Commissioners Julian, Whitney ^{and} Davis, voting Aye.

Upon motion being duly seconded, it was the sense of this Board to ask the Chief of Police to investigate and ascertain if possible whether or not any gravel has been moved from the street on Bancroft near Calston, in Pueblo lot 1162 since July 11th 1898, ^{and by whom moved.} and report the findings of his investigation to this Board, by request of Mayor D.C. Reed. Commissioners Julian, Whitney ^{and} Davis voting aye.

City Engineer, Capps, makes a request for 30 days leave of absence for chairman, Mr. Sam Williams commencing August 1st 1898. Upon motion being duly seconded the same was granted. Commissioners, Julian, Whitney ^{and} Davis voting aye.

The Supt. of Streets was instructed by a unanimous vote of the Board to pump salt water for sprinkling purposes whenever the haul makes it cheaper to do so and whenever it is cheaper to use salt water from the San Diego Electric Ry Co's. plant at Power-house to do so. At all times to keep in view the interest of the City, and save every dollar for her that is possible.

City Clerk makes requisition for permission to exchange his Densmore Typewriting Machine for another that is practically new, giving old typewriter and \$500 for same, the same was referred to the Common Council with approval.

by Clerk.
reported

of this Board.

Time to receive bids closed.

The hour of 11 o'clock having arrived, The President declared the time for receiving bids for paving the "D" Street Plaza with Red Gravel, closed.

Engineer reports not sufficient Red Gravel at pit designated to pave Plaza

City Engineer Capps reports that there is not a sufficient amount of gravel at the point designated in the specifications for paving the plaza. Therefor upon motion being duly seconded the Secretary was instructed to address a communication to the Common Council, together with a new set of specifications to be prepared by the City Engineer designating the points from which to take gravel.
Commissioners Julian, Whitney ^{and} Davis voting aye.

Bids to Pave Plaza returned unopened.

It was moved and seconded that the bids received on paving the Plaza with Red Gravel be returned to their respective bidders unopened.
Commissioners Julian, Whitney ^{and} Davis voting aye.

adjourned.

No further business the Board adjourned.

Attest:-
A. H. Dixon, Sec.

H. J. Davis, President:-

San Diego, Cal., August 4th 1898.

Thursday 10 A.M.

Regular meeting:-

The meeting was called together in regular form, present were Commissioners Julian, Whitney and Davis.

The reading of the minutes of the last regular meeting was dispensed with.

The following Joint Resolution was received from the Common Council, Viz:-

Joint Resolution #1043.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego be and said Board is hereby instructed and directed to carry out the provisions of Joint Resolution #1033, providing for the construction of sidewalks and curbs on the north side of "G" Street between Columbia and India Streets.

(Certificate of Clerk Attached.)

Geo. D. Goldman City Clerk.
By A. W. Vincent, Deputy.

The foregoing Joint Resolution was read and ordered placed on file and the Secretary instructed to advertise for bids in accordance with the provisions of said Resolution and by the following vote, Viz:-
Commissioners Julian, Whitney and Davis, voting aye.

Ordinance #1543. Authorizing and directing the Board of Public Works, to make certain improvements on the Plaza, ~~Sidewalking in front of the new Town Park only Street~~ was read and ordered on file, and the Secretary instructed to. Paving the "D" Street Plaza, with Red gravel. The Secretary was instructed to advertise in accordance therewith, by the following vote.

Commissioners, Whitney, Julian and Davis, voting Aye.

minutes

Sidewalk

Park. No.

Side G. bet

India and

Columbia

Advertise

for above

Pave the

Plaza

with Red

gravel

Procure 2
new barrels
for sprinklers

Ordinance #544, Authorizing the Board of Public Works of the City of San Diego, Calif., to have two water barrels made, to be used for sprinkling the streets of said City.

In accordance therewith, and by a unanimous Aye vote, the Supt. of Streets was instructed to have said barrels made.

Purchase
Typewriting
machine

Ordinance #544, Authorizing and directing the Board of Public Works of the City of San Diego, Calif., to provide the City Clerks office with a "Densmore" Typewriter.

In accordance therewith the typewriting machine under consideration was purchased, the consideration being the old machine now in use in the Clerks Office and \$50.00 Cash.

Comm for the
Chf. of Police
regard to gravel

A communication was received from the Chief of Police in reply to ours of July 28th 1898, asking him to investigate whether any gravel has been taken from gravel bed in Oneblo Lot 1162 since July 11th 98. and report his findings to this Board.

No gravel taken since July 11th 1898.

Time for recong
bids horseshoeing
closed.

The hour of 11 o'clock having arrived and said time being the time to close the bids for shoeing the ^{horses of the} fire department the President so declares it,

Bids were
received as
follows

In accordance with an advertisement calling for bids to be delivered to this Board between the hours of 10^{and} 11 o'clock A.M. on Thursday the 4th day of August 1898 for doing horseshoeing for the Fire Department for one year, the following bids were received: Viz:-

Lowest ✓

Bidder.	Certified Check	Am't bid.
J. E. Delorey	\$25.00	\$125
Geo. W. Carey (new shoes \$1.00 resoling 75¢)	25.00	\$120

Mr. Geo. W. Carey being the lowest bidder, was upon motion being duly seconded awarded the contract by the following vote.

Commissioners Whitney, Julian and Davis, voting Aye.

The following bills were read and approved. Viz:

Fire Department.

4637	Julian Plumbing Co.	Opening Street, cement & cement paving	\$12.50
4676	W. W. Richards	Horse dentistry	6.00
4691	Hamilton Bros.	Brooms, bucket oil soap sponges etc	12.04
4698	H. A. Deering & Son	Hay grain etc	82.44
4738	J. E. Delorey	Shoing 12 horses, month July	16.25
4739	S. A. Sun Pub. Co.	Advs.	.50
4742	Aick Yo	120 bunches carrots	4.00
4743	Van Haren Drug Co.	Drugs	1.25
4744	Russ L & M Co.	Pine	3.09
4769	S. D. Water Co.	Water	9.25
4770	J. W. Braun & Co.	Soda Bicarb.	3.36
			<u>150.68</u>

Salary

4746	Engineers	Pay Roll	\$225.00
4747	Public Works	"	325.00
			<u>\$550.00</u>

Police Dept.

4628	H. D. Nichols & Co.	1000 pistol cartridges	\$14.41
4713	J. N. Jennings	Feed for prisoners	14.50
			<u>\$28.91</u>

Sewer Department

4748	Pay Roll		\$60.00
4665	James White	hauling lumber	1.25
4693	S. D. Adw. Co.	.12# spike	.48
4727	Russ Lumber Mill Co.	Lumber	2.04
4777	S. D. Water Co.	Flushing sewers.	75.33
			<u>\$139.10</u>

Public Building

4639	D. Hitchcock	agt. Rent lot 2 BK 99 Horton	\$12.50
4645	L. J. Jones	" " 1/2 D " 44 "	25.00
4646	R. G. Clark	" " 1/2 D " 112 "	25.00
4664	D. G. Stephens	" City Hall	100.00
4707	S. D. Gas & Elec Lt Co	light	34.20
4714	S. D. County	Rent Jail	100.00
4715	J. N. Jennings	Care prisoners	50.00
			<u>\$256.70</u>

Park Improvement

4749	Pay Roll		\$7200
4660	James White	hauling rubbish	100
4668	W.C. Miner	filing saws	115
4677	Dodd & Hawley	hardware	65
4678	Julian Plumbing Co.	repairs on pipe	90
4722	Davis Dranga Co.	tax	05
4764	W.C. Miner	putting handles in picks	35
4765	S.D. Water Co.	water	3380.
4776	"	" trees 5th st	140

Street Lights

4709	S.D. Gas & Elec. Lt. Co.	Light	\$125000
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Office etc.

4650	City Scavenger Co.	Garbage June	100
4671	W.C. miner	24 pigeon holes	1640
4675	W.J. Walker	Cash paid July 5/98 for postage	150
4681	Albert H. Heath	Blanks. Sidewalk permits	375
4682	Hamilton Bros.	Swine	10
4683	Strandgen B. Co.	1000 postal cards	1275
4684	"	500 ground plans plumbing - 500, Social relation	2100
4697	Harris & Cheatham	4 Lot Books	3000
4704	M.G. Wertheimer & Co.	Stationery	2265
4705	W. Schiller	Warrant Register	1000
4706	Asterne Bros	Rep. Chairs	250
4726	Garrett & Smith	Blanks Criminal Complaints	475
4778	A.C. Read	1 Denmore Typewritten	5000

General etc

4644	Sun Set Tel & Tel Co.	Phone at Pound	250
4651	Geo. A. Benson	Flag ⁵⁰ & repairing flags ²⁵⁰	750
4720	S.D. Sun Pub. Co.	Advs.	690
4762	S. D. Water Co.	Water, Hall & Pound	350

Fire Hydrant

4775	S.D. Water Co.	Water, Rental Hydrants July	reduced to 80833
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Street Repairs

4759	Pay Roll	Labor	\$354 00
4649	M. Schlegel	cleaning telescope lenses	2 50
4663	Nat. R. Titus	cash pd out of deed right of way Street, Brooke & Baker	60
4670	H. B. Mc Auliff	painting 3 road signs	2 00
4673	Julian Plumbing Co.	repairing water trough	1 00
4685	McKenzie Flint & Winiby	rubber belting	3 11
4686	D. Holland	hauling lumber	50
4687	Alfred Romero & Co.	cleaning out well foot India	10 00
4689	Hamilton Bros.	gasoline	11 5
4700	Putnam Field	St. notices	4 50
4703	L. R. Webster	hauling tools	50
4728	A. E. Davis	sharpening picks	20
4729	J. Kingswood	hauling	3 25
4730	A. D. San Pub. Co.	Advs.	3 10
4731	Davis & Dranga Co.	Hardware	4 95
4732	Union Stables	Dbl. Team	3 00
4733	E. M. Japps	tax fare pd out	2 75
4734	W. W. Stewart	Cement	8 00
4736	Russ L & Mill Co.	Lumber	1 20
4737	West Coast Lum Co.	"	62 93
4763	A. D. Water Co.	Water troughs	18 60
4766	Domestic Oil Co.	Oil	2 00
4767	Clarke & Brandt	"	1 80
4772	Diamond Carriage Co.	Livery	1 50
			493 14
			\$493 14

Street Sprinkling

4674	Standard Iron Works	Rep. Pump	26 70
4759	Pay Roll	Labor	379 00
4643	Domestic Oil Co.	Gasoline, oil	1 00
4688	H. L. Parrott	rep. sprinkler	2 25
4699	Silver Gate Oil Co.	Gasoline	8 5
4776	A. D. Water Co.	Water	89 75
4702	J. J. Merrill & Co.	Gasoline	2 40
			502 13
			\$502 15

Street Sweeping

4759	Pay Roll	Labor	338 50
4647	Ah Quin	bamboo brushes	18 00
4674	Standard Iron Works	repairing sweeper	15
4735	" " "	" "	20 00
4701	L. H. Quinton	" "	1 00
			377 65
			\$377 65

There being no further business the Board adjourned.

Attest:

F. H. Dixon, Sec.

J. J. Davis, President.

San Diego Cal. Aug. 11th 1898.

Thursday 10 A.M.

Regular Meeting.

The meeting was called together in regular form there being present Commissioners Whitney, Julian and Davis.

The minutes of July 28th and August 4th were read and approved.

Mr. A. J. Dowell, Tax Coll. and Treas. makes requisition for soap and towels for use of departments down stairs.

Purchase
Towels & Soap Upon motion being duly seconded, The Secretary was authorized and instructed to purchase 1 Doz towels and \$1.00 worth of castile soap for the use of the various departments, and to instruct the Janitor to keep said towels clean.

Commissioners Whitney, Julian and Davis, voting Aye.

Mem of
Authority
each claim A communication from the Aud. Committee notifying the Board that hereafter a memoranda of the Authority, under which each and every claim against the City has accrued, must accompany such claim to entitle it to be audited by this committee.

The same was read and ordered on file.

Supt. Sts.
fit Sweeper Upon motion being duly seconded the Supt of Streets was instructed to have the Street Sweeping Machine repaired.

Commissioners Whitney, Julian and Davis voting Aye.

Geo. W. Carey
contract for
shoeing horses
executed

The contract between the Board of Public Works for the City of San Diego, and Geo. W. Carey for the shoeing of all of the horses of the Fire Department for a term of one year beginning August 11th 1898, having been prepared, and Mr. Geo. W. Carey being present and being desirous of executing the same, and there being no objections filed, therefore upon motion being duly seconded and by a unanimous Aye vote the same was ordered executed.

Bond for same
approved.

Mr. Geo. W. Carey presents a bond for the faithful performance of said contract in the sum of \$2500⁰⁰ with W. Kewlyn & E. O. Rogers as sureties. The said bondmen being satisfactory.

It was moved and duly seconded that said bond be executed.

Commissioners Whitney, Julian ^{and} Davis, voting Aye.

As recd.

The Secretary was instructed to return the certified check of Geo. W. Carey.

Contractors
notice
Sidewalk &
Pave

In accordance with an advertisement calling for bids for Sidewalking the North Side of "G" Street between India and Columbia and for the paving of the "D" Street Plaza with Red Gravel, and the hour of 11 o'clock having arrived the President declared the time closed within which to receive said bids and the Secretary was instructed to proceed to open said bids.

Sidewalking No. Side "G" St. bet. Columbia & India.

Bidders	Amt. of Cert. Check	Sidewalk \square foot.	Curb Lin. foot
John Engelbrock,	\$25 ⁰⁰	10 $\frac{1}{2}$ '	29'
lowest Joseph Kelly,	\$12 ⁰⁰	9 $\frac{3}{4}$ '	27'

Contract to

Upon motion being duly seconded, Mr. Joseph Kelly being the lowest bidder ^{at the rate of} be awarded the contract to do said work.

Paving "D" St. Plaza with Red Gravel.

Bidders	Amt. of Cert. Check	Amt. of Bid.
lowest J. Engelbrock	\$10 ⁰⁰	\$187. ⁰⁰
Joseph Kelly	12 ⁰⁰	224. ⁰⁰
J. A. Jones	9 ⁵⁵	191. ⁰⁰
Thos Osburn	15 ⁰⁰	200. ⁰⁰

Contract to

Upon motion being duly seconded, Mr. John Engelbrock being the lowest bidder, the above work be awarded to him.

Commissioners Whitney, Julian & Davis voting aye.

adjourned.

There being no further business the Board adjourned.

Attest:-

A. H. Dixon,
Secretary.

M. J. Davis, President.

San Diego, Cal. Aug. 16th 1898.

Tuesday 10 AM.

Special Meeting:-

The meeting was called together in regular form there being
present Commissioners Julian and Whitney.
absent " Davis.

chair Mr. H. P. Whitney in the chair.

Contract The contract for the paving of the "D" Street Plaza with
and Bond Red Gravel having been prepared, the same was read and upon
Motion being duly seconded the same was ordered executed.
having Plaza Commissioners Julian and Whitney voting Aye.
executed
approved

The bond for same in the sum of \$200.- with
Ed Nescott & Geo. W. Haggard as sureties was approved.

material bond The materialmen's bond in the sum of \$93⁵⁰
approved was also ordered approved.

meeting There being no further business the Board
adjourned.

Attest:-

A. H. Dixon, Sec.

H. P. Whitney,
President - pro-tempo.

San Diego, Cal. Aug. 18th 1898.

Thursday 10. A.M.

Regular Meeting:-

<u>present</u>	The meeting was called together in regular form there being
<u>absent</u>	Commissioners: <u>Whitney and Julian.</u>
	" <u>Davis.</u>

Julian

Commissioner Julian in the chair.

minutes

The minutes of the last regular and special meeting were read and approved.

milk tested
Board of Health

Upon motion being duly seconded the Health Dept. was granted a requisition for a milk pater, by the following vote, viz: Julian and Whitney voting Aye:.

Thomson Hinkle
Rose Canyon
Road
approved
and
accepted.

The City Engineer, Supt. of Streets and the Board of Public Works of the City of San Diego, Cal., having on the 17th day of August 1898, examined into the condition of the Rose Canyon Road as graded by Messrs. H. N. Thomson and Edward C. Hinkle, contractors for grading said roadway: and they find said road graded to the satisfaction of said Engineer, Supt. of Streets and Board of Public Works, therefore,

Be It Resolved, that said road be, and is hereby approved and accepted this 18th day of August 1898, and that the bill of said H. N. Thomson and Edward C. Hinkle, contractors for the grading of said roadway, be approved in the sum of \$649⁰⁰/₁₀₀ which sum is the contract price and is in accordance with the contract of said H. N. Thomson and Edward C. Hinkle, dated April 20th 1898, for grading said Rose Canyon Road.

Commissioners Julian and Whitney voting Aye.
" Davis, being absent.

Contract for
sidewalking
on "G" St.
Executed

The contract for the sidewalking the north side of "G" Street between India and Columbia Streets in front of the new town Plaza, having been prepared, and Mr. Joseph Kelly the successful bidder being present and anxious to execute the same and there having been no objections filed, and the award of contract having been posted the required five days, therefore,

Upon motion being duly seconded the said contract was ordered executed by the following vote, viz: Julian and Whitney, voting Aye. Davis - absent.

Bond approved.

The bond for same in the sum of \$200⁰⁰ with W. Klevelyn & Aug. R. Schmitt as sureties, was ordered approved.
Commissioners Whitney & Julian, voting Aye.
" Davis, being absent.

material-bond approved.

The materialmens bond in the sum of \$100⁰⁰ with same sureties, was ordered approved.
Commissioners Whitney and Julian voting Aye.
" Davis being absent.

The Secretary was instructed to return to Mr. Kelly his certified check of \$12⁵⁰ that accompanied said bid.

The following Joint Resolution #1046, was received from the Common Council and the Supt. of Streets notified in accordance therewith:

Resolution Supt. Sts. make weekly report of salt water sprinkling

Joint Resolution #1046.
Be It Resolved, by the Common Council of the City of San Diego, California, as follows:
That the Superintendent of Streets of the City of San Diego, California, be and he is hereby directed to report to this Council the number of gallons of salt water used per day for sprinkling the streets of said City; an an itemized account of the expense incurred therefor, such report to be made weekly at the close of each and every week, and filed with the City Clerk not later than the following Monday, except the first report hereunder shall include the two weeks closing August 13th 1898.
Certificate of Clerk attached.

Plans for Engine House.

Ordinance No. 549. Authorizing and directing the Board of Public Works of the City of San Diego, California, to have plans and estimates of the cost made of the construction of an engine house for the Chemical Fire Engine recently purchased by the City.
Said ordinance was read and ordered on file. Commissioner Julian delegated to look after same.

There being no further business the Board adjourned.

Attest
J. H. Dixon
A. H. Julian
President for term

San Diego, Cal. Aug 25th 1898.

Thursday 10, A.M.

Regular Meeting.

The meeting was called together in regular form
present Commissioners Julian, Whitney ^{and} Davis.

Messrs. Thomson ^{and} Hinkle present a claim for extra
work on Rose Canyon Road for \$25⁰⁰

Upon motion being duly seconded said claim was allowed
for \$12⁵⁰

Upon motion being duly seconded the claim of Thomson
^{and} Hinkle for grading the Rose Canyon Road as per their contract
was ordered approved \$ 649.89

The Board of Public Works, having on this 25th
day of August 1898, inspected the "D" Street Plaza, find the
work of paving same with "Red Gravel", done to the
satisfaction of said Board, therefore,

Be It Resolved, that said work be and is
hereby approved and accepted, and that the claim
of John Engelbrek for doing said work be approved and
ordered paid in the sum of \$187.⁰⁰ the contract price.

Commissioners Davis, Whitney ^{and} Julian, voting Aye.

Upon Motion being duly seconded Mr. Harvey
C. Stiles, Supt. of Parks, be ordered and directed to
have six benches made for the new town Plaza at
a cost not to exceed \$10⁰⁰.

Commissioners Julian Whitney ^{and} Davis, voting Aye

No further business the Board adjourned.

Attest:-
J. H. Dixon

W. J. Davis, President:-

San Diego, Cal. Sept. 1st 1898.

Thursday 10, A.M.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners Whitney, Julian and Davis.

minutes

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

17~~th~~ mile

The City Attorney makes requisition for a 1000 mile ticket over the Cal. Southern Ry.

The same was granted and the Secy. instructed to issue a requisition for the same.

Commissioners, Whitney, Julian and Davis, voting Aye.

Purchase

City Directory

Upon motion being duly seconded the Secy. was instructed to issue a requisition to the various departments that have made requisition on this Board, for a City Directory for the use and convenience of said various departments.

Comrs. Julian, Whitney & Davis, voting Aye.

Ask for \$500.

to repair

Streets

Secretary was instructed to address a communication to the Common Council petitioning for \$500. for repairs of streets: also to ask the Common Council to pass an ordinance allowing a certain amount for the general of sprinklers and expense pertaining to sprinkling outside of the \$500. already allowed for sprinkling.

The following bills were read and ordered approved. Commissioners, Julian, Whitney & Davis, voting Aye. Viz:-

Fire Department.

4809	Amr. Fire Eng. Co.	2 heavy "Firemans" lanterns	\$8 00
4808	A. B. Cairnes	Expresage on lanterns	275
4810	Wend & Reupseh	Painting Engine	5500
4814	Geo. W Carey	Shoeing 13 horses	1560
4815	Hamilton Bros.	Brooms, Salk, Dusters Polish, sponges etc	1368
4855	Pacific Wood & C. Co.	Hay, grain etc.	14441
4857	H. A. Oesting & Son.	" " "	2657
			<u>\$26601</u>

Salary etc

4841	Board of Public Works	Pay Roll	\$22500
4834	Engineers	" "	22500
			<u>\$55000</u>

Street Repairs

4846	Pay Roll	Labor	106
4787	Graham & Neldon	500 Board stakes	20
4798	Jno. H. Forward	Rec. Deeds Cal. Sav. Bank and Hensley	190
4801	C. R. Webster	Hauling rubbish	25
4802	W. W. Barrick	Hiring Saws	175
4805	The People Transfer	Hauling Dirt	50
4807	C. R. Webster	"	150
4828	West Coast Lumber Co.	Lumber	2802
4830	J. Kingwood	Hauling	275
4832	Edwin M. Lappa	Grade Stakes	425
4859	J. N. Johnstone & Son	Rep. Heavy Galv. Tank	1200
4869	E. Ben Cassie	One Point on plow shear	150
			<u>\$18042</u>

Street Sprinkling

4846	Pay Roll	Labor	\$42200
4783	J. D. Elec. Ry Co.	44,500 gals salt water @ 10¢ per M	445
4831	Silver Gate Oil Co.	Gasoline	405
4849	J. D. Water Co.	309,500 gals water @ 10¢ per M	2095
4864	Clark & Brank	Time on Gasoline Eng.	175
4865	K. L. Parrott	New tank Sprinkler & repairs on valves	6800
4871	J. J. Merrill & Co.	Oil	160
4804	G. W. Becker	Rep. on Battery	120
4860	J. D. Elec. R. Co.	83,000 - Gals. Salt water @ 10¢ per M	830
			<u>\$54230</u>

Street Sweeping

4846	Pay Roll	Labor	\$34575
4811	Ah Quinn	Bamboo brushes	1879
4819	Hamilton Bros	Twine	15
4829	C. W. Swamby	Making 2 Brooms for Sweeper	2400
			<u>\$38869</u>

Sewer Dept.

4850	J. A. Water Co.	Water	\$7533
4842	Pay Roll	Labor	6000
			<u>\$13533</u>

Park Department

4840	Pay Roll	Labor	\$24 00
4812	John Engelbrek	Paving D St Plaza with "red gravel"	187 00
4816	Dodd Hawley	Axe handle, file, wrench & screw driver	1 15
4817	E. Fitzgerald	Box and staples	75
4847	J. D. Adw. Co.	1 set lawn mower blades	3 35
4862	J. D. Johnston & Son	3 reducers	65
			<u>\$216 90</u>

Public Building

4856	J. D. Gas & Elect. Co.	light	<u>32 85</u>
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General a/c

4761	Sundt Bldg. Co.	Phone at Round	<u>2 50</u>
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Office a/c

4791	H. W. Hildreth	Letter heads & Envelops	5 00
4799	J. W. Boone	Towels with roller	3 60
4818	Harris & Cheatham	Police record	10 50
4820	Hamilton Bros.	Soap castile	1 00
4839	Albert H. Heath	1250 Envelops	7 25
			<u>\$27 35</u>

Legal a/c

4870	S. L. Ry. Co.	17 th mile ticket	<u>\$25 00</u>
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Public Health a/c

4826	S. G. Weckson & Co.	Milk Tester, acid etc	<u>\$17 25</u>
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Street Lights

4823	J. D. Gas & Elec. Lt. Co.	Lights	<u>\$125 00</u>
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So. Cal. Ry Co.
fencing right-
of way.

The Secy. was instructed to address a communication to the Common Council in regard to the So. Cal. Ry. Co. fencing up their right of way in Solidad Valley near Toronto, and recommend that some action be taken at once toward procuring the rights-of-way and constructing a roadway through said right-of-way at once.

C. A. Logans
plans for Eng.
house recommended.

Also to address a communication to the Common Council recommending the plans for an Engine House as planned by Mr. C. A. Logan as the best; and submit said plans to the Common Council for their inspection.

Adjourned.

No further business the Board adjourned.

Attest:-

J. H. Dixon, Secy.

W. J. Davis, President.

San Diego, Cal. Sept 8th 1898.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form
 present were Commissioners Davis ^{and} Whitney
 absent " Julian.

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

make repairs
Sweepers
sprinklers "Ordinance # 550, authorizing the Board of Public Works of the City of San Diego, California, to make all necessary repairs upon any street sprinkler, street sweeper, or upon any other machine, implement, or tool, owned by the city of San Diego, and providing for the pavement thereof out of the "proper fund" of the City of San Diego, California", was received from the Common Council and the same ordered placed on file.

Advertise
for bids
road to
Cemetery
bridge across
Chollas Valley "Ordinance # 553, authorizing certain public work to be done within the city of San Diego, California, under the supervision of the Board of Public Works of said City, and directing said Board to construct the same", was received from the Common Council and the Secretary was instructed to advertise for bids for the construction of said Mt. Hope Cemetery road and the bridge across Chollas Valley in accordance with said ordinance and the plans and specifications on file in the office of the Board of Public Works.

The following Joint Resolution #1048, was received from the Common Council, Viz:

Joint Resolution #1048.
 Be It Resolved, By the Common Council of the City of San Diego, as follows:

Contract
for forage
Fire Dept
to Fire Dept
Oct 1st 98 That the Board of Public Works of the said City be and said Board is hereby authorized and directed to advertise for bids and let a contract to the lowest responsible bidder for the furnishing of forage to the Fire Department of the said City of San Diego for the period of six months.

Approved by the Mayor Sept 7th 1898.

Clerks certificate attached.

Auditors certificate attached.

The Secretary was instructed to advertise in accordance with the provisions of said Joint Resolution.

Purchase
water from
Kyle 5th 1700
Gals. when
cheaper to buy
than pump

Supt of Streets Osburn was instructed to purchase from Mr. Kyle, foot of 5th Street, what salt water he may need to sprinkle the territory in that portion of the City that is sprinkled from the foot of 6th Street. Mr. Kyle proposes to furnish said water at 5¢ per 1000 gallons, and ^{Osburn} to use said water whenever it is cheaper to purchase than to pump - The Staul considered.

Rep Wharf to
sewer outlet

Supt. of Sewers Hamlin was authorized and instructed to protect the wharf that leads from Jones' Wharf to the end of the Sewer.

The following bills were read and ordered approved: Viz-

Office exp

4898	M. A. Wertheimer & Co.	Stationery	\$20.40
4899	Chas. A. Chase	Chamois skin	1.00
			<u>\$21.40</u>

General exp

4888	J. A. Heath	Rope for flag pole etc	17.5
4894	D. D. Water Co.	Water	350
			<u>\$525</u>
4851	D. D. Water Co.	Hydrant Rental	808.33

Park Improvement

4889	W. P. Lemon	Rep mower	35
4892	D. D. Water Co.	Water	2695
			<u>\$2730</u>

Street Sprinkling

4866	H. L. Parrott	Rep. Sprinklers	5351
4867	"	"	4020
			<u>\$9371</u>

Street Sweeping.

4887	Standard Iron Works	Reps. on Sweeper		14 25
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Street Repairs

4886	Standard Iron Works	Pulleys		5 50
4891	Diamond Carriage Co.	Livery, Engr		8 00
4895	S. D. Water Co.	Water troughs		19 20
4900	Domestic Oil Co.	Oil		1 00
4901	C. A. Nagle	Bituminous patch work		10 30
4904	S. D. Sun Print Co.	Printing		57
4907	S. D. Lumber Co.	Lumber		22 07
4912	Jos. Kelly	Sidewalk No. Side G. St opposite Park		190 41
				<u>\$257 05</u>

Library a/c

4788	Wm Dougall	"Kisco Forest Flora of New Zealand" Book.		10 00
4792	Davis & Dranga	Castors, Lock, Lubing etc		4 91
4824	S. D. Gas & Elec Lt Co.	Light		35 00
4882	W. B. Woodward	Rent		85 00
4896	Garrett & Smith	Printing		10 50
4897	M. G. W. Co.	Stationery		1 60
4905	A. Schiller	Binding		93 10
4906	Mary E. Walker	Money adv. Stamps M.O. etc		10 90
4913	H. L. Benbough	1 Desk		25 00
				<u>\$276 01</u>

Police a/c

4773	Diamond Car. & Liv. Co.	Hauling prisoners		1 50
4795	Nichols & Co.	Posters		40
4803	" "	"		65
4821	J. S. Priesch	Interpreting		3 00
4832	Levi L. Adams Co.	Hauling prisoners		2 00
4875	J. S. Jennings	feeding Prisoners		16 25
4890	Diamond C. & L. Co.	Hauling "		1 50
4902	J. S. Priesch	Interpreting		3 00
				<u>\$28 30</u>

No further business the Board adjourned.

Attest:
A. H. Dixon Secy.

President

San Diego, Cal., Sept. 15th 1898.

Thursday 10 AM.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners Julian, Whitney ^{and} Davis.

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

Park Supt. Stiles makes application for and was granted 30 days leave of absence commencing the 19th inst.

The Secretary was instructed to address a communication to the Common Council recommending the appropriation of \$100⁰⁰ for labor in watering the trees in the Howard Tract. Also to address a communication to the Police Commissioners recommending the appointment of the Park Superintendent as a special police and to act as such during his term of office.

Mr. Swain, agrees to stake 7 benches new town Park - put two strips galv. iron on 6 new benches. Repair the old benches ^{and} stake all benches, for \$4.75

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 ^{and} 11 o'clock A.M. on the 15th day of September 1898, for the construction of a wooden bridge across Chollas Creek on the Cemetery Road ^{and} the grading of a wagon road to Mt. Hope Cemetery, the following bids were received: Viz:-

Bids on Bridge over Chollas Creek.

	Bidders.	Cert. Check	Am't of Bid.
Lowest	Evans & Chadwick	\$40.00	\$72400
	A. W. Coates	110.00	79200
	C. N. Sinclair	50.00	88100
	R. A. Smith	50.00	91900
	Co-Op. Bldng. Assn	50.00	81600
	J. Engelbrek	45.00	89500

Bids on Mt. Hope Cemetery Wagon Road.

	Bidders	Cert. Check	Am't of Bid.
Lowest	R. A. Smith.	\$100.00	\$1049.00
	J. Engelbrek	55.00	1144.00
	L. A. Aikle.	70.00	No amount
	Wm Osburn.	110.00	1970.00

Bridge awarded to Evans and Chadwick

It was moved and duly seconded that Evans & Chadwick be awarded the contract for the construction of the bridge across Chollas Creek on Mt. Hope Cemetery Road, said Evans & Chadwick being the lowest bidder, viz. \$724.00

Commissioner Julian voting aye.
 " Whitney voting aye.
 " Davis voting aye.

grading Mt. Hope Cemetery to R. A. Smith

It was moved and duly seconded that Mr. R. A. Smith be awarded the contract for the construction of the Mt. Hope Cemetery wagon road at his bid, viz. \$1049.00, said Smith being the lowest bidder.

Commissioner Julian voting aye.
 " Whitney voting aye.
 " Davis voting aye.

There being no further business the Board adjourned.

Attest:
 A. H. Dixon, Secretary.
 W. J. Davis, President.

September 22nd 1898.

Thursday 10. A.M.

Regular Meeting:-

The meeting was called in regular form present were Commissioners Julian, Whitney and Davis.

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

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock A.M. on the 15th day of September 1898, for the construction of a wooden bridge over Chollar Creek on the Mt. Hope Cemetery^{Road}, and Messrs. Evans & Chadwick being the lowest bidder and the contract for the construction of said bridge having been awarded to them and the notice of the award of said contract to said Evans & Chadwick having been posted the required time and the contract having been prepared and presented, it was moved and duly seconded that the contract be executed and the Bond be approved the sureties on same being Messrs. W. W. Allen, G. S. Wood & G. Y. Gray Commissioners Julian, Whitney and Davis, voting Aye.

The Bond for protection of materialmen, laborers mechanics etc. in the sum of \$365⁰⁰ with same sureties as above for said Evans & Chadwick was read and ordered approved. Commissioners Julian, Whitney & Davis voting Aye

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock A.M. on the 15th day of September 1898, for the construction of a wagon road to Mt. Hope Cemetery, and in accordance therewith the contract for doing said work was awarded to R. J. Smith the lowest bidder, the notice of award of contract having been posted five days, as required by law, and the contract and bond having been prepared and presented to this Board. It was moved and duly seconded that the said contract be executed and the Bond for same be approved. The sureties on said bond being D. C. Collier and D. C. Collier Jr. and the amount being \$500⁰⁰ Commissioners Julian, Whitney and Davis, voting Aye.

Bond \$525⁰⁰
for laboretc.
ordered
approved

The Bond for ^{protection of} Materialmen, Laborers, mechanics etc. in the sum of \$525⁰⁰ with D.C. Collier ^{and} D.C. Collier Jr. as sureties for material furnished and labor done on the Mt. Hope Cemetery Road. was ordered approved.

Commissioners Julian, Whitney ^{and} Davis, voting Aye.

Advertise
calling for
bids on
forage for
Fire Dept.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Thursday 10 o'clock A.M. on the 22nd day of September 1898, for the furnishing of forage for the fire department for a term of six months beginning Oct 1st 1898, the following bids were received viz:-

Bidders.	Coutf. Check.	Wheat Hay	Tame Oats	R. Barley	Brans.	Bedding
H. A. Vesting	\$50 ⁰⁰	\$22.00	\$22.00	\$28.00	\$20.00	\$10.00 per ton.
Wm. McElain	\$50 ⁰⁰	\$19.95	\$19.89	\$29.00	\$20.00	\$10.00 " "
Irwin Co.	\$50.00	\$22.00	\$22.50	\$28.00	\$20.00	\$10.00 " "
Pac. Wood Works.	\$200.00	\$22.50	\$22.50	\$27.00	\$20.00	\$9.00 " "

Contract
awarded to
Wm. McElain

Upon motion being duly seconded the contract for furnishing the Fire Department with forage for a term of six months from Oct. 1st 1898, was awarded to the lowest bidder. Viz: Wm. McElain

Commissioners Julian, Whitney ^{and} Davis voting Aye.

\$500⁰⁰
apportioned
for
St. Repairs

"Ordinance # 554, authorizing the Board of Public Works of the City of San Diego to expend \$500⁰⁰ for general street repairs," was received from the Common Council, and read and ordered placed on file.

Stamps

The Secretary was instructed to petition the Common Council for \$50⁰⁰ to purchase stamps for the use of the various departments of the City Government.

Hamlin granted
leave absence
till Nov. 1/98.

Mr. A. Hamlin petitions this Board for a leave of absence from today till Nov. 1st 1898.

Upon motion being duly seconded the same was granted. Commissioners Julian, Whitney ^{and} Davis voting Aye.

J.M. Shaw
resumes his
position as
Supt. Sewers

Mr. J.M. Shaw requests that he may resume his position as Supt. of Sewers, stating that his services in the U.S. Navy being no longer required. Upon the unanimous vote of the Board his request was granted.

Proposition
Care for
Parks for
\$145⁰⁰ per mo.

A communication was received from Messrs. J. J. Buser and C. D. Thompson, proposing to take care of all the City Parks in San Diego, Cal. and cultivating same whenever required etc for the sum of \$145⁰⁰ per month exclusive of water. The same was read and ordered placed on file.

Adjourned.

There being no further business the Board adjourned.

Attest:-

J. H. Dixon, Secretary.

W. J. Harris, President.

San Diego, Cal., Sept 29th 1898.

Thursday 10 A.M.

Regular Meeting:-

The Board met in regular Session there being present Commissioners Julian and Davis " but late " Whitney.

Minutes

Minutes last meeting read and approved.

Forage

McBlain

Contract

executed

The contract, for the furnishing of forage for the Fire Department having been prepared, it was moved and duly seconded that the same be executed, Commissioners Julian and Davis voting Aye.

Bond for

same approved

The bond in the sum of \$200.- for the faithful performance of said contract with Messrs. J. S. Achim and St. B. Mc Auliff as sureties was read and the sureties being satisfactory the same was ordered approved. Commissioners Julian, and Davis voting Aye.

Repair Sewer

on 3rd bet

Joy & Hawthorn

Cost

\$300.-

The Secretary was instructed to address a communication to the Common Council asking for authority to repair the Sewer on Third St. between Joy and Hawthorn Streets in accordance with the plans of the Supt of Sewers. Estimated Cost will be about \$300.00.

Care of

Parks \$117.-

per. mo.

A communication from Geo. H. Marchant to take care of the City's Parks for \$117.- per. month, was read and ordered on file.

Application

to relay

St. Ry Track

on "D" St.

and lay same

in straight

line bet

Front & 3rd

The following communication from the San Diego Electric Ry. Co., dated Sept 27th 98. was received. "We expect to commence track laying on "D" Street within the next two weeks, and we respectfully request that you permit us to lay the track in a direct line on "D" Street from the East line of Front Street to the East line of Third Street."

In reference to said above communication the following Resolution was adopted by the following Aye vote, Commissioners Whitney, Julian and Davis.

"Be It Resolved that the S. D. Elec. Ry., Co. be and they are hereby authorized and directed to lay their Street Ry. track, in a straight line from the East line of Front Street to the East line of Third Street"

Dixon granted
30 days leave
of absence.

Secretary Dixon was granted 30 days leave of absence commencing Sept 30th 1898, to attend the U.S. District Court as a witness for the United States.

Move fence
&
remove fence
from Street

The Supt. of Streets was instructed to remove the fence along the line of the Mt. Hope Cemetery Road, and place same off of the right of way: also to remove the fence from across the Street bet 11th & 12th Streets on 18th Street.

Rumsey 30
days leave
absence

W^m Rumsey was granted a vacation of 30 days commencing Oct. 1st '98, as per his request.

uesday 10. AM.

There being no further business the Board adjourned till 10 o'clock A.M. Tuesday October 4th 1898.

Attest:-

A. H. Dixon, Secy.

W. J. Davis,

President.

San Diego, Calif. October 3d. 1898.

Tuesday 10 a. M.

Adjourned Meeting.

The Board was called together in regular form. There were present: Commissioners Davis, Julian and Whitney.

The following Bills were read and ordered approved, Commissioners Davis, Julian and Whitney, voting "aye."

Street Sweeping.

4934	Oh Quinn	Bamboo Brush	2602
4940	Standard Iron Works.	Repairing Street Sweeper	11160
4943	Silver Gate Oil Co.	Oil	160
4946	C. W. Twambley	Brooms	1800
5008	S. D. Water Company.	Water	390
5010	Pay Roll		33617
			<u>49729</u>

Street Sprinkling.

4930	McKenzie, Flint + Wmsby	Supplies for Pumps.	50
4938	S. D. Electric Ry. Co.	Salt Water	1255
4939	Standard Iron Works.	Repairing Gasoline Pump	300
4941	San Diego Hardware Co.	Material for Pump	45
4943	Silver Gate Oil Co.	Gasoline	640
4962	S. I. Merrill Oil Co.	Gasoline	240
4984	J. S. Johnstone + Son	Material for Pump	356
4991	S. D. Truck Co.	Hauling Pump	100
5005	K. L. Parrott	Tanks, and repairs to wagons	11940
5008	S. D. Water Co.	Water	1565
5010	Pay Roll		43750
			<u>60241</u>

Street Repairs.

4917	Davis + Dranga Co.	Furnishing Materials	805
4942	James White	Hauling Lumber + Tools	100
4944	H. J. Starks.	Hauling Lumber + Repairing Culvert	150
4945	S. D. Lumber Co.	Lumber	671
4980	J. Kingswood	Hauling	250
4981	J. M. Crittenden	Hauling	200
			<u>2176</u>

Am't Carried over

Street Repairs (Continued.)

		Am't Brought forward.	2176
4982	Edwin M. Capps	Car fare advanced	705
4983	C. R. Webster	Hauling	90
4997	S. D. Water Co.	Water for street troughs.	1845
4998	San Diegan Sun Pub. Co.	Advertising Contract - Chollas Bridge + M. St. Imp't.	55
5004	C. A. Nagle	Repairs to streets.	342
5006	West Coast Lumber Co.	Lumber	789
5010	Pay Roll		27150
			<u>33152</u>

Park Improvement.

4926	Chas. H. Julian	Plaza Lamps, etc.	1595
4927	Julian Plumbing Co.	Balance on Contract	1500
4937	Pay Roll		400
4953	Wm. Swain	Repairing benches, New Town Park	475
4954	Wm. Swain	New benches, " " "	1000
4992	S. D. Water Co.	Water	2225
4973	W. T. Lemmon	Repairing Lawn Mower	50
			<u>7245</u>

Sewer and Drainage

4929	Todd + Hawley	Nails	20
4960	Pay Roll		6600
4964	J. S. Johnstone + Sons	Repairs	685
4981	J. M. Crittenden	Hauling	50
5000	John N. Woolman	Repairs.	635
5009	S. D. Water Co.	Water for flushing.	7560
5013	West Coast Lumber Co.	Lumber	235
			<u>15785</u>

Fire Department.

4998	San Diegan Sun Pub. Co.	Advertising Contract for supplies.	35
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General Account.

4883	Sunset Tel. + Tel. Co.	Pound Telephone	250
4969	S. D. Gas + Elec. Light Co.	Lighting Plaza	1100
4995	San Diegan Sun Pub. Co.	Monthly Statement	195
4996	S. D. Water Co.	Water for City Hall + Pound	350
4998	San Diegan Sun Pub. Co.	Adv. Ordinances No. 550 + 551-	90
			<u>1985</u>

Public Buildings.

4924	H. M. Startow	Rent	1500
4974	County of San Diego	Rent of Jail	1000
4975	F. S. Jenning	Care of Prisoners.	5000
			<u>7500</u>

Street Lighting.

4967	S. D. Gas + Elec Light. Co.	Lighting streets.	125000
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Fire Hydrants.

5007	S. D. Water Co.	Hydrant Rental	80833
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Legal Account.

4932	Southern Pacific Ry. Co.	1000 Mile Books for City attorney.	2500
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Public Health

5011	Wm. Gulcher	Garbage Contract.	7500
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Office Account.

4952	Frandsen + Davis	Directories	1500
4965	Albert H. Heath	Printing	475
4966	Ganett + Smith	"	450
			<u>2425</u>

Salary.

4936	Pay Roll	Board of Public Works.	32500
4985	Pay Roll	Engineer Department.	22500
			<u>55000</u>

There being no further business, the Board adjourned.

Attest: J. H. Dixon
Secretary.

J. J. Davis President.

San Diego, Cal. Oct. 6th. 1898.

Thursday, 10 a.m.

Regular Meeting.

The meeting was called together in regular form. There were present Commissioners Davis, Whitney and Julian.

Minutes read
and approved.

The minutes of the last regular meeting and of the adjourned meeting held October 4th. 1898, were read and approved.

The following Ordinance No. 556 was received from the Common Council:

Ordinance No. 556.

An Ordinance Authorizing and Directing the Board of Public Works of the City of San Diego, California to purchase Postage Stamps and Revenue Stamps.

Ordinance 556
relating to
Postage + Revenue
Stamps.

Be It Ordained, By the Common Council of the City of San Diego, as follows;

Section 1. That the Board of Public Works of said City be and said Board is hereby authorized to purchase Fifteen Dollars' worth of Postage Stamps and Ten Dollars' worth of Revenue Stamps for the use of the various departments of the City Government.

Section 2. That this Ordinance shall take effect and be in force from and after its passage and approval.

Certificate of Clerk attached.

The above Ordinance was read, whereupon the following Resolution was adopted, Commissioners Davis, Whitney and Julian voting "aye", and the Ordinance ordered on file.

Sec'y Authorized
to purchase
Postage + Revenue
Stamps.

Be It Resolved: That the Secretary be and he is hereby authorized and directed to make a requisition on the City Auditor for a warrant of \$25⁰⁰, the same to be used for the purpose of purchasing postage and revenue stamps for the use of the various departments of the City Government.

The following Ordinance No. 557 was received from the Common Council:

Ordinance No. 557.

An Ordinance directing the Board of Public Works to Construct an Engine House for the Chemical Engine Recently Purchased by the City of San Diego.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Ordinance 557 relating to Construction of Engine House on Florence Heights be and said Board is hereby authorized and directed to advertise for bids and let a contract for the construction of an Engine House upon Blocks 280 in Horton's Addition in said City, for the Chemical Fire Engine recently purchased by this City.

That such engine house be constructed according to the plans therefor, made by C. A. Logan and on file in the office of the City Clerk.

That the cost of such engine house shall not exceed nine hundred dollars (\$900⁰⁰)

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Certificate of Clerk attached.

The above Ordinance was read and ordered placed on file, and in accordance therewith the following resolution, duly recorded, was carried, Commissioners Davis, Whitney and Julian voting "aye".—

Sec'y Autho- rized to adver- tise for Bids for Engine House Be It Resolved, That the Secretary be and he is hereby authorized and directed to advertise for bids in accordance with the provisions of Ordinance No. 557, and in accordance with the plans and specifications prepared for the same by C. A. Logan, Architect, and on file in the office of the City Clerk of the City of San Diego, Cal. Said bids to be returnable to this Board between the hours of 10 and 11 O'clock A. M. on Tuesday the 18th. day of October 1898.—

City Engineer instructed to prepare estimate for grading B. st. from 21st to 24th. The following Joint Resolution No. 1050, was received from the City Council, read, ordered placed on file, and the City Engineer instructed to furnish the estimate called for in said Resolution.

Joint Resolution No. 1050.

Be It Resolved, By the Common Council of the City of San Diego, as follows:—

That the City Engineer of said City of San Diego be, and

said City Engineer is hereby authorized and directed to make and furnish to this Common Council an estimate of the cost of grading to the official grade that portion of "B" street in said City from the West line of Twenty-first Street to the West line of Twenty-fourth street.

Certificate of Clerk attached.

Quartemass
 a wooden awning
 build awning
 W. Corner of
 8th + H.

Upon the request of R. Quartemass, by J. M. Robinson his Attorney, permission was granted to said Quartemass to erect a wooden awning across the sidewalk in front of Building at the North-West Corner of 8th. and H. streets, in the City of San Diego, Cal. Said awning to be constructed in strict accordance with the provisions of Section No. 35 of Ordinance No. 102, approved November 25th 1890.

The vote by Commissioners Davis, Whitney + Julian being "aye". -

Bills read
 Allowed.

The following Bills were read and ordered approved, Commissioners Davis, Whitney + Julian voting "aye"

Fire Department.

4911	M. B. Hiatt	Stepladder	350
4925	Geo. W. Carey	Shoeing Horses	1200
4928	R. P. Guinan	Glazing	320
4935	Hamilton Bros.	Supplies.	797
4947	Russ L. + M. Co.	Lumber	76
4948	Pacific Wood + Coal Co.	Feed for Horses	7935
4993	S. D. Water Co.	Water	925
5018	Pacific Drug Co.	Chemicals	971
			<u>12575</u>

General Fund.

5024	S. D. Gas + Elec. Lt. Co.	Lighting Plaza Band Stand.	800
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Public Buildings.

4908.	L. F. Jones	Rent	2500
4909	R. G. Clark	"	2500
4914	D. Hitchcock Ag't.	"	1250
4915	D. G. Stephens	"	10000
			<u>16250</u>

Am't. Carried Over

16250

Public Buildings. (Continued.)

		Omit	Brought forward.	
4922	J. W. Sefton	Rent		16250
5019	S. D. Gas + Elec. Lt. Co.			3000
				<u>3545</u>
				<u>22795</u>
<u>Office.</u>				
5014	Bd. of Public Works	Postage + Revenue Stamps.		2500
5023	M. A. Wertheimer	Stationery		3720
				<u>6220</u>

Board adjourns

There being no further business the Board adjourned.

Attest: J. H. Dixon

Secretary

J. J. Davis,

President.

San Diego, Cal. Oct. 13th. 1898.

Thursday 10 A. M.

Regular Meeting.

The meeting was called together in regular form. There were present Commissioners Davis, Julian + Whitney.

Minutes read
and approved.

The minutes of the last meeting were read and approved.

Secretary instructed

to send communication

to Council

requesting authority

to raise guard

around

palms on Plaza.

The secretary was instructed to address a communication to the Common Council calling attention to the fact that the Palms on the Plaza are being injured by persons breaking off the leaves, and that, in the opinion of the Board, to effectively stop this, it will be necessary to add to the height of the protecting frames built around each palm, and requesting that authority be granted the Board of Public Works to have such work done at a cost not to exceed Twenty-five Dollars (\$25⁰⁰).

Sup'l. of

streets instructed

to do necessary work

to improve

sanitary con-

ditions at

foot of 10th st.

Dr. Magee, of the Board of Health, appeared before this Board, and called the Board's attention to the unsanitary conditions existing at the lower end of Tenth street, by reason of the stagnant waters on the North side of the Railway Tracks, and suggested that the Railway Companies be made to place Culverts under the tracks to properly drain the street.

Whereupon, By Resolution duly seconded, Commissioners Davis, Julian + Whitney voting "aye", the Superintendent of Streets was instructed to make an examination of the premises and cause such work to be done as will improve the Sanitary Condition of the street.

Requesting

authority

to repair

building

on Howard tract.

By Resolution duly seconded, Commissioners Davis, Julian and Whitney voting "aye", the Secretary was instructed to address a communication to the Common Council requesting authority to have the building on the Howard Tract repaired and fitted as a residence for the Superintendent of Parks; the Board believing that the Superintendent of Parks being on the ground would be able to devote more time to looking after, and watering the trees, etc. on the Howard Tract, and that this improved service would more than compensate for the expense of making necessary repairs.

The following Communication from the City Engineer was received and read:-

San Diego, Cal. Oct. 13th 1898.

To the Hon. Board of Public Works
of the City of San Diego, Cal.

Gentlemen:

Communication
from City
Engineer
about Water
Pipes being
laid by the
S.C.M.W. Co.

I wish to call your attention to the fact, that the Southern California Mountain Water Co. is at the present time placing in the streets of this City a system of water pipes, which they claim is a part of the proposed water works, as designed by me, in accordance with Ordinance No. 356, and as outlined in that certain contract or agreement, made and entered into on the 9th day of May 1896, by and between the Southern California Mountain Water Co. and this City, to furnish water, and construct a system of water works. If this is the case, it is absolutely necessary that the proper care be taken to see that the specifications are followed.

This will incur some expense in the way of Inspectors, surveys, etc.

Very Truly Yours

(signed) Edwin M. Capps

City Engineer.

Above Commu-
nication refered
to Council

Whereupon, By the affirmative vote of Commissioners, Davis, Whitney and Julian, a Resolution was adopted directing the Secretary to address a Communication to the Common Council, transmitting the above letter of the City Engineer, and asking for specific instructions in the matter.

Board
adjourns.

There being no further business, the Board adjourned until Tuesday, October 18th 1898, at 10. A.M.

Attest: J. H. Dixon

Secretary

W. J. Davis, President.

San Diego, Oct. 18th 1898-

Tuesday, 10 - A.M.

Adjourned Meeting.

The meeting was called to order in regular form. There were present, - Commissioners Davis, Julian and Whitney.

Minutes read and approved.

The minutes of the last meeting were read and approved.

Joint Res. No. 1055 read and approved.

The following Joint Resolution No. 1055, was received from the Common Council, read, and ordered placed on file.

Joint Resolution No. 1055.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That M. C. Willis be and he is hereby authorized and permitted to grade that portion of Seventeenth Street in front of Lot (11) Eleven in Block Fifty-Two in Sherman's Addition in the said City of San Diego, to the established grade of said street, and to the center line thereof.

Certificate of Clerk attached.

The following Communication from the City Engineer was received and read: -

San Diego, Cal. Oct. 18th. 1898-

To the Hon. Board of Public Works
of the City of San Diego, Cal.

Gentlemen:

Communication from City Engineer in relation to pipes being laid on "D" St.

If the water pipes now being laid on lower "D" street are not being laid under the original water contract between the Southern California Mountain Water Co. and this City (this question having been referred by your Hon. Body to the Common Council, and by them referred to the Joint Water Committee; action on the same cannot be possible until the next meeting on Nov. 7th, and by that time the greater portion of the pipes will have been laid and without inspection) then the pipes must be laid either under Ordinance No. 541 passed by the Common Council July 25th 1898, which grants to the Southern

California Mountain Water Co. the right to lay fresh water pipes, and under the supervision of the Superintendent of Streets, or under Ordinance No. 552 passed by the Common Council on Sept. 6th 1898, grants to E. S. Babcock the right to lay salt water pipes under the supervision of the City Engineer, The question is, what is it Salt, or Fresh.

Very Truly
(signed) Edwin M. Capps.
City Engineer.

City Attorney
advised
Board.

During the discussion that followed the reading of the above letter, it was deemed best to secure the advice of the City attorney, whose presence was requested.

Upon Mr. H. E. Doolittle appearing before the Board, the matter was explained to him in detail, and upon his advice, the following communication was ordered sent to the Southern California Mountain Water Co.:-

San Diego, California, October 18th. 1898.

Southern California Mountain Water Co.

San Diego, California).

Gentlemen:

Communi-
cation sent
to the Sou.
Cal. Mt. Wa-
ter - Co.

The fact has been called to our attention that you have commenced, or are about to commence the laying of water pipe in the streets of the City of San Diego, and that you now have a force at work on "D" street in the said City of San Diego, digging a trench for the purpose of laying such pipe.

We are desirous of knowing and, therefore, ask whether or not you expect to consider the pipe which you are now so laying, or about to so lay, as being laid in accordance with the contract and plans and specifications for the proposed water system, heretofore entered into by you with the City of San Diego, and whether or not you expect to turn over and deliver such pipe when so laid, or any portion thereof, to the City, in accordance with, or in part performance of the terms of said Contract, or whether you expect to consider said pipe, when so laid, as a part of the system described and mentioned in said contract and in the plans and estimates of the system of water works mentioned and described in said contract and in the plans and estimates of the system of water works mentioned and described in said contract.

Kindly favor us with a reply at your earliest possible convenience and oblige

Yours Respectfully (signed) W. J. Davis

" A. H. Julian

" H. P. Whitney

Commissioners of the Board of Public Works of
the City of San Diego, California.

Bids received
for construction
of Engine House

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Tuesday the 18th. day of October 1898, between the hours of 10 and 11, A. M. for the construction of an Engine House on Block No. 280 of Horton's Addition, the following bid was received:

Bidder	Certf. Checks	Amt. of Bid.
Fred. E. Libby + G. M. Kimball,	\$58 ⁰⁰	\$1145 ⁰⁰

The bid of F. E. Johnston, not being made in regular form and not containing a certified check, as required, was not considered.

Bids rejected.

The bid made by F. E. Libby + G. M. Kimball, being for more than the amount named in Ordinance No. 557, viz:— Nine hundred Dollars, (\$900⁰⁰) was rejected upon motion duly made and seconded, Commissioners, Davis, Julian + Whitney, voting 'aye'.

Sec'y. instructed
to re-advertise
for Bids for
the construction
of Engine House

Upon motion duly made and seconded, Commissioners Davis, Julian + Whitney voting 'aye', the Secretary was instructed to re-advertise for Bids for constructing an Engine House on Block No. 280 of Horton's Addition, in accordance with the provisions of Ordinance No. 557. Said bids to be returnable to this Board between the hours of 10 and 11 A. M. on Monday the 24th. day of October 1898. #

Board adjourns.

There being no further business the Board adjourned.

Attest: J. H. Dixon
Secretary

J. J. Davis, President.

San Diego, October 20th. 1898.

Thursday 10. A.M.

Regular Meeting.

The meeting was called to order in regular form. There were present Commissioners Davis, Whitney + Julian.

Minutes read
and approved

The minutes of the last meeting were read and approved.

Board adjourns

There being no further business, the Board adjourned until 10.30 O'clock of Monday October 24th, 1898.

Attest: J. H. Dixon
Secretary

N. J. Davis, President.

San Diego, Cal. - Oct 24th 1898.

Monday 10.30 A.M.

Special Meeting:-

All present

The meeting was called together in regular form
Present were Commissioners Julian Whitney & Davis.

Minutes dispensed with

The reading of the minutes was dispensed with.

Bids on Engine House

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Tuesday the 4th day of October 1898. between the hours of 10 ^{and} 11 o'clock A.M. for the construction of an Engine House on Block No. 280 of Hortons Addition the following bid was received

Rejected bid in form

Bidder	Certif. Check	Am't of Bid.
Jenkins	45 ⁰⁰	\$400.-

Re-Advertise

Said Bid was accompanied with a certified check payable to the Board of Public Works, the same not being in proper form and upon advice of the City attorney said bid was rejected and the Secretary instructed to re-advertise for bids to be returnable on Monday Oct. 21st 1898. at 10³⁰ A.M.

There being no further business the Board adjourned.

Attest:-
 J. H. Dixon, Secretary.
 J. J. Davis, President.

San Diego, Cal. Oct 26th 1898.

Wednesday 9 A.M.

Special Meeting:-

all present present were Commissioners Julian Whitney and Davis.

The reading of the minutes was dispensed with.

The following communication was received from
E. S. Babcock, Pres. So. Cal. Mtn. Water Co. Viz:-

San Diego, Cal. Oct 24th 1898.

Messrs. W. J. Davis, A. H. Julian and H. P. Whitney,
Board of Public Works, of the
City of San Diego, California.

Gentlemen:-

Communication from Mr. E. S. Babcock regard to laying pipe. Your communication of Oct. 18th, in reference to laying water pipes in the streets of the City of San Diego, is received today on my return from the Country.

I beg leave to say to you that the pipes which are being laid, and which are expected to be laid, are being and will be laid in accordance with the contract, plans, and specifications for the proposed water system of the City of San Diego; and, whether the same will be turned over and delivered to the City, under the contract with it, is a matter to be determined by the Courts.

Yours truly,

E. S. Babcock
President

In accordance with said communication and by the unanimous Aye vote of the Board the following communication was ordered addressed to the Mayor. Viz:-
San Diego, Cal. Oct 26th 1898.

Hon. D. C. Reed,

Mayor of the City of San Diego, Calif.

Dear Sir:-

Comm. to Mayor to call sp. session Council. We respectfully recommend to your Honor that you call the Common Council together in Special Session tomorrow, Thursday Evening for the purpose of authorizing the Board of Public Works to appoint an inspector on the pipe laying now being done by the So. Cal. Mtn. Water Co.

To Authorize
Appointment
Inspector

To take notes and gather any information that may be of value to the City of San Diego, at any time in the future and to have and keep said information as a matter of record.

There being no further business the Board
adjourned:

Attest:-

J. H. Aiton

Secretary

W. J. Lewis

President

San Diego, Cal. Oct 26th 1898.

Wednesday 2 P.M.

Special Meeting.

Meeting called together in regular form, there being
present Commissioners, Davis & Whitney
absent " Julian.

President
Davis
Statement

President Davis stated that after having studied over the advisability in regard to the sending of the communication adopted at the morning session to the Mayor he believed it would be better to recind same and to Authorize the City Engineer to perform said work.

In consequence thereof the following resolution was adopted by the following vote.
Commissioners Davis and Whitney voting Aye
" Julian being absent.

Communication
to Mayor of
Morning Session
recinded.

"Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the action taken by the Board in directing the Secretary to address the following communication to the Hon. Mayor. Viz: "We respectfully recommend that your Honor call the Common Council together in special session tomorrow Thursday Evening for the purpose of authorizing the Board of Public Works to appoint an inspector on the pipe laying now being done by the So. Cal. Mtn Water Co. to take notes and gather any information that may be of value to the City of San Diego at any time in the future, and to have and keep said information as a matter of record." be and the same is hereby recinded.

City Engineer
appointed as
Inspector
over pipe
laying

Upon motion being duly seconded and by a unanimous Aye Vote the following resolution was adopted. Viz:

"Be It Resolved, by the Board of Public Works of the City of San Diego, as follows:

That the City Engineer be and he is hereby directed to examine and inspect the work now being done and to be done by the Southern California Mountain Water Company in laying and constructing a pipeline

in the City of San Diego for the purpose of ascertaining whether said pipeline is being constructed according to the plans and specifications set forth in ~~the~~ and described in that certain contract heretofore entered into between the City of San Diego and the said Southern California Mountain Water Company and to report thereon to this Board."

The Secretary was instructed to make a copy of the Communication of the 18th inst. written to the So. Cal. Mtn. Water Co. and the answer thereto dated the 24th inst. from the So. Cal. Mtn. Water Co., also the action taken by the Board of Public Works in instructing the City Engineer to take notes and gather information in regard to pipe laying by the So. Cal. Mtn. Water Co., in the City of San Diego, Cal. etc. and embody said communications and instructions in a communication and forward same to the Common Council.

No further business the Board adjourned.

Attest:-

J. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal., Oct 27th 1898.

Thursday 10 Am.

Regular Meeting

all present

The meeting was called together in regular form present were Commissioners Julian, Whitney and Davis.

minutes approved

The minutes of the last regular and special meetings were read and approved.

Upon motion being duly seconded and by a unanimous aye vote the following resolution was adopted. Viz:-

Order upon Common Council for \$50.00 for stamps.

Be It Resolved, by the Board of Public Works of the City of San Diego: That the Secretary be and he is hereby directed to petition the Common Council for an order for \$50.00, for postage stamps for the use of the various departments of the City Government.

Order for City maps for Atty's office

City Attorney makes requisition for a set of City maps for the use of his office. The same was referred to the City Engineer with instructions to supply same.

Authority to repair City Hall.

A communication was received from Mr. D. G. Stephens of Los Angeles Cal. the owner of this building (the City Hall) to have said building repaired wherever it needs it. Said communication is dated Oct 21st 1898. The same was ordered placed on file.

Adjourned

No further business the Board Adjourned

Attest:

J. H. Dixon, Secy.

J. J. Davis, President.

San Diego, Cal. Oct 31st 1898.

Monday 10³⁰ A.M.

Special Meeting:-

All Present The meeting was called together in regular form present were Commissioners Julian, Whitney and Davis.

Reading Minutes dispensed with. The reading of the minutes of the last regular meeting was dispensed with.

Bids received for construction of Engine House In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on the 31st day of October 1898, for the construction of an Engine House on Block no. 280 of Hortons Addition, the following was received:

Bidder	Certf. Check.	Amount.
G. A. Jenkins.	\$45.00	\$900.00

Jenkins awarded the Contract Mr. G. A. Jenkins being the only bidder and as his bid was within the limit of the appropriation and upon motion being duly seconded the contract for the furnishing of materials and the construction of said Engine House was awarded to him by the following vote, viz: Commissioners Julian, Whitney and Davis, voting Aye.

adjourned. No further business the Board adjourned.

Attest:
 J. H. Dixon,
 Secretary.

M. J. Davis, President.

San Diego, Cal. Nov. 3rd 1898.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners Julian, Whitney and Davis.

Recess till 2 P.M.

Upon motion being duly seconded and by a unanimous Aye vote the Board took a recess until 2 o'clock P.M.

F. H. Dixon, Secretary.

San Diego, Cal. Nov. 3rd 1898.

Thursday 2 P.M.

Present Commissioners Julian, Whitney and Davis.

Minutes approved.

The minutes of the last regular and special meetings were read and approved.

Upon motion being duly seconded the following resolution was adopted by a unanimous Aye vote.

Bridge across N^o Cholla Creek Cemetery Road accepted.

Be It Resolved, by the Board of Public Works of the City of San Diego, as follows:
That the Bridge over the North Cholla Creek on the Mount Hope Cemetery Road be and the same is hereby accepted, the same having been completed in accordance with the plans and specifications and to the satisfaction of the Board of Public Works. Also that the bill in the sum of \$724⁰⁰, the contract price, be approved.

Bills approved.

The following bills were read and approved.

Public Health

Street Light

(NIT.)

5087

S.D. Gas & Elec. Co. Light

\$125000

Public Building

5020	M. Riveroll	Storeroom June to Oct 1 st 4 mos.	\$4 00
5022	D. Hitchcock agt.	Rent 2 Blk 99 Horton	12 50
und. 5027	A. E. Horton	7	
5030	L. A. Jones	Rent 6 1/2 2 B 41 to Nov. 21	25 00
5031	R. G. Clark	" " D. " 112	25 00
5043	J. W. Seltzer	" " H. " 10 1st Oct.	20 00
5084	S. D. Gas & Elec. Lt. Co.	Light	42 05
5123	A. S. Jennings	Keeping prisoners	50 00
5124	S. D. County	Rent Jail Oct	10 00
5135	S. D. Sun Pub. Co.	Adv. Eng House	30
			<u>\$198 85</u>

Office etc

5026	Harris and Cheatham	Printing	2 40
5028	Davis & Dranga Co.	Plum bob	50
5035	Bancroft Whitney Co	'Fosters Federal Practice'	17 00
5044	Arey & Jones	Rep. Roller Typewriter etc	12 00
5059	E. H. Sullivan	Printing	8 50
5072	Pac. Wood & Coal Co.	1200 coal	11 00
5097	Stenhouse & Co.	Printing	1 50
5099	S. D. Paint Co.	Material for painting floor	2 93
5122	Garrett & Smith	Printing	3 00
			<u>\$59 83</u>

General etc

4957	Sunset Tel & Tel Co.	Phone City Park	2 50
5086	S. D. Gas & Elec Lt. Co.	Light	1 00
5114	S. D. Water Co.	Water.	3 50
5129	S. D. Sun Pub Co.	Printing	15 92
5132	J. S. Johnstone & Son	Rep gas leak	1 25
			<u>\$24 17</u>

Fire Hydrant

5121	S. D. Water Co.	Water	<u>\$8 08 33</u>
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Fire Department

5029	Davis ^{and} Dranqa Co.	Sash Cord & 3 bolts	72
5046	W. W. Richards	Dentistry, Horse.	700
5050	R. P. Guinan	Glasses for fire alarm boxes	125
5060	Hamilton Bros.	Dusters, Brooms, Sponges etc.	1131
5061	Geo. W. Carey	Shoeing 13 horses	1560
5063	Wm. W. Glain	Hay, grain etc.	13503
5071	W. C. Miner	Lumber, nails etc.	961
5088	Hill C. Popping	Celluloid Ring, Rep. lines etc.	120
5101	S. D. Hardware Co.	1 Running Saw ^{and} Hook	295
5104	J. A. Heath	625 ft. Hemp line	170
5115	S. D. Water Co.	Water	925
			\$19562

Salary

5079	Public Works		*32500
5092	Engineers		22500
			\$55000

Park Improvement

5078	Pay Roll		*3600
5034	Todd & Hawley	Emery, Oil & Tan grease	50
5037	S. D. Sun Pub. Co.	Printing	35
5047	Todd & Hawley	File Brush, Mch. Bolts etc	20
5051	Nash ^{and} Phipps	Watering Pot	45
5094	W. P. Miller & Co.	Castor Machine Oil	50
5105	A. Kindler	1 pc Galv. Iron	25
5106	S. D. Water Co.	Water	2060
			\$5835

Sewer ^{and} Drainage.

5076	Pay Roll		6600
5120	S. D. Water Co.	Water	7812
			\$14412

Street Repairs

5091	Pay Roll		\$115 00
5040	Graham & Weldon	200 grade stakes, (Engr.)	3 00
5048	Dodd & Hawley	.2x8x16x4 - Hdw.	2 82
5052	R. J. Blair	Contn. of abstract	5 50
5057	N. J. Stark	Hauling rubbish.	1 25
5065	J. J. Springer	" boards & dirt	50
5069	D. D. Lumber Co.	Lumber	3 25
5102	E. M. Capps	St. Car fare	1 20
5117	West Coast Lumber Co.	Lumber	5 82
5118	A. D. Water Co.	Water, St. Droughs	18 35
5127	A. D. Sun Pub Co.	Printing	7 5
5133	J. N. Johnstone & Sons	Ball, Cock & Aces	2 75
5134	Evans & Chadwick	Building bridge Cemetery Road	72 00
5053	Owen McLaughley	Right of way " "	100 00
			\$984 19

Street Sweeping

5091	Pay Roll		\$338 50
5039	Graham & Weldon	Spools for Sweeper	9 50
5049	Ah Quinn	Bamboo	22 44
5062	C. W. Twambley	Making brooms	18 00
5064	Geo. W. Carey	Repairs on Sweeper	3 00
5126	E. O. Rogers	" " "	10 95
5103	A. D. Paint Co.	Mech. Castor	1 50
			\$403 89

Street Sprinkling

5091	Pay Roll		\$423 00
5054	Geo. A. Benson	Duck Hose	7 5
5058	A. J. Merrill Oil Co.	10 Gal Gasoline	1 60
5068	A. D. Hdw. Co.	3 Wrenches	2 00
5081	Schultheiss Bros.	1 Sprinkler	8 50
5095	Silver Gate Oil Co.	Gasoline	5 60
5116	H. L. Parrott	Repairs	14 30
5119	A. D. Water Co.	Water	8 65
5128	A. D. Elec. Ry Co.	Salt water	12 70
			\$478 10

Adjourned

Upon a motion being duly seconded and by a unanimous Aye vote the Board adjourned until Saturday 10³⁰ o'clock A.M. November the 5th 1898.

Attest:-

J. H. Dixon,
Secretary.

W. J. Davis President

San Diego Cal. Nov. 5th 1898.

Reopened

Saturday 10³⁰ A.M.

Adjourned Meeting:-

Present were Commissioners
Absent "

Julian ^{and} Davis.
Whitney.

To approve
Bonds &
Execute
Contract

The meeting was called for the purpose of executing the contract with Mr. G. S. Jenkins and approving the bonds therefor, for the construction of the Chemical Fire Engine House to be located on Block #280, of Horton Addition in accordance with the terms of his bid therefor as was submitted to this Board on the 31st day of October 1898.

Contract
Bond not
prepared
Adjourned

The City Attorney not having the contract and bond prepared, the Board upon motion being duly seconded and a unanimous Aye vote adjourned till Monday 10 o'clock A.M. the 7th day of November 1898.

Attest:-

J. H. Dixon,
Secretary.

W. J. Davis, President

San Diego, Cal., Nov. 9th 1898.

Monday 10 AM.

Adjourned Meeting:

Present: Commissioners Julian and Davis.
 Absent: " Whitney

Recess

Mr. G. A. Jenkins being present and not having his bondsmen ready asks that the Board take a recess till 4³⁰ P.M.

The same was ordered by the President.
 J. H. Dixon,
 Secretary.

Reassembled

Monday 4³⁰ P.M.

Present Commissioners Julian and Davis.
 Absent " Whitney.

Contract &
 Bond for
 Chemical
 Fire Engine
 House
 Executed

The contract for the construction of the Chemical Fire Engine House to be erected on Block 280 Hortons Addition and the required bonds therefor having been prepared and Mr. G. A. Jenkins being present and desirous of executing the same.

It was moved and duly seconded that the contract for the construction of said Engine House be executed.

Commissioners Julian Voting Aye
 " Davis " "
 " Whitney being absent

Bond not
 satisfactory
 requested
 Mr. Jenkins
 secure
 additional
 bondsmen

The Bond in the sum of \$500.00 for the faithful performance of said aforementioned contract and the material and labor bond in the sum of \$500.00 being presented with Messrs. W. P. Tolhemus and Chas. E. Wood as sureties, the Board upon investigating concludes that so far as they are able to ascertain they do not deem the Bond sufficient; therefore they notified Mr. Jenkins that he will be required to furnish an additional surety before said bond and contract will be approved.

Adjourned

No further business the Board adjourned.
 until Wednesday 10 A.M.

Attest:
 J. H. Dixon Secy. President

San Diego, Cal. Nov. 9th 1898.

Re-assembled. Wednesday 10. A.M.

Adjourned Meeting:-

Present Commissioners
Absent

Julian ^{and} Davis
Whitney.

Requested
to procure
Bondsman
by Thursday
Regular
Meeting

Mr. G. A. Jenkins being present asks that he be allowed more time within which to secure the additional bondsmen required by the Board. Mr. Jenkins was requested to procure said bondsman and present the name at the next regular meeting, viz Thursday 10. A.M. November 10th '98.

Adjourned.

The Board thereupon adjourned.

Attest:-

A. H. Dixon,
Secretary.

M. J. Davis, President.

San Diego, Cal., Nov. 10th 1898.

Thursday 10. A.M.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners Julian, Whitney and Davis.

Contract
and
Bonds
for the
Engine House
approved

Mr. J. A. Jenkins being present presents the name of Aug. R. Schmieff as the additional surety on the bonds that the Board require of him on his contract for the construction of the Chemical Fire Engine House to be located on block #280. of Hortons Addition. Mr. Schmieff being a satisfactory surety. The Board upon motion being duly seconded and by a unanimous Aye vote approved said contract and said Bonds.

Minutes.

The minutes of the last regular and adjourned meetings were read and approved.

Comm. to
Council
bitumen
A' St.
bet.
3rd & 4th

The secretary was instructed to address a communication to the Common Council in relation to the bitumens patchwork that is necessary to be done on "A" Street between 3rd and 4th Streets. and also that the Electric Ry. Co., is holding back their work awaiting the action of the Common Council.

Ord. water
Trees
Howard Tract
filed.

Ordinance #562, authorizing the Board of Public Works of the City of San Diego, California, to expend Fifty Dollars for labor in watering the trees in the "Howard Tract", was read and ordered on file.

Ord. for
Constructing
sewer on
Hawthorn
St. to Adv
bids.

"Ordinance #563, providing for the repair of the wooden trestle and the sewer on Third and Hawthorn Streets in the City of San Diego, California," was read and ordered placed on file and the Secretary directed to advertise for bids for the construction of said sewer in accordance with said Ordinance #563, and in accordance with the plans and specifications as furnished by the City Engineer.

No further business the Board adjourned.

M. J. Davis

Attest: F. H. Dixon Secy.

President

San Diego, Cal. Nov. 17th 1898.

Thursday 10 A.M.

Regular meeting:-

The Board was called together in regular form present were Commissioners Julian, Whitney and Davis.

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

The following Joint Resolutions were received from the Common Council, Viz:-

Joint Resolution #1057.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby given to A. Stegeman, to make a connection with the sewer on twenty-fourth street and to construct a sewer from such connection so made, in and through the alley in block nine (9) of Kimball's addition to San Diego, California, said sewer to be constructed according to specifications to be prepared and furnished by the City Engineer of said City of San Diego, and under his supervision, and at the expense of the said A. Stegeman; provided, that the said A. Stegeman shall also procure permission to make said connection and construct said sewer, from the Board of Public Works of the City of San Diego, California.

Clerks Certificate Attached"

Joint Resolution #1058.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby given to B. L. Muir to repair, alter, and change a frame house which he has moved upon the South half of Lot "K" in Block Nineteen (19) of Stortons Addition to the City of San Diego, California; and also to build another frame house on the North half of said Lot "K"; and also to build a small barn upon the rear of said lot.

Clerks Certificate Attached."

minutes

authorized

Sewer Connection

Block 9.

Kimball's Addn.

B. L. Muir

granted

permission

repair frame

house Lot "K"

Block "19"

Joint Resolution # 1059.

Be It Resolved, By the Common Council of the City of San Diego, as follows;

That permission be and the same is hereby granted to R. V. Quartermass to erect a wooden awning in front of his store on "H" street between Seventh and Eighth Streets in said City, said awning to be supported by iron posts to extend across and over the sidewalk to curb from building.

Clerks Certificate Attached."

Joint Resolution # 1060.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be requested to furnish the Common Council the status of the Cemetery road, for which the amount of \$3,000⁰⁰ was appropriated for the construction of the same last April.

Clerks Certificate Attached."

Joint Resolution # 1061.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City be and is hereby authorized and empowered to incur an indebtedness, not exceeding two hundred dollars, in purchasing the necessary assessment books and supplies for the City Assessor that will enable him to make the assessment for fiscal year 1899.

Clerks Certificate Attached.

Auditor's Certificate Attached. "

Joint Resolution # 1064.

Be It Resolved, By the Common Council of the City of San Diego as follows:

That the Government of the United States be and it is hereby authorized and permitted to lay and construct a pipe line from the reservoir of the San Diego Water Company, on Point Loma, near the Government

Reservation line to the quarantine Station at La Playa, through Pueblo Lot 106 of the Pueblo lands of this City, which Lot belongs to said City;

That such pipe line, to be so laid, shall be three inches (3") in diameter and laid at least one foot (1") under the surface of the ground;

That this permit is granted in pursuance of a request therefor, under date of November 12th, 1898, and on file in the office of the City Clerk.

Clerks Certificate Attached.

The foregoing Joint Resolutions were read and ordered placed on file.

The Auditor having made requisition for blanks and assessment roll books, The Secretary invited proposals for same with the following result:

Baker Bros.
Contract
on
printing

Baker Bros. being the lowest bidder on printing agree to do the following work at the following prices.
9000. Assessment Strmts. on 20lb. chemical manilla paper for 27.60
1200. Personal Tax Rects. bound, numbered etc 100 to book " 3.25
1,000. Notices, gummed on back, upper margin, " 1.50 \$32.35

Said foregoing work was awarded to Baker Bros.

R. Achillew
for
Assmt. Rolls

Mr. R. Achillew being the lowest bidder on the 10 Assessment Roll Books was awarded the contract at his figure \$80⁰⁰

Stamps
&
\$1000. St. Repairs

The Secretary was instructed to make a copy of the request ^{of Oct 27} to the Common Council for Stamps: also to petition the Common Council for \$1000. for Street Repairs.

Adjourned.

No further business the Board adjourned.

Attest:-

A. H. Dixon,

Secretary. G. J. Casio,

President:-

San Diego, Cal., Nov 21st 1898.

Monday 3. P.M.

Special Meeting:-

The meeting was called together in regular form present were Commissioners Whitney, Julian and Davis

minutes The reading of the minutes of the previous meeting was dispensed with.

Stiles resigns Mr. Harvey C. Stiles in a communication dated Nov. 20/98 tenders his resignation as Superintendent of Parks to take effect at once.

resignation accepted. Upon motion being duly seconded said resignation was duly accepted by the following vote. Viz:-

Commissioner	Whitney	voting	Aye
"	Julian	"	"
"	Davis	"	"

applications The following persons made application for Superintendent of Parks: viz:-
 Thomas Netting,
 W. H. Robinson.
 Frank Belden.

Belden appointed Supt. Parks Upon vote being taken upon the applicants Mr. Frank Belden received two (2) and Mr. W. H. Robinson, one (1). Mr. Belden having received the majority of all the votes cast was declared the choice of the Board. He was thereupon appointed Supt. of Parks of the City of San Diego California.

There being no further business the Board adjourned.

Attest:

J. A. Dixon,
 Secretary.

J. Davis, President.

San Diego, Cal., Nov 22nd 1898.

Tuesday 10. A.M.

Adjourned Meeting:-

The meeting was called together in regular form present were Commissioners Julian, Whitney and Davis.

R. A. Smith

petitions

extension

time till

Dec 20/98

granted.

Mr. R. A. Smith under date of November 22nd 1898, petitions for an extension of time in which to complete his contract in grading the Mt. Hope Cemetery Road, desiring until December 20th 1898 in which to complete said work.

There being no objection, and by a unanimous Aye vote said extension of time was granted.

Belden

granted

leave absence

2 weeks

Mr. Frank Belden petitions for a leave of absence of two weeks from today, naming as a substitute in his place Mr. Stiles as brother to ex-Supt. Harvey C. Stiles.

There being no objection said leave of absence was granted.

Resolution

recognizing

Stiles

The following resolution was offered, the same upon being duly seconded and by a unanimous Aye vote was adopted. The resolution is as follows, to-wit:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That we, in accepting the resignation of Mr. Harvey C. Stiles, as Superintendent of Parks, do so with great reluctance.

We fully recognize the fact that our Parks under his able management and with the limited amount of funds at his disposal are in excellent condition.

We appreciate the service rendered: and we wish him well in his new departure.

calling

for

bids

Sewer

In accordance with an advertisement calling for bids to be delivered at the office ^{of the} Board of Public Works of the City of San Diego, between the hours of 10 ^{and} 11 o'clock A.M. on Tuesday the 22nd day of November 1898, for the construction of a sewer on 3rd Street between Joy ^{and} Hawthorn Streets, the following bids were received:

Viz:-

Bidders:	Certif. Checks:	Am't. of Bid:
Tom Shanley	\$10.00	\$120.00
Otto Malmgren	15.00	275.00
Isaac A. Snedecor	15.00	296.50
Thos. Ketting	7.50	124.00
A. C. Chadwick	10.00	187.00
James McGuire	15.00	237.00

Shanley
awarded
contract

Mr. Tom Shanley being the lowest bidder, upon motion being duly seconded the contract for the construction of the sewer in 3rd Street between Joy ^{and} Hawthorn Streets was awarded to said Tom Shanley at his bid, viz \$120⁰⁰, by a unanimous Aye vote of the Board.

Return
checks

The Secretary was instructed to return the certified checks to the unsuccessful bidders.

Bills
approved

Upon motion being duly seconded and by a unanimous Aye vote the following bills were read and approved.

5036	H. A. Nichols Co.	2 paper targets	.40
5038	" " " "	1 st white pasters	.65
5152	" " " "	1 st cartridges	14.00
5055	Geo. A. Benson	frame for canvas target	2.55

There being no further business the Board adjourned.

Attest:
 A. H. Dixon,
 Secretary. W. J. Davis, President.

San Diego, Cal. Nov 25th 1898.

Friday 10 AM

Regular Meeting:-

The meeting was called together in regular form there being present. Commissioners Whitney, Julian ^{and} Davis.

Thursday, being Thanksgiving day, a legal holiday, the regular meeting was held this (Friday) day.

Minutes

The minutes of the last regular, special ^{and} adjourned meetings were read and approved.

The following Joint Resolution was received from the Common Council. Viz:-

Joint Resolution #1065.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Patch
"D" bet
3 & 4
Cost \$28⁰⁰

That the Board of Public Works of said City be and said Board is hereby authorized and permitted to bituminize about two hundred and Eighty (280) square feet of "D" Street between Third ^{and} Fourth Streets in the City of San Diego, California, at a cost not to exceed twenty-eight dollars (\$28.00)

The above permit and authority is given in pursuance of a request therefor to this Common Council, by said Board of Public Works, bearing date November 10th, 1898.

Certificate of Clerk Attached.
Certificate of Auditor Attached.

Name
Eng House
Oliver Reed

Moved and Seconded that Oliver Reed be allowed to insure the Fire Engine House, located on Block #280. Horton's Addition for at \$750⁰⁰

Commissioners Whitney, Julian ^{and} Davis, Voting Aye.

Adjourned.

No further business the Board adjourned.

Attest:-
A. H. Dixon Secretary. N. J. Davis President:-

San Diego Cal. Nov. 28th 1898.

Monday 2 P.M.

Special Meeting:-

The meeting was called together in regular form
present were Commissioners Julian and Davis,
absent " Whitney.

Meeting Called
to approve Bond
and
Contract

The meeting was called for the purpose of executing
the contract and approving the bond of Mr. Tom Shanley for the
construction of a sewer in Third Street between Hawthorne & Dwy
Streets.

Contract
ordered
Executed

The contract for the construction of a sewer in 3rd Street
between Hawthorne and Dwy Streets, in accordance with plans
and specifications therefor on file in the office of the Board of Public
Works, having been let to Mr. Tom Shanley for the sum of \$120⁰⁰ on
the 22nd day of November 1898; and in accordance with the law
requiring a notice of said award to be posted for 5 days in a
conspicuous place in said office before the said contract shall
be executed; and as said notice was duly posted as required
by law.

It was moved and duly seconded that the contract
with said Shanley be executed.
Commissioner Julian voting Aye.
" Davis " "
" Whitney being absent.

Bonds
ordered
approved.

The Bond in the sum of \$100⁰⁰ for the faithful
performance of said Contract; And the "mechanics, materialmen
and laborers Bond" in the sum of \$60⁰⁰ with Messrs. A. E.
Davis and H. M. Willard as sureties on each bond, were presented.
and upon motion being duly seconded was approved by a
unanimous Aye vote.

There being no further business the Board
adjourned.

Attest:-
A. H. Dixon, Secretary. W. J. Davis, President:-

San Diego, Cal. Dec. 1st 1898.

Thursday 2 P.M.

Regular Meeting:

The meeting was called together in regular form present were Commissioners Julian Whitney and Davis.

Minutes

The minutes of the last regular and special meeting were read and approved.

The following Joint Resolution No. 1071, was received and ordered on file. Viz:-

Joint Resolution No. 1071.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That whereas, the Southern California Railway Company has petitioned the Common Council for a franchise to lay and maintain its railroad switches and tracks upon Atlantic Street from the North line of "H" Street to the South line of "B" Street in the said City of San Diego, California,

Therefore, be it resolved that the said Company be and is hereby granted the temporary right to lay its switches and tracks on said Atlantic Street, from the North line of "H" Street to the South line of "B" Street in said City of San Diego, California.

I hereby approve the foregoing resolution this 29th day of Nov. 1898.

D. C. Reed.

Mayor of the City of San Diego.

Ordinance No. 566.

An Ordinance providing for the sale of the lumber in the trestle supporting the sewer at Third & Hawthorn Streets in the City of San Diego, California; was read and ordered on file.

Ordinance No. 569.

An Ordinance authorizing the Board of Public Works of the City of San Diego, California to purchase \$500 worth of postage stamps for the use of the various departments of the City Govt. was read and ordered on file.

Sale of
old lumber
sewer

50⁰⁰ Stamps

amm. to
 council grade
 Hot Eng
 house

It was moved & seconded that the City Engineer be instructed to make an estimate of the cost of the grading off of the lot upon which the Chemical Engine sits.

Commissioner Whitney voting Aye
 " Julian " "
 " Davis " "

The following bills were read and approved. Viz-

5218	S.D. Water Co.	Aire Hydrant	Water	\$808 33
5183	S.D. Gas & Elec Lt Co.	Street Lights		\$1250 00
				<u>\$2058 33</u>
<u>Office a/c</u>				
5145	M. A. Wertheimer & Co.	Stationery		\$22 13
5165	Cal. Rubber Stamp Co.	Ink		70
5167	Stenhouse & Co.	Letter heads		1075
5180	Board of Public Works	Postage stamps \$50 ⁰⁰	To be distributed various depts.	-
5191	San Diego Hardware Co.	Window brush, wiper, rakes, shovels etc		210
5192	M. A. Wertheimer & Co.	Stationery		20 50
5193	Pac. Wood & Coal Co.	1/2 ton coal		575
				<u>\$629 3</u>
<u>General a/c</u>				
5147	Sunset Tel & Tel Co.	Phone	Park	250
<u>Salary a/c</u>				
5200	Public Works	Pay Roll		\$32500
5197	Engineers	" "		22500
				<u>\$550 00</u>
<u>Public Buildings</u>				
5148	R. G. Clark	1/2 Lot D - Block 112 Hortons		2500
5150	L. A. Jones	" D " 41 "		2500
5158	D. Hitchcock, agt	" D " 99 "		1250
5166	J. W. Lepton	" H " 10 "		2000
5171	Oliver C. Reed	Insurance Eng House		1125
5184	S.D. Gas & Elec Lt Co.	Light		5190
				<u>\$1556 5</u>

Fire Department

5210	Pay Roll	Labor	\$1100 00
5172	Hamilton Bros.	Sponges, polish, Oil, Brooms, Duster etc	7 70
5173	A. W. Braund Co.	Req br-carboda	3 36
5176	Geo. W. Carey	Shoeing horses	12 00
5177	Wm McBain	Hay, grain etc	146 39
5211	Russ L & Mill Co.	Lumber	18 37
5219	J. D. Adw. Co.	Locks & hinges	1 23
			<u>\$1289 05</u>

Park Dept.

5204	Pay Roll	Labor	\$1600
5157	Dodd & Hawley	Wrench & axe	2 75
			<u>\$18 75</u>

Sewer & Drainage

5203	Pay Roll	Labor	\$72 00
5163	J. J. Schirm	Cement	2 25
5169	L. Kingkendall	Hauling Lumber	50
5217	J. D. Water Co.	Water	72 00
			<u>\$146 75</u>

Street Repairs

5206	Pay Roll	Labor	72 00
5152	Frank Foley	Express	50
5161	Evans & Chadwick	Extra lumber in bridge	25
5162	Frank Foley	Express	50
5170	Wm Wilson	Hivery Hire, St Committee	3 50
5174	J. D. Lumber Co.	Lumber	10 66
5181	Frank Foley	Expressage	50
5185	E. M. Tappo	Tax fare	3 25
5188	J. Kingwood	Hauling	2 25
5189	J. D. Adw. Co.	Nails, Burners, globes	3 75
5213	H. L. Simmonds	Square, wye Monkey-wrench etc	6 95
5214	C. A. Nagler	Bitumen, on D. bet 3 & 4	28 00
5220	West Coast Lumber Co.	Lumber	9 20
5222	Levi Hack & Frans. Co.	Hauling	50
			<u>\$1441</u>

Sprinkling a/c

5206	Pay Roll	Labor	\$86 00
5152	Clarke & Brandt	Oil for Eng	145
5215	J.D. Elec. Ry Co.	Salt Water	745
5216	A.D. Water Co	Brush "	985
			<u>\$10475</u>

Sweeping a/c

5206	Pay Roll	Labor	\$328 00
5216	A.D. Water Co.	Water ahead of sweeper	260
5144	A.D. Paint Co	Lub. Oil	375
5187	R. W. Powell (silver label Co) oil		80
5208	C. W. Swamby	Make Broom	1200
5209	Ch Quinn	Broom material	2220
			<u>\$37835</u>

No further business the Board adjourned.

Attest:

A. H. Dixon
Secretary

H. J. Davis, President

San Diego, Cal. Dec. 8th 1898.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called together in regular form present, were Commissioners Julian, Whitney ^{and} Davis.

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

The following bill was read and approved.

5232

W. F. Fuller & Co., Sperm Oil

50

Advertise
for sale
Lumber

The Secretary was instructed to advertize for bids, and to sell to the highest bidder all that certain lumber that is piled up at the intersection of Third ^{and} Hawthorn Streets belonging to the City. Said lumber being the lumber taken from the old trestle across the Canyon that was used to support the Sewer across said Canyon.

Julian's find
out who broke
the globe

Commissioner Julian was delegated as a committee of one to try and ascertain who broke the globe on the lamp post on the N. E. Corner of the "D" Street Plaza.

Petition for
Belden as
Spl. Police.

The Secretary was directed to address a communication to the Board of Police Commissioners petitioning them to appoint Mr. Frank E. Belding as a special policeman to act as such during his term of office.

Ducky
wants use
Gasoline Eng.
Denied.

Mr. A. W. Ducky, 207- 8th St. petitions the Board for the use of the City's gasoline engine, wants to take same to Cholla Valley for a short time.
Said privilege was denied.

Supt. Sts
Notify Property
owners fix
Sidewalks

The Supt. of Streets was instructed to notify the owners of the property on 16th bet J & K - on "K" bet 18 & 20 Sts bet 14 & 15 Streets, to repair their sidewalks or remove the balance of the boards therefrom.

pt. Parks
D. St. Plaza

The Secretary was instructed to notify Supt of Parks Belden to wet down the "D. St. Plaza" at least once per week.

Country Club"
granted
with to
p. Park
water pipe.

The "Country Club" make application to tap our Park water pipe.
Upon motion being duly seconded and by a unanimous Aye vote the following resolution was adopted.
Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-
That the Country Club be, and it is hereby granted permission to tap the City's water pipe leading to the Park; said tap being for the purpose of securing water simply for culinary purposes. The rental therefor will be \$1.00 per month.

books for
Auditor

The Secretary was instructed to purchase 3 books (day book - cash book & ledger) for Auditor.
Mr. Harris & Cheatham agree to furnish said books for Auditor for \$21.50 & Schiller to furnish same for \$27.00
Messrs. Harris & Cheatham was given the work.

The following Joint Resolutions were received from the Common Council. Viz:

by Engr. and
Supt Parks
who are
occupying
city lands.

Joint Resolution #1074.
Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the Supt. of Parks of said City be and he is hereby directed and requested to investigate and report to the Common Council as soon as possible the names of all parties occupying any portion of any of the public parks of said City of San Diego; and that the City Engineer be and he is hereby directed and requested to investigate and report to this Common Council the names of all parties occupying any of the lands owned by said City exclusive of the public parks, and in such report to show what lands, if any, are being occupied.

Certificate of the Clerk attached.
Seal }
The Park Supt and the City Engineer were notified in accordance with said resolution.

Joint Resolution #1075.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City of San Diego, California, be and said Board is hereby authorized and directed to have the windows in the barn on the "Howard Tract" in the City Park, securely boarded up and fastened so that said building may be protected from injury.

Supt Parks
nail doors &
windows Barn

Sealed

Clerks Certificate Attached.
Auditors Certificate Attached.

The Supt of Parks was authorized and directed to proceed in accordance with said Joint Resolution #1075.

Adjourned.

There being no further business the Board adjourned.

attest:

A. H. Dixon.
Secretary.

W. P. Davis, President.

San Diego, Cal., Dec. 15th 1898.

Thursday 10. A.M.

Regular meeting:-

Present were Commissioners Julian, Whitney ^{and} Davis.
The minutes of the last regular meeting were read and approved.

The following claim was read and ordered approved.

5255 C. A. Logan Chemical Eng. House, plans & specifications \$50.00

Police wheel \$1.00
er. no.
C. L. Steadman agrees to take care of the police wheel for the department for \$1.00 per month including repairing of punctures.
Upon motion being duly seconded and by a unanimous Aye vote the same was granted.

30 days time
anted to
complete Eng
ouse.
Mr. Jenkins petitions for an extension of 30 days time within which to complete his contract with the City in building the Chemical Fire Engine House.
Upon motion being duly seconded and by a unanimous Aye vote the same was granted.

30 days extn.
complete
metary
Road.
Mr. R. A. Smith petitions for an extension of 10 days time within which to complete his contract with the City in constructing the Cemetery Road.
Upon motion being duly seconded and by a unanimous Aye vote the same was granted.

Eberhart
must pay
50 for the
globe broken
The Secretary was instructed to address a communication to Mr. O. C. Eberhart stating that he must pay for the globe that was broken by his team while running away. Said globe being located on a lamp post in the N.E. portion of the "D" Street Park, we have several witnesses, who saw said Eberhart's team strike said post.
The City Attorney will be instructed to collect said bill unless paid within five days from date hereof.
The bill in question is for \$2.50 said bill having been heretofore sent to Mr. O. C. Eberhart on Nov. 27th 1898.

\$500. allowed
St. Dept

Ordinance #574, authorizing the Board of Public Works of the City of San Diego, California, to expend five hundred and fifty dollars in repairing the streets of this city, was received this day and ordered placed on file.

Belden
reports
parties on Park

A communication was received from Park Supt. Belden giving a list of the parties occupying portions of the City Park. The same was read and ordered placed on file, and a copy of same sent to Com.

adjourned.

No further business the Board adjourned.

Attest:-

A. H. Dixon,
Secretary.

J. J. Davis, President.

San Diego, Cal. Dec. 22nd 1898.

Thursday 10. Am.

Regular Meeting:-

The meeting was called together in regular form present were Commissioners Julian, Whitney and Davis.

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

The following bills were read and ordered approved

R. A. Smith	Grading Cemetery Road as per Contract	\$1049.00
Tom Shanley	Constructing Sewer " " "	\$120.00

The Commissioners of the Board of Public Works, the City Engineer and the Supt. of Streets having looked over the work of the grading of the Cemetery Road, done by Mr. R. A. Smith and found the same to be in accordance with the contract and satisfactory to all parties herein mentioned.

Upon motion being duly seconded and by a unanimous Aye vote the following resolution was adopted: to-wit:-

Be It Resolved, by the Board of Public Works of the City of San Diego, as follows:-

That the Cemetery road, (as graded by Mr. R. A. Smith as per his contract) be and the same is hereby accepted and approved, and his bill for \$1049.00 as per contract is hereby ordered approved.

Upon motion being duly seconded and by a unanimous Aye vote the following resolution was adopted: to-wit:-

Be It Resolved, by the Board of Public Works of the City of San Diego, as follows:-

That the work of constructing a sewer in Hawthorn Street between 3rd and 4th Streets by Mr. Tom Shanley be and the same is hereby approved: and his bill for \$120.00 as per his contract is hereby ordered approved.

"Ordinance #580. authorizing certain public work to be done within the city of San Diego, California, under the supervision of the Board of Public Works of said City, and directing said Board of Public Works to perform the same". The same was read and

ordered placed on file and the Secretary instructed to advertize in accordance with the said Ordinance.

The following resolution was passed Dec. 8th 1898. Viz:-
"Be It Resolved, by the Board of Public Works of the City of San Diego as follows:-

That the Country Club be, and it is hereby granted permission to tap the City's water pipe leading to the park: said pipe being for the purpose of securing water simply for culinary purposes. The rental therefor will be \$1⁰⁰ per month."

Upon motion being duly seconded and by a unanimous Aye vote the foregoing resolution was recinded.

Upon motion being duly seconded the following resolution was unanimously adopted. Viz:-

"Be It Resolved, by the Board of Public Works of the City of San Diego as follows:-

That the San Diego Water Company be and it is hereby allowed to tap the water pipe belonging to the City of San Diego, Cal. which supplies the tract known as the "Howard Tract" for the purpose of supplying water to the Country Club. The water so supplied to be for culinary purposes only. It being also understood that said tap is to be made at a point on said pipe north of the meter which registers the water used by the City at the "Howard Tract" so that the City shall not be charged with water used by the Country Club.

The Board of Public Works reserves the right to terminate said privilege at pleasure."

"Ordinance # 581, authorizing the leasing by said City of certain premises for use of head-quarters of the Police Department of the City of San Diego, California, and directing the Mayor of said City to execute such lease."

The same was read and ordered on file. In accordance with the provisions of Sec. 2. of said Ordinance and

Upon motion being duly seconded and by a unanimous Aye Vote. The Chief of the Police Department was authorized, upon the execution of said lease, to expend upon repairs of said building a sum not to exceed \$25⁰⁰

Resolution recinded

Water Co. authorized to tap pipe running to "Howard Tract"

Chief of Police Dept. authorized to expend \$25⁰⁰ for repairs of office after lease is executed.

Paint selected
for Eng House.

The Sherwin-Williams Paint # 472 was selected as the paint to be used on the Chemical Engine House now in course of construction.

The following Joint Resolution was received from the Common Council and the same was read and ordered on file.
Vigor

Joint Resolution # 1082.

Be It Resolved, By the Common Council of the City of San Diego as follows:

eng. Dept
make estimate
grading
15th St from
to Park

That the City Engineer of said City be and he is hereby instructed, directed and authorized to make an estimate of the cost of grading 15th Street in said City from the north line of "D" Street to the South line of the City Park. and to furnish this Common Council with such estimate when so made.

Clerks Certificate Attached.

Adjourned.

No further business the Board adjourned.

Attest:

A. H. Dixon, Secy.

W. J. Davis, President.

San Diego Cal., Dec. 29th 1898

Thursday 10 AM

Regular Meeting:

The Board met in regular session with all commissioners present viz:- Commissioners Whitney Julian and Davis.

Minutes read

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

Engineer instructed Survey Lot "G" of Block 121.

Health Officer, Dr. Stockton appeared before the Board and petitioned said Board to instruct the City Engineer to make a survey of the premises located on Lot "G" of Block #121 Hortons Addition, (5th and K Streets) and prepare a map of said survey showing the location of water closet, depth of V, etc., all for use of said Health Department. In accordance with said foregoing petition the City Engineer was instructed to make said survey and plans. Commissioners Whitney, Julian and Davis, concurring.

Bids Cemetery Road

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10^{and} 11 o'clock AM on Thursday the 29th day of December 1898, to do the grading for the extension to the Cemetery Road and construct a small bridge over Cemetery Creek in accordance with the plans and specifications therefor on file in the office of the Board of Public Works.

The following bids were received, viz:-

Lowest

N. A. Smith	Curf. Check \$60.00	Amk bid. \$1115.00
John Engelbrek	" " \$50.00	" " \$970.00

Contract Awarded

Mr. John Engelbrek being the lowest responsible bidder was upon motion being duly seconded and by a unanimous Aye vote awarded the Contract to do said work.

The following resolution was adopted by a unanimous Aye vote. Viz:-

Supt. Str. Prohibits sprinkling paved Str. Salt water

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:
That the Supt. of Streets be and he is hereby authorized and directed to prohibit the sprinkling of paved streets with salt water; also to see that all bitumens

clean streets
after opening
and repairing

Streets that are hereafter opened for any purpose whatsoever be immediately placed in good condition and all debris remaining therefrom be at once removed and not allowed to remain on the streets in detriment to the Street and the public in general.

The following communication was received from the San Diego Electric Railway Co., and the same was ordered on file. Viz:-

San Diego Electric Railway Co.,

San Diego, Cal., December 27th, 1898.

W. J. Davis, President
Board of Public Works,
San Diego, California.

Dear Sir:-

This Company is now prepared to bid for the sprinkling of the streets of San Diego traversed by its lines.

Communication

from S. D. Elec

Co.

55 per 1000

Gallons

We will furnish salt water and distribute the same on all the streets covered by the electric road except upper Fifth, upper D and upper K streets where the grades are excessive, for fifty-five cents per 1000 gallons. On the upper parts of Fifth, K and D Streets, we will distribute it for seventy-five cents per 1000 gallons during the month of January; after that date, we will distribute it for the same price elsewhere, fifty-five cents, as we will be prepared with strong enough motors to run the sprinkling car loaded up any grade on the system.

Very respectfully,

San Diego Electric Railway Co.,
By Joseph A. Flint,
Secretary. "w."

The following communication was received from the Southern California Mountain Water Co., and the same was ordered on file. Viz:-

Southern California Mountain Water Company.

San Diego, Cal., December 27th, 1898.

W. J. Davis, President
Board of Public Works,
San Diego,
California.

Dear Sir:-

Southern California
Water Co.
sprinkles
25% less
than now
Costs.

This Company will be prepared by the 1st of January to sprinkle all that territory of the city lying South of A and West of Tenth street with fresh or salt water for 25% less than it has hitherto cost the City. This proposition is based on having the use of the city sprinkling carts. Water hydrants are expected on the next steamer, and we hope to have them in place by the 1st of January.

Very respectfully,

Southern California Mountain Water Company.

H. P. Wood. Secretary."

Wescott's
claim \$125-
for Truck
Referred
Council

Mr. Ed. Wescott presents a claim for one wagon truck amount \$125⁰⁰. This truck has been in use by City since August '94. The City has paid nothing as yet for its use.

Upon motion being duly seconded the Secretary was instructed to send said claim to common Council with recommendation that they authorize the purchase of said ^{truck} ~~class~~ and order said ^{bill} paid.

Commissioners Julian, Whitney ^{and} Davis voting Aye.

Board

There being no further business the Board adjourned.

Attest:

A. H. Dixon
Secretary.

H. J. Davis, President

San Diego, Cal. January 4th 1899.

Wednesday 9 AM.

Special Meeting:-

The Board was called together in regular form, there being present Commissioners Whitney, Julian and Davis.

Upon motion being duly seconded and by a unanimous Aye vote the following bills were read and approved. Viz:-

Fire Department			
5248	S. D. Water Co.,	Water	\$ 9 25
5296	J. D. Hdw. Co.	Shovel, Jack Cord & lantern	3 10
5297	A. W. Braun & Co.	Acid & Carb. Soda	9 13
5300	Hamilton Bros.	Brushes, sponges, Oil, Soap, Duster etc	15 22
5306	Pac. Wood & Coal Co.	Coal	11 75
5307	J. D. Johnstone & Sons	Rubber Tube 10 ft.	1 10
5322	Geo. W. Carey	Shoeing horses	15 60
5323	Wm. McClain	Hay, grain etc.	146 89
5357	J. D. Water Co.	Water	9 25
			\$221 29
Park Improvement.			
5373	Pay Roll	Labor	\$16 00
5249	J. D. Water Co.,	Water	12 95
5274	Brandzen Burn Co.	Notices	2 50
5277	Dodd & Hawley	Peerless Scoop & Wire Brads	1 23
5308	J. D. Hdw. Co.,	Hose menders, saw, nails etc	3 58
5330	J. D. Lumber Co.	Lumber	4 90
5358	J. D. Water Co.	Water	11 20
			\$52 46
Sewer & Drainage			
5364	Pay Roll	Labor	\$94 00
5241	J. D. Sun Pub Co	Advs.	85
5309	J. D. Hdw. Co.	Shovels & Picks	3 00
5313	C. A. Nagle	Bituminous paving	8 00
5382	J. D. Water Co.	Flushing sewers	77 19
5395	Domestic Oil Co.	Oil	79
5406	J. D. Sun Pub Co.	Advs.	45
			\$184 28

		<u>Salary a/c</u>	
5371	Board of Public Works	Pay Roll	\$225 00
5365	Engineers	" "	225 00
			<u>\$650 00</u>
		<u>Office a/c.</u>	
5237	W. J. Lemon	Drawer Keys	50
5238	Stenhouse & Co.,	Letter-heads & Sewer application books (2).	8 50
5257	" "	17 1/2 blanks	5 25
5273	Grandgen. Burns & Co.	Blanks	37 -
5281	Cal. R. Stamp Co.	1 green Ink pad	35
5291	W. O. Walker	1 shade	75
5319	Pac. Wood & Coal Co.	Coal	24 00
5320	Baker Bros.	9000 - Statements - notices etc	22 85
5249	V. D. Furniture & Carpet Co.	Recover desk	2 50
5350	W. W. Swain	Making Coal box City Atty	1 25
5351	Russ Lumber & Mill Co.	Firewood	4 00
5388	Palace Cookery Co.	2 China cuspidors	1 20
5387	Harris & Cheatham	Day-book - Cash & Ledger	21 50
5389	Garrett & Smith	10 Reg. Books	6 50
			<u>\$157 25</u>
		<u>Public Building Fund.</u>	
5190	F. J. Boteford	Rent bell tower May ¹⁵ to Dec 31/98	\$ 15 00
5252	F. J. Jennings	Keeping prisoners mo. of Nov. 98	50 00
5253	S. D. County	Rent Jail	10 00
5258	R. G. Clark	Rent S 1/2 lot D Block 112 Horton	25 00
5259	D. Hitchcock agt.	" " " 99 " to Jan 6/99	12 50
5260	L. A. Jones	" " " 41 " " " 2/99	25 00
5270	D. G. Stephens	" City Hall	100 00
5278	J. W. Defton	" S 1/2 St. " 10 " Mo. Dec.	30 00
5290	H. M. Stanton, agt.	" E & A. Block 762 Mt. Yd. Oct Nov & Dec 98	15 00
5324	S. D. Gas & Elec. Lt. Co.	Light	53 60
5325	F. J. Jennings	Keeping prisoners Mo. Dec.	50 00
5326	S. D. County	Rent Jail Mo. Dec.	10 00
			<u>\$396 10</u>
		<u>Fire Hydrant</u>	
5381	S. D. Water Co.	Water	<u>\$808 33</u>
		<u>St. Light</u>	
5328	S. D. Electric Light Co.	Light	<u>\$1250 00</u>

No further business the board adjourned.

Attest:

J. H. Dixon,
Secretary.

President

San Diego, Cal., Jan'y. 5th 1899.

Thursday 10 A.M.

Regular Meeting:

The meeting was called together in regular form present were Commissioners Whitney, Julian and Davis.

Minutes read

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

Advertise or grading Moreno Road.

"Ordinance #582 providing for the grading and construction of a road through "Moreno" in the City of San Diego, California" was read and ordered on file and the Secretary instructed to advertise in accordance with said Ordinance as soon as the specifications therefor are ready.

Advertise or grading Middletown Road.

"Ordinance #584 authorizing and directing the Board of Public Works of the City of San Diego, California, to do certain work within said City": Viz: To construct an extension of the Middletown Road. The same was read and ordered on file and the Secretary instructed to advertise for bids for the construction of same as soon as the specifications therefor are prepared.

Advertise or construction Middletown sidewalk.

"Ordinance #586 directing certain public work to be done within the City of San Diego, California, under the supervision of the Board of Public Works of said City": Viz: To construct a cement sidewalk & curb on Columbia Street, between "A" & "G", Newtown Park. The Secretary was instructed to advertise in accordance with said Ordinance.

Joint Resolution #1086 was received from the Common Council read and ordered on file, and the Supt. of Streets notified in accordance therewith.

Joint Resolution #1086.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Street Superintendent of the City of San Diego, California, be and he is hereby instructed and directed to notify the owners of property along sixteenth, "H" and "K" Streets in the City of San Diego, California, who have wooden sidewalks in front of their respective properties, to either repair the same and keep the same in repair, or to remove them; and report to this Common Council whether or not said property owners comply with such notice.
Certificate of clerk attached.

Supt. of Streets to notify property owners on 16th regard wooden sidewalks

Upon motion being duly seconded and by a unanimous Aye Vote the following resolution was adopted: Viz:-

"Be It Resolved By the Board of Public Works of the City of San Diego, as follows:-

That the Streets are in a very bad condition and are in need of immediate attention; therefore we respectfully petition the Honorable Common Council for \$1000.00 for use in the street department in making the necessary repairs.

Recommend to Council the necessity for \$1000.- for St. repairs

Joint Resolution #1088, was this day received from the Common Council read and ordered on file and the Supt. of Streets instructed to commence at the North End of the Sorrento grade and repair this way as far as is possible to repair with the allowance of \$200.- the Joint Resolution is as follows:-

Joint Resolution #1088.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the said City of San Diego, California, be and said Board of Public Works is hereby authorized, empowered, and directed to expend the sum of two hundred dollars in repairing the Sorrento grade and the new Rose Canyon Road.

\$200.- was allowed for the repair of the Sorrento grade.

Clerks Certificate Attached.

Auditors Certificate Attached.

The following Joint Resolution #1090 was received from the Common Council, the same was read and ordered on file:-

"Joint Resolution #1090.

Be It Resolved, By the Common Council of the City of San Diego, California:

That the Board of Public Works be and is hereby authorized to allow and incur an indebtedness to the amount of \$21.50 for the purchase of a set of books for the City Auditor, consisting of one ledger, one Cash Book and one Day Book, in which to keep the accounts for the City.

Clerks Certificate Attached.

Auditors Certificate Attached."

Li^{ty} for
Auditors
books.

The following Joint Resolution #1092, was received from the Common Council, the same was read and ordered on file:-

"Joint Resolution #1092.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of said City be and he is hereby directed to make and present to this Common Council a survey of "F" Street from the east line of 14th Street to the west line of 18th Street, that will comply with the intersecting streets between said points.

Clerks Certificate Attached.

Engineer
directed to
make Survey
of F. St
4 to 18th

The following bills were read and approved.

General a/c			
5334	Chas Mills	Hauling election supplies	75
5403	S. D. Sun Pub. Co.	Pub ord.	1123
5356	S. D. Water Co.	Water	350
5246	" " "	"	350
5245	Sunset Tel. & Tel. Co.	Phone, Pound	250
5243	S. D. Dist. Tel. Co.	Messgr. for Comt Whitney	40
5242	S. D. Sun Pub. Co.	Adv.	315
			<u>\$2503</u>
Street Sprinkling.			
5402	Pay Roll	Labor	3800
5345	K. L. Parrott	Repairing wagon	260
5254	Clarke & Brant	"	585
5392	S. D. Water Co.	Water	1600
			<u>\$5245</u>

Street Sweeping a/c

5402	Pay Roll	Labor	\$327 50
5267	Graham & Weldon	2 brush spools	475
5312	Ah Quinn	178# china bamboo brushes @12¢	2136
5341	C. W. Swamby	Making 1 broom - 12 small ones	1800
5342	Geo. W. Carey	Rep. dbl. trees	325
5347	Silver Gate Oil Co.	Oil	80
			\$375 66

Street Repairs a/c

5402	Pay Roll	Labor	\$568 00
4999	Clarke & Brant	Repairs on Eng.	50
5235	S. D. Sun Pub Co.	Ordinances	75
5236	McKenzie Drink & Winery Co.	Belt Lacing etc	99
5247	S. D. Water Co.	St. water troughs	1810
5269	Frank Foley	Hauling	100
5279	Dodd & Hawley	1 Doz shovels	1150
5292	Diamond Carriage Co.	Carriage hire	450
5293	R. D. Paschen	Hauling Lumber	50
5310	S. D. Hdw. Co.	Pick handles & level	625
5311	Frank Foley	Hauling	150
5314	N. J. Stark	"	200
5339	C. A. Nagle	Bituminous patching	2080
5340	E. M. Tapp	Tar fare	360
5343	Robt. Skitt	Sharpening picks	80
5344	Levi Hack Co.	Team	400
5346	W. C. Miner	Filing saw	185
5348	Russ Lumber & Mill Co.	Pickets Eng'd. Dept	145
5359	S. D. Water Co.	Water troughs	1780
5360	J. Kingwood	Hauling	100
5384	Diamond Carriage Co.	Carriage hire	600
5385	West Coast Lumber Co.	Lumber	4268
vid 5392	S. D. Water Co.	(Sprinkling a/c)	---
5394	Eben Cassie	Sharpening tools	200
5404	S. D. Sun Pub Co.	Advs.	332
			\$72089

Office a/c

5411	M. A. Wertheimer & Co.	Stationery	3942
5418	R. Schiller	1 Record book	2500
5419	" "	Assessment Rolls	8000
			\$14442

5299	C. A. Nagle	<u>Aire Department</u> Rep. sidewalk	<u>*1040</u>
5416	E. Strahlman	<u>Sewer & Drainage</u> Diamond dyes	<u>25</u>
5421	M. Riveroll	<u>Public Building</u> Rent storeroom Oct. Nov. & Dec. '98.	<u>300</u>
5417	W. P. Fuller & Co.	<u>Park Department</u> white lead	<u>15</u>

There being no further business the Board adjourned.

Attest

J. H. Nixon, Secretary.

W. J. Davis, President.

San Diego, Cal. January 6th 1899.

Friday 1³⁰ P.M.

Special Meeting:-

The meeting was called together in regular form present were Commissioners Whitney ^{and} Davis.
absent. " Julian.

The contract for the grading of the extension of the Cemetery Road in accordance with the plans and specifications therefor on file in the office of the Board of Public Works having been let to Mr. John Engelbrek for the sum of \$970.⁰⁰ on the 29th day of December 1898; and in accordance with the law requiring a notice of said award to be posted for 5 days in a conspicuous place in said office before the said contract shall be executed; and the bond for same approved; and as said notice has been duly posted as is required by law.

Said contract and bond having been prepared and Mr. John Engelbrek being present and ready to execute same, It was moved and duly seconded that said contract be executed and the bond for same in the sum of \$500.⁰⁰ with Messrs. ^{D.A.} Garretson and Geo. W. Stazard as sureties be approved.
Commissioners Whitney ^{and} Davis, voting Aye.
" Julian being absent.

It was moved and seconded that the bond for the protection of laborers, materialmen, mechanics etc., as required by the State Law, in the sum of \$500.⁰⁰ of with D. A. Garretson and Geo. W. Stazard as sureties be approved.

Commissioners Whitney ^{and} Davis Voting Aye.
" Julian being absent.

There being no further business the Board adjourned.

Attest:-

A. H. Dixon,
Secretary.

J. J. Davis, President.

San Diego, Cal. January 12th 1899.

Thursday 10. A.M.

Regular Meeting

The meeting was called together in regular form present were Commissioners Julian and Whitney (Julian in the chair) absent was " Davis

minutes

Minutes last regular & special meeting were read and approved.

The following Joint Resolution was received from the Common Council, read and ordered on file and the Supt. of Streets notified in accordance therewith. To-wit:-

Joint Resolution # 1097.

Be It Resolved, By the Common Council of the City of San Diego, as follows

Authority

to expend

1000.- on

Streets.

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized, empowered, and directed to expend the sum of one thousand dollars in making necessary repairs upon the streets of the said City of San Diego, and said sum is hereby appropriated for that use.

Clerks Certificate Attached.

Auditors " "

Ordinance # 587.

An Ordinance Authorizing the performance of certain Public work within the City of San Diego, California, and directing the Board of Public Works of said City to perform the same.

Authority

to construct

a Sewer

in the 8th

Ward.

Said Ordinance authorizes the construction of a sewer in the 8th ward.

The Secretary was instructed to advertise in accordance with said Ordinance as soon as the plans and specifications therefor are ready.

Upon Motion being duly seconded the Chief of Police was allowed to purchase Lenoleum for the floor of his office. Commissioners Whitney and Julian voting Aye.

5475

The following claim was allowed: viz:- J.C. Schiorn Storage sprinkling wagons etc

\$10.00

City Engineer was authorized to have transit fixed.

Blasting bond approved

C. A. Aichele presents a bond to do blasting on Lots A & B Block 46 on D & 7th Streets Horton on for \$500⁰⁰ with L. O. Mix and D. J. Armstrong as sureties
Upon Motion being duly seconded the same was ordered approved
Commissioners Julian & Whitney voting Aye.

Repair Skylight 5th St. granted.

George Tutton make application to enlarge sky light on 5th bet D & E. Streets, the same being on Lot D. Block 44 Horton. Same was granted.

Time to receive bids closed.

The hour having arrived within which to receive bids for the construction of a sidewalk on Columbia Street, in front of the Newtown Park The President declared the time closed.

Bids on Newtown Park Sidewalk received

In accordance with an advertisement calling for bids to be delivered to this Board between the hours of 10 & 11 o'clock A.M. on Thursday the 12th day of January 1899 for the construction of a sidewalk on Columbia Street between D & E Streets in front of the Newtown Park the following bids were received, to-wit:-

Bidders	Certf. Check		Amount of Bid.
Jos. Kelly	\$15 ⁰⁰	26 ⁴ & 10 ⁴	\$238.00
Lowest ✓ Jas. McHair	10 ⁷⁰		\$214.00
Peter Christensen	15 ⁰⁰	30 ⁴ & 10 ⁴	\$250.00

Awarded

Mr. James McHair being the lowest responsible bidder, Upon Motion being duly seconded and by the following vote the contract was awarded to him.
Commissioners Julian & Whitney voting Aye.
" Davis, being absent.

adjourned

No further business the Board adjourned until Tuesday 10 A.M.

Attest:
A. H. Dixon, Secy.

T. J. Sullivan
President. protamp

San Diego, Cal., Jan. 17th 1899.

Tuesday 10 AM.

Adjourned Meeting:

The meeting was called together in regular form present were Commissioners Davis, Julian & Whitney

McHair Contract

present &

Bond approved

The contract with Mr. James McHair for the sidewalking on Columbia Street in front of the Newtown Park having been prepared and Mr. James McHair being present and ready to execute same.

Upon motion being duly seconded and by a unanimous Aye vote the contract was ordered executed and the bond for same in the sum of \$2000 with Wm Osburn & W.H. Corder as sureties was ordered approved.

material

Bond

approved.

The bond for the security of materialmen, mechanics, or laborers employed by contractors upon State, municipal, or other Public work, in the sum of One Hundred and fifty dollars with Mr. Wm Osburn and W.H. Corder as sureties was read and ordered approved.

Commissioners Davis, Whitney & Julian voting Aye.

adjourned.

No further business the Board adjourned.

Attest:

A. H. Dixon, Secy.

H. J. Davis, President

San Diego, Cal. Jan. 18th 1899.

Wednesday 10 A.M.

Special Meeting:-

The meeting was called together in regular form present were Commissioners Whitney and Davis.
absent " Julian

Mr G. N. Gilbert being present agrees to do all the repairing of that portion of the Rose Canyon wagon road where the same passes through Pueblo Lots 1267, 1266 and 1291, that is known as the portion of the road graded by Hinkle & Thomson and in accordance with the specifications therefor as prepared by Engineer E. McCapps as presented and read to this board in open session this 18th day of January 1899, for the sum of \$199⁰⁰

Upon Motion being duly seconded and by the following Aye vote, the Secretary was instructed to ask the City Attorney to draw up a contract therefor in accordance with said specifications between G. N. Gilbert and the City of San Diego, Cal. and have same ready by 2 o'clock P.M. this day. Bond fixed at \$200⁰⁰
Commissioners Whitney and Davis voting Aye
" Julian being absent.

Upon motion being duly seconded the Board took a recess until 2 o'clock P.M.
A. H. Dixon, Secretary.

Gilbert
agrees to
repair
Rose Canyon
Road as
per Specifications

adj till
2 P.M. to
prepare the
Contract

San Diego, Cal, Jan'y 18th 1899.

Wednesday 2. o'clock P.M.

The Board met in usual form there being present Commissioners Whitney and Davis absent " Julian.

Gilbert
Contract &
Bond
Approved

The contract between Mr. G. N. Gilbert and the City of San Diego Cal. for the repairing of the Rose Canyon Road in accordance with the specifications therefor having been prepared; and Mr. G. N. Gilbert being present and ready to execute same. It was moved and duly seconded that the contract be executed and that the Bond in the sum of \$2000⁰⁰ for the faithful performance of said contract with W.B. Stage and John Engelbrek as sureties be approved.

Commissioners Whitney and Davis voting Aye.
" Julian being absent.

Material
Bond for same
approved

The bond to "secure the payment of the claims of materialmen, mechanics, or laborers employed by Contractors, upon State, Municipal, or other Public work" approved March 27th 1897, in the sum of One hundred and fifty dollars with W.B. Stage & John Engelbrek as sureties was read and ordered approved.

Commissioners Whitney and Davis voting Aye
" Julian being absent.

There being no further business the Board adjourned.

Attest:

A. H. Dixon, Secy.

J. J. Davis, President.

San Diego, Cal. Jan'y. 19th 1899.

Thursday 10. AM.

Regular Meeting:-

The Board was called together in regular form there being present Commissioners Whitney and Davis absent " Julian.

Minutes

The minutes of the last regular and adjourned meeting were read and approved.

The following resolution was read and adopted by the following vote: viz:- Commissioners Whitney & Davis voting Aye Julian, being absent:-

The resolution is as follows, to wit:-

Be It Resolved, by the Board of Public Works of the City of San Diego, as follows:

Chemical
Engine
House
approved
accepted
claim ordered
paid

That the Chemical Engine House located on Block #280, Hortons Addition, be and the same is hereby approved and accepted. The same having been done in accordance with the plans and specifications therefor on file in the office of the Board of Public Works and to the satisfaction of said Board of Public Works: also that the bill in the sum of \$900⁰⁰, the contract price, be and the same is hereby approved.

The following bills were read and approved.

5488	G. A. Jenkins	Engine House	\$900.-
	Chas. N. Julian	Globe plaza lamp	2.50
5489	Jessie A. Coulton	Sewer Block 7. Breed & Chase Adm.	220.00

India St.
Extension
Road: bids
received for
same.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Thursday the 19th day of January 1899, at between the hours of 10 and 11 o'clock AM. for the construction and grading of a wagon road between Chalmer's Street where it intersects with India Street in Middletown to Witherby Street near Old Town, the following bids were received. Viz:-

Lowest ✓	John Engelbrek	Cash. Check	\$900	1675.00
	W. A. Smith	" "	100.00	1915.00
	Wm Osburn	" "	200.00	1820.00

The Ordinance authorizing the Board of Public Works to advertise for and let a contract for the construction of the said Middletown ^{road} extension, carries an appropriation of only \$500⁰⁰ and as the lowest bid is \$675⁰⁰ therefor.

Be It Resolved by the Board of Public Works of the City of San Diego, Cal. as follows:-

That the awarding of the contract for the construction of a roadway from the intersection of Chalmer and India ^{at} Middletown San Diego to Oldtown, be layed over for 20 days or until February 8th 1899.

Commissioners Whitney and Davis voting Aye
" Julian, being absent.

The Secretary was instructed to extend an invitation to the Mayor, the Common Council and the Street Committee in particular to meet with the Board of Public Works, the City Engineer and the Dept. of Streets on Saturday the 21st day of January 1899, at 9 o'clock a.m. for the purpose of inspecting the B Street Flume and formulating a plan for immediate action.

There being no further business the Board adjourned.

Attest:-
F. H. Dixon, Secy.

H. J. Davis, President:-

awarding of
contract
laid over
for 20 days

invitation
to Mayor
and Council
meet with
board inspect
flume.

San Diego, Cal., Jan'y. 26th 1899.

Thursday 10 AM.

Regular Meeting:-

The Board was called together in regular form present were Commissioners Whitney, Julian & Davis.

20 days

Time granted

Mr. John Engelbret petitions for 20 days additional time within which to complete his contract for grading the extension of the Cemetery Road.

Upon motion being duly seconded and by a unanimous Aye vote the same was granted.

Petition

Council

for

\$300.- for Parks

\$1000.- for Streets

The Secretary was instructed to address a communication to the Common Council petitioning for \$300.- for the use of the Park. It being desired not to plow the Park this time but to thoroughly cultivate and harrow same. We desire to do this as soon after February 1st as possible, unless it rains in the meantime. also to recommend the apportioning of \$1000.- for street repairs.

Tool room

not wanted.

Notify M. Rivera that we will not have use for the material or tool room back of this office any longer.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secy

J. J. Davis, President.

San Diego, Cal., February 2nd 1899.

Thursday 10 A.M.

Regular Meeting

The Board met in regular form there being present Commissioners, Whitney, Julian and Davis.

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

Commissioner Julian and City Engineer Capps, on Friday the 27th day of January 1899, inspected the grading of the Rose Canyon Road as completed by Mr. G. N. Gilbert, who contracted to do said work. They found the same to have been done in a satisfactory manner; therefor the following resolution was adopted:

Be It Resolved by the Board of Public Works of the City of San Diego, as follows: that the grading and repairing of the Rose Canyon Road, be and the same is hereby accepted and the claim of Mr. G. N. Gilbert for \$199⁰⁰, which is in accordance with his contract for doing said work be approved.

Commissioners, Whitney, Julian and Davis voting Aye.

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10^{and} 11 o'clock A.M. on Thursday the 2nd day of February 1899, for the construction of a sewer in the district known as the 8th Ward and whereas the notice calling for said bids has not been published the requisite number of times required by law, therefore,

Be It Resolved by the Board of Public Works of the City of San Diego as follows: That the Secretary, be and he is hereby directed to re-advertise for bids for the construction of said sewer; and that all bids received in accordance with said notice be returned to the respective bidders unopened.

Commissioners Whitney, Julian and Davis voting Aye.

Upon Motion being duly seconded the City Engineer was instructed to make a copy of the contour map of the City Park, for the Chamber of Commerce.

Commissioners Whitney, Julian and Davis, voting Aye.

City Charters

The Secretary was instructed to address a communication to the Common Council asking to have a number of City Charters published.

Upon Motion being duly seconded and by a unanimous Aye vote the Members of the Methodist Church were granted a permit to erect a sign across "D" Street on Friday, Feby 3rd '99. advertising a Supper to be given on said night.

Bulkhead in
Creek, Cemetery
Bridge.

The Supt. of Street was instructed to put in a dash-board or bulkhead in Chollas Creek to protect the approaches of the Cemetery Bridge.

List of the
City Censes
bound.

Upon Motion being duly seconded the City Clerk was allowed to have the certified list of the City Censes as taken by Mr. Hickman bound.

Commissioners, Whitney, Julian ^{and} Davis, Voting Aye.

The following communication was received and read: Viz:-
"San Diego, Cal., January 30th 1899.

To the Honorable Board of Public Works:

of the City of San Diego, Cal.,

Gentlemen:-

Protest
against the
erection of
water tank.

We the undersigned do hereby vigorously protest against the Southern California Mountain Water Company et al, or any other person or Corporation, erecting a water tank on Block 12 of Curruthers Addition to San Diego, and also protest against the issuance of a permit to any one for the erection of a water tank on said block.

Yours respectfully,
Mrs. Geo. Geddes,
Sadie O. Ingle,
Heber Ingle,
E. A. Wells,"

Filed

The same was filed.

Application
for a permit
to erect a
water tank.

The following application was received from the Southern California Mountain Water Company for a permit to erect a water tank on Lots 10 & 11 of Block 12 Curruthers Addition to San Diego. The same was read and ordered placed on file. Viz:-

San Diego, Cal., Jan 31st 1899.

To the Honorable the Board of Public Works
of the City of San Diego, State of California,
Gentlemen.

Application
for
Permit
to erect a
water tank

The undersigned, the Southern California Mountain Water Company, hereby make application to your Honorable Board for a permit to erect and construct upon the South half of Lot 11 and the North half of lot 10, Block 12, Carruthers Addition, City of San Diego, a tank or reservoir to be constructed of boiler iron of one fourth of an inch in thickness, riveted together with iron rivets, which said tank or reservoir is to be thirty nine feet and eight inches in diameter and twenty four feet high, built upon stringers 12x16 inches resting upon concrete piers, upon which said stringers 4x14 floor joists will rest. Said tank or reservoir is intended to be used for the storage of water in connection with the distributing system of the undersigned, and for the purpose of regulating and maintaining a steady and ample fire pressure throughout the water distributing system of the undersigned. When filled with water the pressure per square inch at the bottom will not exceed eleven pounds, while said tank as constructed, is capable of withstanding a pressure of seventy pounds.

Respectfully,
Southern California Mountain Water Company.
By E. N. Babcock, President.

~~The following additional specifications to the above application~~

Annual
reports of
Board to
Mayor.

The annual reports of the various departments of this Board, also the report of the Board, was read and the same ordered transmitted to the Honorable Mayor.

Claims.

The following claims were read and ordered approved: viz. _____
Streets.

Claim numbers. 5592, 5490, 5497, 5500, 5505, 5506, 5507, 5508, 5509, 5510, 5511, 5512, 5513, 5514, 5515, 5556, 5657, 5558, 5559, 5560, 5561, 5563, 5562, 5564, 5565, 5566, 5598, 5604, 5608, 5607, 5288, for balance. 5504.

Board of Public Works.

Salary. Claims. 5551, 5553.

Office a/c.

Claims, 5486, 5492, 5496, 5568, 5569, 5571, 5580, 5588, 5599, 5611, 5612, 5537.

Public Building.

Claims, 5474, 5477, 5479, 5480, 5481, 5540, 5584, 5585.

Park Improvements

Claims, 5550, 5523, 5524, 5525, 5488.

Sewer and Drainage

Claims, 5548, 5498, 5544, 5545, 5567, 5605, 5613.

Street Lights.

Claim, 5533.

Fire Department.

Claims, 5482, 5483, 5495, 5501, 5518, 5519, 5520, 5521, 5522, 5593, 5594.

Fire Hydrant.

Claim, 5603.

Dog Tax Fund.

Claims, 5376, 5393, 5620.

General a/c

Claims, 5332, 5491, 5503, 5517, 5538, 5539, 5573, 5579, 5581, 5582, 5609, 5610.

Police Department.

Claims, 5484, 5541, 5542, 5543.

Recess

No further business the Board took a recess until 2 o'clock P.M. for the purpose of receiving the opinion of the City Attorney in regard to the authority vested with said Board in granting or not granting permits for the erection of Water Tanks within the City.

Attest:-

A. H. Dixon,
Secretary.

F. J. Davis, President

San Diego, Cal., Feby. 2nd 1899.

Thursday 2 P.M.

Adjourned Meeting:-

Present. Commissioners. Whitney, Julian ^{and} Davis also Mr. Heber Ingle to protest against the granting of said permit & Mr. Shaw representing water Co.

Reconvened.

This meeting was adjourned over until this hour for the purpose receiving the opinion of the City Attorney in regard to the power of the Board of Public Works in granting permits for the construction of water tanks within the City limits.

In accordance with said request the following opinion was received. Viz:-

San Diego, Cal., Feby 2nd 1899.

To the Honorable Board of Public Works,
of the City of San Diego, California.
Gentlemen:-

Opinion of
by Atty.
regard the
rection of
water tanks

You have requested this office to give you an opinion relative to your power and duty in granting a permit to the Southern California Mountain Water Company, to construct a tank or reservoir upon the South half of Lot Eleven (11) and the North half of Lot Ten (10) in Block Twelve (12), Carrouther's Addition in the City of San Diego, for the storage of water, upon the following application:

San Diego, California, January 31st, 1899.

To the Honorable, The Board of Public Works of the
City of San Diego, State of California.
Gentlemen:-

The undersigned, the Southern California Mountain Water Company, make application to your Honorable Body for a permit to erect and construct upon the South half of Lot Eleven (11) and the North half of Lot Ten (10) in Block Twelve (12) Carrouther's Addition in the City of San Diego, a tank or reservoir to be constructed of boiler iron of one-fourth of an inch ($\frac{1}{4}$ " in thickness, riveted together with iron rivets, which said tank or reservoir is to be 39 feet and 8 inches in diameter and 24 feet high, built on stringers 12 x 16 inches, resting upon concrete piers, upon which said stringers 4 x 14 floor joists will rest. Said tank or reservoir is intended to be used for the storage of water in connection with the distributing system of the undersigned and for the purpose of regulating and maintaining a steady and ample fire pressure throughout the water distributing system of the undersigned. When filled with water the

The pressure per square inch at the bottom will not exceed eleven (11) pounds, while the said tank, as constructed, is capable of withstanding a pressure of seventy (70) pounds.

Respectfully,

Southern California Mountain Water Company,

By E. S. Babcock, President."

Section 41 of Ordinance No. 102, entitled "An Ordinance Regulating the Construction, Alteration, and repair of buildings in the City of San Diego, California, approved November 25th, 1890, provides that Before beginning the erection, alteration, or repair of any building within the City limits, South of San Diego River, permits must be obtained from the Board of Public Works therefor, etc.

Assuming then that the structure, for the erection of which a permit is hereby requested, is a building within the meaning of the foregoing section, the question then arises, should the permit, for which application has been made, be granted by your Honorable Board.

We have not been able to find within said Ordinance 102, which contains many and various specifications for the construction and repair of buildings within the City of San Diego, any special specifications which would apply to the erection of the structure here in question. If that Ordinance contained specifications for the erection of this structure then it would be the duty of your Honorable Board to issue such permit for the erection thereof if the specifications therefor complied with the specifications set forth in the Ordinance.

As we take it, the reasons why ordinances of this character are passed is for the purpose of protecting "the security of the inhabitants and the safety and security of property and life" within this City; and the Charter of this City grants to the Common Council the power to provide ordinances for such purpose. But as the Common Council have not provided for specifications for the construction of a tank or reservoir of this kind, we would advise that your Honorable Board examine the specifications according to which this structure is to be erected, and if you find therefrom that the structure will not endanger "the security of the inhabitants and the safety and security of property and life" in this City and that the quality and character of the material to be used in its construction is of sufficient strength and the factor of safety great

Opinion

Continued.

enough to prevent danger to property and life then the permit should be granted.

If this Ordinance did not contain any specifications for the erection of buildings whatever, but merely provided that before beginning the erection, alteration, or repair of any building within the City limits, permits must be obtained from your Honorable Board, such Ordinance would not give your Honorable Board the power to refuse to issue a permit simply because it would shut off lights, or interfere with the view from some other building, or because its style or character of erection was not in accordance with the ideas of your Board, the erection of such a structure would not endanger "the security of the inhabitants and the safety and security of property and life" within the City.

Opinion

Continued.

As we take it, if this reservoir or tank was to be of only one fourth of the size of the one for the erection of which a permit is requested, no question would be raised in regard to the power of your Honorable Board to grant such permit, the only question, then, in our opinion, for your Honorable Board to determine in granting such permit, is whether or not "the security of the inhabitants, and the safety and security of property and life" would be endangered by the erection of this structure; and if your Honorable Board finds, from the examination of the specifications, that the structure will not endanger life or property, and that the quality and character of the material to be used in its construction is of sufficient strength, and the factor of safety great enough to prevent danger to property and life then, in our opinion, the permit should be granted.

All of which is respectfully submitted,

H. E. Doolittle.

City Attorney."

Opinion

filed.

The foregoing opinion was read and ordered on file.

Additional

specifications

water tank

Mr. C. G. M. Bose for the Southern California Mountain Water Company presents additional specifications for the erection of the water tank in question, a copy of which is as follows: viz:-

To the Honorable the Board of Public Works
of the City of San Diego, California:
Gentlemen:-

In addition to the matter contained in the application of the Southern California Mountain Water Company for permit to erect a reservoir or tank on Eighth Street, said company submits the following:

Said tank is to rest upon twenty-four concrete piers 3x3 feet at bottom of pier built on hard pan. There will extend across these piers six rows of caps 14x16 in size. On top of these, floor joists 4x14 in clear placed two feet or less apart, on top of which a floor consisting of two inch Oregon pine is to be closely laid and securely nailed. The bottom of said tank is to be constructed of three sixteenth iron single riveted. The sides of said tank will consist of boiler iron one-fourth of an inch in thickness of sheets of about four feet in width, the first three sheets to be double riveted, at end of sheets with three-eighths of an inch iron rivets, the next three sheets of the same kind of iron, but single riveted. The iron of which this tank is to be constructed, was formerly used in a oil tank, and has been kept well painted and has not deteriorated in any respect, but is fully as good now as when new. It is to be put together in the very best possible manner, and when completed and as a further and additional safe guard, which this Company believes to be wholly unnecessary, there will be placed on the outside and securely bolted together for the purpose of supporting and strengthening said tank, 8x8 inch timbers resting upon said caps and extending from the bottom of said tank to the top.

Trusting that the above information will fully acquaint your honorable board with the manner in which said tank is to be constructed, we remain,

Yours Truly,
Southern California Mountain Water Company,
By C. G. M. Boel."

The foregoing was ordered placed on file.

Upon Motion being duly seconded and by a unanimous Aye Vote the Board took a recess until 7³⁰ P.M. During the interim the Board together with the City Engineer will inspect the material to be used in the construction of said tank.

A. H. Dixon,
Secretary

Specifications
for Water
Tank

Filed.

Recess till
7³⁰ P.M.

San Diego, Cal., February 2nd 99.

Thursday 7.30 P.M.

Adjourned Meeting.

Re-convened.

The Board re-convened in the usual manner with Commissioners Whitney, Julian and Davis being present, also there was present Mr. Oscar Trippett, representing Mrs. Geddes et al. and " " " Mr. V. E. Shaw, the So. Cal. Mtn. Water Co.,

Resolution adopted.

After listening at length to arguments pro. & con. the following resolution was introduced and adopted, by a unanimous Aye vote. Viz:-

Instructing City Engineer make necessary calculations to ascertain tank safe.

Be It Resolved, by the Board of Public Works of the City of San Diego, as follows:
That the City Engineer of the City of San Diego, California, be instructed to make mathematical calculations to ascertain whether or not the tank that is proposed to be erected on lots 10 & 11 of Block No 12 of Tarrouthers Addition to San Diego, California, by the Southern California Mountain Water Company, according to the application of said Company is, in his opinion safe: and submit the result of his finding to this Board by 7 o'clock P.M. Friday the 3rd day of February 1899.

City Atty to be present.

The Secretary was directed to notify the City Attorney to be present at the next meeting of the Board.

Adjourned 9 P.M. Feb 3rd

Upon motion and by a unanimous Aye vote the Board adjourned until Friday at 7 o'clock P.M. the 3rd day of February 1899.

J. H. Dixon,
Secretary.

San Diego, Cal., February 3rd 1899.

Friday 7 P.M.

Adjourned Meeting:-

Re-convened.

The Board re-assembled in usual form there being present Commissioners Whitney, Julian^{and} Davis, and Oscar Rippetts representing Mrs. Geddes et al.
" V. E. Shaw " So. Cal. Mtn. Water Co.,

Engineers
opinion
received.

Pursuant to adjournment the Board of Public Works meet to receive the opinion of the City Engineer in regard to the safety of erecting a tank on lots 10 & 11 of Block 12, Carruthers Addition to San Diego, for which application has been made by the Southern California Mountain Water Company to construct said tank in accordance with specifications submitted therefor to this Board.

The report is as follows:-

San Diego, California, Feb 3rd, 1899.

To the Honorable Board of Public Works of the
City of San Diego, California.

Gentlemen:-

In accordance with the orders of your Honorable Body, to "make calculations, to see whether or not the tank proposed to be put up by the Southern California Mountain Water Company, on lots 10 and 11, Block 12, Carruthers Addition, is, in my opinion safe", I report as follows:

Engineers
Opinion
regard the
Safety of
Water Tank.

In making this report, I fully realize the serious nature of the result of a rupture of so large a tank full of water, located on the steep side-hill, as is proposed.

The factor of safety of any structure is a matter of judgement of the engineer and is principally governed by the importance of the structure and the safety of life and property that would be in danger in case of failure. Engineers use factors from four to eight, for the character of work proposed. In this case I would select a factor of six as a mean, which is low enough, considering the circumstances.

The tank proposed to be erected is made of sheet iron and is second-hand, having been, for some ten years, standing on a platform at Coronado Heights, used

at one time, I understand, for the storage of crude oil. It has been cut into pieces by shearing the rivets with chisels, loaded upon the cars, and is now on the cars at the foot of fifth street.

I have inspected this material and find the sheets of iron to be nine (9) feet and nine (9) inches long and four (4) feet and three (3) inches wide. The sheets, that are punched for a double row of rivets on the vertical seams, have a thickness of scant one-fourth (1/4) inch; and the sheets punched for a single row of rivets, to be three-sixteenths (3/16) of an inch.

All horizontal seams to be single riveted, and the vertical seams in the first three sheets from the bottom to be double riveted, all other vertical seams single riveted.

Opinion
Continued. The quality of the iron in this tank is, of course, an unknown quantity without tests being made, for tensile strength, bending, etc., etc., etc., which I consider to be outside the province of this report.

I will adopt, in these calculations, new wrought iron of a tensile strength of fifty thousand pounds per square inch, which is considered the best manufactured. The factor of safety, then, for a solid sheet of metal would be one-sixth of 50,000 lbs., or 8,333 lbs. Trautworne, page 233, states that double riveted seams have only .70, and single riveted .56 of the strength of the solid sheet. Therefore, the double riveted sheets should not sustain a greater tensile strain per square inch of metal, for a factor of six, than 5,833 pounds; and the single riveted sheets 4,666 pounds.

The dimensions of the tank, as given in the communication to your Honorable Body, states:

The diameter 39.66 feet
" Depth 24.00 feet

The first three sheets on the bottom are double riveted, and the upper three are single riveted.

From the above data I find the capacity to be 221,847 gallons, 927 tons.

The tensile strain on the metal in the sides of the tank, at the following depths from the top, when the tank is full of water, will be:-

at 23 feet,	2375 lbs.)	Thickness of metal required, for a new tank factor 6.	406"
at 22 feet,	2272 lbs.)	" " " " " "	390"
at 21 feet,	2169 lbs.)	" " " " " "	371"
at 20 feet,	2065 lbs.)	" " " " " "	357"
at 19 feet,	1962 lbs.)	" " " " " "	335"

double riveted

at 18 feet,	1859 lbs.)	Thickness of metal required, for a new tank factor 6.	.316"
at 17 feet,	1756 lbs.)	" " " " " " " " " "	.300"
at 16 feet,	1652 lbs.)	" " " " " " " " " "	.283"
at 15 feet,	1549 lbs.)	" " " " " " " " " "	.264"
at 14 feet,	1446 lbs.)	" " " " " " " " " "	.247"
at 13 feet,	1343 lbs.)	" " " " " " " " " "	.230"
at 12 feet,	1240 lbs.)	" " " " " " " " " "	.214"

Opinion

Continued

at 11 feet,	1136 lbs.)	" " " " " " " " " "	.242"
at 10 feet,	1032 lbs.)	" " " " " " " " " "	.221"
at 9 feet,	929 lbs.)	" " " " " " " " " "	.199"
at 8 feet,	826 lbs.)	" " " " " " " " " "	.177"
at 7 feet,	723 lbs.)	" " " " " " " " " "	.155"
at 6 feet,	619 lbs.)	" " " " " " " " " "	.133"
at 5 feet,	516 lbs.)	" " " " " " " " " "	.111"
at 4 feet,	413 lbs.)	" " " " " " " " " "	.088"

Factor of safety of old tank (assuming the old tank to be made of new iron) at the different depths below the top:-

Depth of water,	Thickness of metal in old tank.	Factor of safety old tank.
23 feet	1/4" equals .250"	3.70)
22 feet	" " .250") 1st Sheet.	3.85)
21 feet	" " .250")	4.04)
20 feet	" " .250")	4.20)
19 feet	" " .250")	4.48)
18 feet	" " .250") 2nd Sheet.	4.71)
17 feet	" " .250")	5.00)
16 feet	" " .250")	5.30)
15 feet	" " .250")	5.68)
14 feet	" " .250") 3rd Sheet	6.07)
13 feet	" " .250")	6.52)
12 feet	" " .250")	7.00)
11 feet	3/16 equals .187"	4.64)
10 feet	" " .187") 4th Sheet.	5.08)
9 feet	" " .187"	5.64)
8 feet	" " .187"	6.34)

Opinion

Continued

Double Riveted
Single Riveted.

7 feet	3/16" equals	.187)	5 th Sheet	Factor of safety old tank	7.24)
6 feet		.187)			8.43)
5 feet		.187)			10.10)
4 feet		.187)			12.75)

Ding & Plaster

----- 000 -----

From the above figures it is plain to be seen that the two bottom sheets are far below the required factor of safety, while the third sheet is well inside the safe point.

The fourth sheet is quite low on the lower edge, and safe on its upper.

The fifth and sixth sheets are far in excess of the required factor.

The above calculations are based upon first-class boiler riveting, of the same workmanship as for steam boilers. In the assembling of the sheets of iron, the rivet holes should come in line without the use of drift-pins. Hot rivets should be used, and all seams chipped, calked, etc., etc., etc.

The foundation of the tank I have not considered, although of great importance as any defect in this part may prove fatal to the structure. The Company has not presented any plan for this portion of the work and I, therefore, cannot pass upon it.

In conclusion, it must be borne in mind that the old material cannot be expected to come up to the factor of safety as above calculated for new material, and is, therefore, proportionately weaker. In my opinion, gentlemen, the tank is below good engineering practice and should not be constructed of the material proposed.

All of which is respectfully submitted.

Edwin M. Cappa.
City Engineer of the City of San Diego,
California."

The foregoing report was read and ordered placed on file:-

Opinion continued.

Opinion filed.

Permit not granted.

President Davis asks the Council for the Plaintiff and the Council for the Defendant if they wish to make any remarks concerning the granting or not granting of said permit. No one having anything to say, It was moved and duly seconded that the permit be not granted.

Commissioners Whitney voting Aye
" Julian " "
" Davis " "

Adjourned.

There being no further business the Board adjourned.

Attest:-

A. H. Dixon,
Secretary.

F. J. Davis. President.

San Diego, Cal. February 8th 1899.

Wednesday 10 A.M.

no quorum
adjourned.

Pursuant to the action taken by this Board on January 19th 1899, in laying over for a period of 20 days from said date, the awarding of a contract for the grading of the India Street Road to Mr. John Engelbrek, and as said time, 20 days expires this day, and as there was no quorum present to award said contract to said Engelbrek, the Secretary adjourned the meeting over.

A. H. Dixon,
Secretary.

San Diego Cal., Feby 9th 1899.

Thursday 10. AM.

Regular meeting.

The meeting was called in regular form there being present commissioners Whitney, ~~Julian~~ and Davis absent " Julian

minutes were read and approved.

Pursuant to the action of this Board on January 19th 1899, in laying over for a period of 20 days from said date, the awarding of a contract for the grading of the India Street Road to Mr. John Engelbrek and as said time, 20 days expired yesterday the 8th day of February, and as there was no quorum present to act on said awarding the Secy. adjourned the meeting over, and,

Pursuant to Ordinance #594, passed by the Honorable Common Council and approved by the mayor on the 7th day of February 1899, authorizing and directing the Board of Public Works of the City of San Diego, California, to accept the bid of John Engelbrek, for the sum of sixteen hundred and seventy five dollars, therefor,

John Engelbrek awarded contract India St. Extension \$1675.00

In accordance with said Ordinance #594 and upon motion being duly seconded the contract to do the grading of said India Street Road extension in accordance with the plans and specifications therefor on file in the office of the Board of Public Works was awarded to John Engelbrek by the following vote, Viz:

Commissioners Whitney voting Aye.
" Julian Absent
" Davis voting "

Ordinance providing for purchase of horses, harness etc Fire Dept.

Pursuant to Ordinance #595 passed by the Honorable Common Council of the City of San Diego and approved by the mayor of said City on the 7th day of February 1899. Providing for the purchase of a team of horses, one set of double harness, including one pair of snap collars, one indicator and gong, one fire alarm box, and one set of harness hangers and weights, for the use of the Fire Department of the City of San Diego, California.

In accordance with said Ordinance #595 we received bids on harness, said harness to be made

in accordance with specifications submitted and on file in the office of the Board of Public Works. The bids are as follows:-

Bids on harness	Bidders	on harness	Amount of bid.
	E. J. Edwards	"	\$34.50
	Paul Hoff and Co.	"	44.00
	Will C. Popping	"	49.00
	E. M. Orrick	"	63.50

Edwards awarded Contract

Upon motion being duly seconded the contract was awarded to Mr. E. J. Edwards the lowest bidder, Harness to be as per specifications or not accept.

Commissioner	Whitney,	voting	Aye
"	Julian,	Absent	"
"	Davis,	Voting	"

Proceeding for the cleaning of sewers

Ordinance #602, authorizing the Board of Public Works to expend not more than \$50⁰⁰ on each stoppage of the main sewer, was received from the Common Council and ordered placed on file.

Advertise to let bids Lighting City.

Pursuant to Ordinance #598, directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for lighting the Streets, Avenues, and Parks of said City, with Electric Lights, for a period of one year, Beginning on the 1st day of April, 1899, approved February 7th, 1899, was read and ordered placed on file and the Secretary was instructed to advertise for bids in accordance with said Ordinance #598.

The following letter was served on Miss. Rebecca McLain at 11⁴⁵ o'clock A.M. February 8th 1899.

San Diego, Cal. February 8th 1899.

Miss. Rebecca McLain
 "A" Street between Fourteenth and Fifteenth Streets, City.

Dear Madam:-

Remove fence across alley.

Complaint has been made at this office that you have fenced up a portion of the alley in Block numbered six (6) of Gardner's Addition to the City of San Diego, said block being bounded on the North by "A" Street, on the South by "B" Street, on the East by Fifteenth Street, and on the West by Fourteenth Street; and you are hereby notified to remove said fence within five days from the date of this notice or it will be necessary that the City should remove the same from the said alley.

Continued

This alley is a public highway and it is unlawful for you to fence the same.

Kindly comply with this notice and oblige,

Yours respectfully,

Board of Public Works, of the City of San Diego.

By W. J. Davis President"

Bids closed

grading Morena

Road.

The hour of 11 o'clock having arrived the President declared the time for receiving bids for the grading of the Morena Road closed.

In accordance with an advertisement calling for bids to be delivered to this Board between the hours of 10 and 11 o'clock A.M. Thursday the 9th day of February 1899, for the grading and construction of the Morena Road the following were received:- Viz:-

Bidders

Bidders.

Outf. Checks.

Amts. Bid.

Goodbody and Roesner

\$65.00

\$1300.00

John Engelbrek

70.00

\$1315.00

Tom Osburn

75.00

\$1365.00

Lowest

Messrs. Goodbody and Roesner being the lowest bidders for said work, upon motion being duly seconded and by the following vote, they were awarded the contract to do said work:

Contract

awarded.

Commissioner

Whitney

voting

Aye

"

Julian

absent

"

"

Davis

voting

"

No further business the Board adjourned.

Attest:-

A. H. Dixon,

Secretary.

W. J. Davis,

President.

San Diego, Cal., Feb. 13th 1899.

Monday 10 AM.

Special Meeting:-

The meeting was called for the purpose of accepting that portion of the Cemetery Road that was graded by John Engelbrek.

There being present Commissioners Julian, Whitney, & Davis.

City Engineer Gappa together with the Board of Public Works inspected the Cemetery Road and found same done in a satisfactory manner and in accordance with the plans and specifications therefore.

Upon motion being duly seconded and by a unanimous Aye Vote the following Resolution was adopted.

Be It Resolved by the Board of Public Works of the City of San Diego as follows:-

That that portion of the Cemetery^{Road} for which John Engelbrek, contracted with the City to grade, be and the same is hereby accepted and his claim therefor in the sum of \$970⁰⁰ be approved.

The Secretary was directed to transmit to the Hon: Common Council the proposition made by Mr. Spencer for the furnishing of a safe for the use of this department together with the plat designed by the Secretary of the Board. Said proposition is to exchange the safe in use in the office for one as per design and pay \$200⁰⁰ additional.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secretary

F. J. Davis,

President:-

Cemetery Road accepted Claim ordered approved.

Safe proposition of Spencer.

San Diego, Cal. February 14th 1899

Tuesday 10 A.M.

Special Meeting

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Reading
Minutes

The reading of the minutes of the previous meeting was dispensed with.

Sewer

The meeting was called for the purpose of receiving bids for the construction of a sewer in the district known as the 8th ward.

Bids

In accordance with the advertisement calling for bids to be delivered at this office between the hours of 10^o and 11 o'clock A.M. on Thursday the 14th day of February 1899, for the construction of a sewer in the district known as the 8th ward in accordance with the plans and specifications therefore on file in the office of said Board.

(8 th Ward) Bidders (Sewer)	Certified Checks.	Amount Bid.
Wm Osburn	\$ 200.00	\$ 3791.25
R. A. Smith,	200.00	3747.00
A. Kindler,	210.00	4213.00
T. Shanley,	200.00	3873.00
Jos. Kelly,	200.00	3779.00
J. Engelbroet	200.00	3945.00
Lowest Goodbody & Roesner	185.00	3570.00

Lowest
and
awarded.

Messrs. Goodbody & Roesner being the lowest bidder for the construction of said sewer, ^{the contract} It was upon motion being duly seconded awarded to them by the following vote:-
Commissioners Julian, Whitney and Davis, voting Aye.

Supr. of
Sewers

The construction of the aforesaid sewer being of much importance to the City in a sanitary way, and as it is necessary that it be constructed in strict accordance with the plans and specifications ~~therefore~~, and as the Common Council have made no provision for an inspector over said work to see that the contract for constructing said sewer is carried out to the letter, therefore the

instructed
to be
inspector
on
Sewer work.

following resolution was adopted by a unanimous Aye vote.
Be It Resolved By the Board of Public Works of the
City of San Diego, as follows:-
That the Superintendent of Sewers, be and he is
hereby directed and instructed to personally inspect each and
every joint and see that they are properly wiped and layed and
that all work in connection with the construction of the
sewer as contracted to be layed in the 8th Ward by Messrs.
Goodbody and Roemer, is done in strict compliance with the
terms of his contract, and that proper records thereof be made and
preserved, which is in accordance with ~~Section~~ of Chapter 5. Charter of
San Diego.

Adjourned.

There being no further business the Board adjourned.

attest:-
A. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal., July 16th 1899.

Thursday 10 A.M.

Regular Meeting

The meeting was called in regular form there being present, Commissioners Whitney, Julian and Davis.

Minutes were read and approved. The minutes of the last regular and special meetings

Petition for \$500 for Stamps

The following resolution was presented and adopted.
Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:
That the Secretary petition the Honorable Common Council for an allowance of \$500 for stamps for use of the various departments of the City Government.
Commissioners Julian, Whitney and Davis. Voting Aye.

The following Joint Resolution #1101, was read and ordered placed on file. viz:

Joint Resolution #1101.

Provision for purchase of Truck

Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the Board of Public Works be and it is hereby authorized to purchase the two-horse truck upon which the gasoline engine, belonging to the City, is now placed, from Ed Wescott, for the sum of one hundred and twenty-five dollars (\$125.00);

Ed Wescott

That the Auditing Committee of the said City of San Diego be and said Committee is hereby authorized and directed, upon the presentation of a verified claim therefor, to allow said claim and authorize the issuance of a warrant therefor, for the said sum of one hundred and twenty-five dollars (\$125.00), payable to the said Ed Wescott, upon the execution of a Bill of sale therefor, to the said City of San Diego.

clerk's Certificate Attached.
Auditors " "

Joint Resolution # 1102. from the Common Council was received, read and ordered on file, and the Superintendent of Streets notified in accordance therewith.

Joint Resolution # 1102.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Place a
Watering
Trough
Pl. Loma

That the Board of Public Works of the said City of San Diego, California, be and said Board of Public Works is hereby directed and authorized to place and maintain, or cause to be placed and maintained, a public watering trough near the northeast corner of Pueblo Lot 104 of the pueblo lands of the City of San Diego, California.

Clerks Certificate Attached.

Auditors " "

Joint Resolution # 1103. from the Common Council was received, read and ordered on file, and the Superintendent of Streets notified in accordance therewith.

Joint Resolution # 1103.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Authority
to expend
\$1000.- on
Streets.

That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized empowered, and directed to expend the sum of one thousand dollars in making the necessary repairs upon the streets in the City of San Diego, California, and said sum is hereby appropriated for that purpose.

Certificate of Clerk Attached.

" " Auditor " "

Morena Road
Contract
approved.

The contract of Goodbody and Roemer for the grading of the Morena Road, was upon motion being duly seconded approved by the following vote.
Commissioners Julian, Whitney and Davis, voting Aye.

Bonds
approved.

The bond for the foregoing contract, and the material-mens bond for same both same sureties. (James Cornell and M.P. Johnson) were upon motion being duly seconded and by a unanimous Aye vote approved.

Bond & Contract
approved.

The contract with John Engelbret for the construction of the India Street ^{road} extension, was upon motion being duly seconded and by a unanimous Aye vote, approved

Bond
approved

The bond for the faithful performance of the foregoing contract in the sum of \$5000 with Chas. Engebretsen & J.A. Bohn as sureties was approved by the following vote.
Commissioners Julian, Whitney ^{and} Davis, voting Aye.

Bond
approved.

The material-men's bond for said work in the sum of \$12000 with Geo. W. Staggard & D.A. Garrettson as sureties was approved by the following vote.
Commissioners Julian, Whitney ^{and} Davis, voting Aye.

Adjourned.

The further business the Board adjourned.

Attest.

A. H. Dixon, Secy.

W. J. Davis, President

San Diego, Cal., Feby. 21st 1899.

Tuesday 11 A.M.

Special Meeting.

The meeting was called for the purpose of executing a contract with Goodbody and Roemer for the construction of a Sewer known as the 9th Ward Sewer & East School House Sewer, there being present Commissioners
Present Julian, Whitney ^{and} Davis.

9th Ward
Sewer Contract
executed
Bond
approved

Upon Motion being duly seconded the contract with Goodbody and Roemer for the construction of the 9th Ward Sewer was ordered executed and the Bond for same in the sum of \$1000.- for the faithful performance of said contract, with messrs. John R. Seifert and W. Klewelyn as sureties was ordered approved. Commissioners Whitney, Julian ^{and} Davis voting Aye.

Material
Bond for
same
approved

Upon motion being duly seconded the Materialmen's bond in the sum of \$2300.- for the securing of the labor and material in the above contract same sureties was ordered approved
Commissioners Whitney, Julian ^{and} Davis voting Aye.

adjourned

No further business the Board adjourned.

Attest:

J. H. Dixon,
Secretary

W. J. Davis, President

San Diego, Cal. July 23rd 1899.

Thursday 10 A.M.

Regular Meeting:

The meeting was called in regular form there being present Commissioners Julian, Whitney ^{and} Davis.

Minutes read and approved.

Supp Streets
port to
Council
here be
spends
money on
Streets.
A communication from the Street Committee of the Common Council dated February 13th 1899, notifying the Board of Public Works of the action of the Committee denying the request of the Board for \$300⁰⁰ for the cultivation of the Howard Tract and recommending the apportioning of \$1000⁰⁰ for the use of the Street Department in repairing the Streets and requesting that the Street Superintendent be instructed to report to the Council as to where the said \$1000.- has been expended, was received, read and ordered placed on file.

Adjourned. No further business the Board adjourned.

Attest:

A. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego Cal. Mar. 2nd 1899.

Thursday 10 AM.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Julian, Whitney and Davis.

The minutes of the last special and Regular meeting were read and approved.

The following Joint Resolution was received from the Common Council, the same was read and ordered on file. The resolution is as follows viz:-

Joint Resolution #1108.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby directed and empowered to expend the sum of Fifty dollars for postage stamps for the use of the various departments of the City Government. Clerk's Certificate Attached.

Auditors " " " " " "
Dated Feb'y 28th 1899.

#50⁰⁰ for
Stamps
allowed.

Communication
to Council to
purchase a
Desk for Justice
To purchase
Sewer of
A.W. Frost

The Secretary was instructed to address a communication to the Common Council approving the Requisition of the City Justice for a Roller Top desk for his office at a cost of \$40.00 and recommend the authorization for its purchase. and also recommend the payment of the claim of A.W. Frost of \$38.50 for a 6 inch sewer laid from 24th Street 340 feet east in alley between C and D. Streets complete with flush tank. Said sewer was laid under the supervision of the Supt. of Sewers.

The following bills were read and approved.

Sewer a/c
Claims 5755. 5744. 5712. 5656. 5716.
Street Lights:-
Claim 5702

Park Improvement

Claims: 5739, 5704, 5637, 5717.

Public Health etc

claim 5779, 5695.

Public Building etc

Claims 5700, 5494 for bal of \$900. or \$225.- 5653, 5657, 5642, 5664, 5641, 5663, 5646, 5644.

Fire Hydrant.

claim 5754.

Legal etc

Claims 5726, 5723, 5690, 5684, 5665.

Office etc

Claims 5777, 5758, 5743, 5742, 5713, 5706, 5655

General etc.

Claims 5725, 5722, 5697, 5691, 5680, 5677, 5669, 5650, 5639, 5638, 5635, 5634.

Fire Department.

Claims 5630, 5631, 5662, 5670, 5671, 5672, 5673, 5674, 5692, 5708, 5709, 5710, 5711, 5720, 5727, 5728, 5729, 5760, 5775.

Salary etc

Claims 5784, 5714.

Street etc

Claims. 5661, 5659, 5629, 5628, 5627, 5626, 5752, 5778, 5656, 5738, 5737, 5736, 5734, 5733, 5721, 5719, 5699, 5698, 5686, 5685, 5676.

No further business the Board adjourned.

Attest.

A. H. Dixon, Sec.

W. J. Davis,

President.

San Diego, Cal. March 6th 1899.

Monday 10 A.M.

Special Meeting:-

The meeting was called in regular form there being present Commissioners, Julian and Davis absent " Whitney.

Upon Motion being duly seconded the following resolution was adopted, by the following vote.

Commissioners Julian & Davis voting Aye. Whitney, being absent.

Accepting
Moreno Road
and
approving the
claim
therefor

The resolution is as follows. Vizi:-
Be It Resolved, By the Board of Public Works of the City of San Diego, As follows:-

That the Moreno Road as graded by Goodbody and Rocner as per their contract dated February 14th 1899, be and the same is hereby approved and accepted: Also the claim of Goodbody & Rocner for \$300. the contract price for doing said work be approved.

adjourned

No further business the Board adjourned.

Attest:-

J. H. Dixon, Sec.

H. J. Davis, President

San Diego, Cal. March 9th 1899.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Julian, Whitney and Davis.

The minutes of the last regular and special meeting were read and approved.

Cultivate Parks

Upon Motion being duly seconded the Supt. of Parks was instructed to cultivate the City Parks, and in so doing not to incur an expense to exceed \$1500.
Whitney, Julian and Davis, voting Aye.

That will be expense of sprinkling on 5th St.

The Secy. was instructed to address a communication to Mr. Jos. Flint Supt. J. D. Elec. Ry. Co. to ascertain what he will sprinkle 5th Street from "A" Street to University Avenue One time per week also two times per week. Said sprinkling to be with salt water and to the satisfaction of the Board of Public Works.

How will be Rent of Police Court when April 1, 99

A communication from Saml. D. Fox, dated Mar. 7th 1899. was received this day notifying this Board that from and after April 1st 1899 the rent of for the office of the Chief of Police #950, 3rd Street will be Ten dollars per month.
Same was filed.

Engt. to establish grade on Toronto Road.

From the Common Council was received
Joint Resolution #1105.
Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the City Engineer of the said City of San Diego, California, be and he is hereby requested and directed to make an estimate, and establish the grade, and make a survey and plans and specifications for the Toronto Road as defined and set forth in the Lockyer proposition, and return the same to this Common Council when so made.

Auditors Certificate Attached.
Clerks " "

Upon Motion the said resolution was referred to the City Engineer.
Commissioners Julian, Whitney and Davis voting Aye.

The following Resolution from the Common Council was received and ordered placed on file:-

Joint Resolution #1107.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and it is hereby granted to W.H. Minnear to construct a brick building with eight inch walls on lot A in Block 69 of Hortons Addition to the said City of San Diego, California, about 12x30 feet in size adjoining the rear and east side of the building now on South east corner of 4th and 5th Streets.

Clerks certificate attached.

The following resolution from the Common Council was received and the same referred to the City Engineer to report on same.

Joint Resolution #1112.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City be and said Board is hereby authorized, empowered and directed to advertise for bids and let to the lowest responsible bidder a contract for the construction of an "A" culvert in the ditch on the street running along the south side of Lots 2, 3, 6 and 11, being a subdivision of Pueblo Lot 1783 of the pueblo lands of said City of San Diego, which said street is a part of the road leading from San Diego to La Jolla; and that said contract also include the grading of the roadway over said culvert and the approaches to the same, provided the cost of the proposed work does not exceed the sum of one hundred and twenty-five dollars (\$125.00).

Auditors certificate attached.

Clerks " "

The following resolution from the Common Council was received and the Secy. instructed to notify the Telephone Companies in accordance therewith.

Joint Resolution #1114.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of said City be and said Board is hereby authorized and directed to cause to be placed in the Ninth Ward Engine House

Permit
to
Construct
brick building
Lot A. Bk 69
Hortons

Construct
"A"
Culvert
Pueblo Lot #1783.
La Jolla Road.
Referred to
Eng.

Construct
Telephones
9th Ward
✓
Alvance High

Engine House

and in the Florence Heights Engine House, Telephones.
Auditors Certificate attached.

Estimate

Bridge on
Lafayette Road.

City Engineer Capps reports in reference to Joint Resolution #1112. as follows.

Recommend a small bridge instead of an "A" culvert.

Approximate Cost:	Grading 633 yds Cut	\$189.90
"	Bridge	\$100.00
		Total, \$289.90

In accordance therewith Joint Resolution #1112. was referred back to Council with this recommendation, for instructions.

Adjourned.

No further business the Board adjourned.

Attest:

A. H. Dixon, Sec.

M. J. Davis,

President.

San Diego, Cal., March 16th 1899.

Thursday 10 A.M.

Regular Meeting:

The meeting was called in regular form there being present, Commissioners Whitney, Julian and Davis.

Minutes. The reading of the minutes of the last regular meeting was dispensed with.

The following Joint Resolutions were received from the Common Council. The same was referred to the City Engineer.

Joint Resolution #1110.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Calling for
Estimate
India St.
Road
Grading.

That the City Engineer of the City of San Diego, California, be and he is hereby requested and directed to furnish an estimate of the cost of the grading of the India Street Road from the end of the present surveyed road now being constructed under contract with John Engelbrecht, to Old Town, from its termination at the South line of Old Town to a point in Old Town at or near the Old Jail, in accordance with the survey made by said City Engineer of said City.

Clerks Certificate Attached.

(SEAL)

Joint Resolution #1111.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Calling for
Estimate
Grading
Standpipe
Road.

That the City Engineer of the City of San Diego, California, be and he is hereby requested and directed to furnish an estimate of the cost of grading the Standpipe Road over Spreckels Heights, beginning at a point in Old Town, near the Standpipe, and extending over and through Spreckels Heights, to Old Town, according to the survey heretofore made by the said City Engineer of said City.

Clerks Certificate Attached.

(SEAL)

The following letter was received from the S. A. Elec. Ry. Co. - Viz:-

San Diego, Cal. March 11th 1899.

To the Honorable Board of Public Works,
Gentlemen:-

Your letter of the 9th informing us of your action at a meeting held that day expressing a wish for our figures for sprinkling with car on 5th street from A. to University Avenue with salt water one time per week, also for sprinkling over the same territory the same way twice a week to the satisfaction of your board. In reply would say that we do not care to equip and enter the market for street sprinkling on the street designated, but if you will advertise for bids for sprinkling of all streets where our railroad runs, as well as all streets south of A and west of 12th where the railroad does not run, stating how often you want them sprinkled, and what kind of water you want used, we will make a bid, the first proposition of yours does not give us a chance to even pick the Turkey bones, and we are getting tired eating Buzzard all the time.

Yours truly,
Joseph A. Flint."

The foregoing was read and ordered on file.

J.A. Flint
will not enter
market for
sprinkling
5th St
from
A to
University
Avenue.

Advertiser
to
Plow Parks

Upon Motion being duly seconded and by a unanimous Aye Vote the Secretary was instructed to advertise for bids for plowing, harrowing & cultivating the "Howard Tract and the Ladies Annex", Parks.

There being no further business the Board adjourned.

Attest:-
A. H. Dixon, Secy.

W. J. Davis, President.

San Diego, Cal. March 20th 1899.

Monday 10. A.M.

Special Meeting:-

Called for
letting City
Lighting
Contract.

The meeting was called for the purpose of receiving bids for the lighting of the City of San Diego, Cal., for a period of one year from April 1st 1899, with Electric Light. There being present Commissioners Whitney, Julian and Davis.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

Light
Notice

In accordance with an advertisement calling for bids to be delivered at this office up to the hour of 10 o'clock A.M. on Monday the 20th day of March 1899, for the lighting of Streets, Avenues and Parks with Electric Lights for a period of one year beginning on the 1st day of April 1899 and ending on the 31st day of March, 1900, in accordance with the specifications therefor on file in the office of the Board of Public Works.

Bidder

San Diego Gas & Electric Light Co. by R.M. Powers, Pres't Cert. Check \$2000.- \$1354⁵⁰ per Mo.
or 10⁵⁰ per Lamp.

Awarded

The San Diego Gas & Electric Light Co. being the only responsible bidder.

Attorney

Make

Contract

It was moved and duly seconded that said bid be accepted and the contract awarded to said San Diego Gas and Electric Light Co. and the City Attorney instructed to prepare the contract in accordance with said bid and the specifications therefor

Commissioners Whitney voting aye
" Julian " "
" Davis " "

Adjourned.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Sec.

F. J. Davis,

President.

San Diego, Cal. March 23rd 1899.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Minutes

The minutes of the last two regular meetings and the special meeting were read and approved.

Com. fr.

A communication was received from the "California Dustless Roads Co.," agreeing to keep "C" Street from 4th to India free from dust for a period of one year for \$350⁰⁰.

Cal. Dustless

Road Co."

Reply

thereto.

The same was read and ordered placed on file and the Secretary instructed to address a communication to said Company stating that the territory over which they propose to apply said oil (C from 4th to India St) is but 2160 feet or less than 1/2 a mile, also that they stated personally to the Board that they would prepare one mile and keep this said mile in repair and entirely free from dust for, from \$250.- to \$350.- per mile. They now make a proposition asking over \$700.- per mile and select "C" Street as the street to make said test upon.

Believing that they have erred - We, the Board, will select the territory, and ask their figures per mile, selecting "D" Street from 3rd to California Street, being 2440 feet, and "K" Street from 6th to 120 feet East of 15th St. This territory makes one mile and gives two different kinds of foundations upon which to make the test.

Petition

asking

for Fire

Escapes on

Santa Fe

Building

The following petition was received, read & ordered on file, and the Secretary instructed to notify the owner of the said Santa Fe building to place fire escapes as is required by law upon said building at once.

Commissioners Julian, Whitney and Davis voting Aye.

The petition is as follows, viz:-

San Diego Cal. March 17th 1899

To the Honorable Board of Public Works of the City of San Diego, Cal.

Copy

of

We the undersigned respectfully petition your Honorable Body to compel the owner of the Building known as the "Santa Fe" and being located on lots A and B of block 36, Hortons Addition to San Diego, to comply with Section 15 of

said
petition.

Ordinance No. 102, of the Ordinances of the City of the City of San Diego, which provided for the placing of metallic fire escapes on all buildings of three stories or more in height, for the protection of life; and prescribing a penalty for non-compliance with said Ordinance.
Signed by 26 roomers of the Santa Fe Building.

Resolution

for

Engt to

make

survey

for wagon road

extn of

Cemetery road

Received this day from the Common Council was
Joint Resolution #1115.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of the said City of San Diego, California, be and he is hereby requested and directed to make a survey for a wagon road — feet in width, from the easterly terminus of the new Cemetery Road recently graded by John Engelbrecht, in the said City of San Diego, and from thence along the south line of the Cemetery to the south main entrance of the said Cemetery, and also to make an estimate of the cost of grading such a road, and to furnish the Common Council with a plat of such survey and estimate of such cost of grading said road.

Clerks Cert. Attached.

The foregoing Joint Resolution was referred to the City Engineer.

Authority

to

expend \$150⁰⁰

on Park.

Received this day from the Common Council was
Joint Resolution #1116.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego be and said Board of Public Works is hereby empowered and directed to expend the sum of one hundred and fifty dollars (\$150⁰⁰), for cultivating, plowing, harrowing, and furrowing the "Howard Tract" and the "Ladies Annex," preparatory to irrigating the trees in said tracts.

Clerks Certificate Attached.

Auditors Certificate Attached.

The Secretary was instructed to advertise for bids in accordance with the foregoing joint resolution.

Received this day from the Common Council
Joint Resolution #1118.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the said

Authority
to
purchase
desk for
Justice
Office.

City of San Diego be and said Board of Public Works is hereby authorized and directed to purchase, for the office of the City Justice of the said City of San Diego, one roller-top desk, not to exceed in cost the sum of forty dollars (\$40.00).
Clerks Certificate Attached
Auditors Certificate Attached.
The foregoing joint resolution was ordered placed on file.

Authority
to
expend \$100.00
roadway
intersec. D
16th St.

Received this day from the Common Council the following
Joint Resolution # 1119.
Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and instructed to grade a roadway, for the convenience of teams and pedestrians, from the South line of "D" Street at its intersection with eighteenth street, in a southerly direction, along the center line of eighteenth street, for such a distance as is necessary to obtain a reasonably good grade, providing that the expense thereof shall not cost to exceed the sum of One hundred dollars, which sum is hereby appropriated for such purpose.
Clerks Certificate Attached.
Auditors Certificate Attached.
The Supt of Streets was instructed to do said work in accordance with said joint resolution.

Authority
to
expend
\$300.00
on Fire Dept
Building

Received from the Common Council the following
Joint Resolution # 1122.
Be It Resolved, By the Common Council of the City of San Diego, as follows:
That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and instructed to have that certain building located on the South half of Lot lettered "D" in Block numbered forty-one (41) of Horton's Addition to the City of San Diego, California, altered and repaired so that said building may be used for Fire Department purposes, the plans and specifications of such repairs to be made by the City Engineer of the City of San Diego, California, in conference with the Chief of the Fire Department of the said City of San Diego, and the expense of so altering and repairing said building not to exceed the sum of three hundred dollars (\$300.00) said alterations and repairs not to be commenced

until the City shall have received a lease therefor.

Auditors Certificate Attached.

Clerks Certificate Attached.

The Secy. was instructed to advertize in accordance with said joint resolution as soon as the specifications therefor are prepared.

Health

Claims

The following claims of the Health Department were ordered approved. Viz: 5678, 5679, 5682, 5687, 5688, 5689, 5693, 5694, 5705, 5707, 5720, 5731, 5732, 5735, 5763, 5769, 5780, 5781, 5782, 5783.

Adjourned

Legal fee, claim done.

No further business the Board adjourned.

Attest:

A. H. Dixon.
Secy.

W. J. Davis, President.

San Diego, Cal. March 25th 1899.

Saturday 10 A.M.

Special Meeting:-

The meeting was called for the purpose of receiving bids on Stationery and on plowing & harrowing the "Howard Tract" and "Ladies Annex" Parks.

Present

There were present Commissioners Julian, Whitney and Davis.

minutes

The reading of the minutes was dispensed with.

Stationery
Notice

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on Thursday the 25th day of March 1899, for the furnishing of Stationery for the use of the various departments of the City Government for a term of one year beginning April 3rd 1899. The following bids were received. Viz:-

	Bidders	Certf. Check	Total price =	Amt. of Bid.
Lowest	M. Q. Wertheimer & Co.,	\$25.00	" "	\$127.54
	E. W. Surbeck	\$30.00	" "	\$137.72

Awarded

M. Q. Wertheimer & Co. being the lowest responsible bidder. Upon motion being duly seconded the contract for supplying Stationery to the City for one year from April 3rd 1899 was awarded to them.

Commissioners Whitney, Julian & Davis voting Aye.

Plowing
Park
Notice

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on Thursday the 25th day of March 1899, for the furnishing of all tools, labor, materials, transportation and other expenses necessary to thoroughly plow, harrow, furrow and cultivate those tracts of land known as the "Howard Tract" and the "Ladies Annex". The following bids were received. Viz:-

	Bidders	Certf. Check	Amt. of Bid.
Lowest	John Engelbrek	\$15.00	\$295.00
	C. A. Cickele	15.00	235.00
	J. A. Jones	10.00	186.00

Mr. J. A. Jones bid of \$186.- being the lowest bid received for plowing, harrowing & cultivating the "Howard Tract" and the "Ladies Annex" and,

Whereas Joint Resolution # 1116 authorizes the expenditure of but \$150.- for said work, and as the said bid recd. for doing said work is in excess of said amount, therefore the following resolution was adopted, viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the Secretary be and he is hereby instructed and directed to address a communication to the Common Council giving a list of the bids received for plowing, furrowing, harrowing and cultivating the "Howard Tract" and the "Ladies Annex" and recommend that they authorize this Board to award the contract for doing said work to J. A. Jones the lowest bidder at his bid. Commissioners, Whitney, Julian and Davis, voting Aye.

There being no further business the Board adjourned.

Attest:-

A. H. Dixon,
Secy

Tr. J. Glasco,

President.

Asking
for
Authority
to
expend
\$186.00 on
Parks.

San Diego, Cal. March 30th 1899.

Thursday 10. A.M.

Regular Meeting

The meeting was called in regular form there being present Commissioners Whitney and Julian Davis. absent "

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

In accordance with Joint Resolution #1114, from the Common Council authorizing and directing this Board to cause to be placed in the 9th Ward House and the Florence Heights Engine House, Telephones.

In accordance therewith the Secy. was instructed to address a communication to the Sunset Telephone Co., to ascertain if they will make us special rates.

In reply thereto the following was received. Viz:-
"Los Angeles, Cal., March 24/99.

My R. L. Lewis, Manager,
Sunset T. & T. Co.
San Diego, Cal.

Dear Sir:

In reply to your letter of the 18th inst., I herewith return to you the letter from Secretary W. H. Dixon, of the Board of Public Works, March 9, 1899.

Please inform Mr. Dixon that we have no authority to quote any other rates than the regular tariff rates.

Yours Truly,
C. W. Hinchcliff,
Asst. Gen. Supt."

The regular tariff rates are as follows. Viz:-

10 party line	\$2 ⁰⁰	per. month.
2 " "	\$5 ⁰⁰	" "
1 " "	\$6 ⁰⁰	" "

In accordance with the foregoing the following resolution was adopted. Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego as follows:-

That the Sunset Telephone Co., be and it is hereby authorized and directed to place a 2 party line in 9th Ward Engine House and one in the Florence Heights

minutes

Phones

for

9th Ward

and

Florence

Heights

Engine

Houses

Accepted

Engine House.

Commissioners Whitney and Julian voting Aye.
" " Davis being absent.

Dustless
Road
matter
dropped.

The Secretary was instructed to address a communication to Mr. L. B. DeCamp, manager of the California Dustless Roads Co. stating that the figures now presented are entirely too high and very different from that were personally made to the Board.

They have therefore concluded to drop the matter entirely.

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on Thursday the 30th day of March, 1899, for the furnishing of all tools, labor, materials, transportation and other expenses necessary to make alterations and repairs to building located at 936 Third Street to be used as hook and ladder house.

The following bids were received: Viz:-

Lowest.
Irregular.

Bidders.	Certf. Checks.	Bid
W. C. Miner	\$15.00	\$265 ⁰⁰
G. R. Watkins	none	\$281 ⁰⁰

Contract
awarded

Mr. W. C. Miner, being the lowest bidder upon motion being duly seconded and by the following vote was awarded the contract to do said work.

Commissioner, Whitney, voting Aye
" Julian " "
" Davis being absent.

Lighting
Contract
executed
Bond
Sinks
Jones
Sureties
approved.

In accordance with the action of the Board at a meeting held on March 20th 1899, in awarding to the San Diego Gas and Electric Light Co., a contract for the lighting of the Streets, Avenues and Parks for one year from April 1st 1899, in accordance with specifications therefor on file in the office of this Board, and having posted the award of said contract for five days as is required by law, the Board did on the 28th day of March 1899 execute said contract and approve the Bond therefor in the sum of \$5000.00 with Jno. Sinks and G. W. Jones as sureties.

adjourned
Saty 10. AM.

Board adjourned till Saturday 10 am
Attest: J. H. Dixon, Sec.
A. H. Johnson
President

San Diego, Cal. April 1st 1899.

Saturday 10. A.M.

Special Meeting:-

present
absent.

The meeting was called in regular form there being
Commissioners, Whitney and Julian, Julian in chair.
Davis.

Minutes

Reading of the minutes was dispensed with.

Engr to
furnish
Fire Escape
Plans

Upon motion being duly seconded the following resolution
was adopted by a unanimous Aye vote. Viz:-
Be It Resolved, by the Board of Public Works of the
City of San Diego, California, that the City Engineer of the City of
San Diego, be and he is hereby directed to prepare and furnish to
this Board of Public Works plans and specifications for a metallic
fire escape for that certain building known as the Marshall Higgins
building, located on the southwest corner of Fourth Street and "C"
street in the said City of San Diego, California. Said metallic fire
escape to extend from the first floor to the upper stories of
such building, and at least four feet above the roof thereof,
and to be affixed to the outer walls thereof.

Pay Roll
Claims

Upon motion being duly seconded the following
claims were read and approved.
claims # 5891, 5893, 5896, 5898, 5901.

adjourned.

No further business the Board adjourned.

Attest:

A. H. Dixon, Sec.

A. H. Julian
President Prot

San Diego, Cal. April 6th 1899.

Thursday 10 AM.

Regular Meeting.

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Minutes The minutes of the last regular and special meetings were read and approved.

Comm. fr.
Ch. Fire Dept
Contract for
Hay etc. expired A communication was received from the Chief of the Fire Department in which he notifies the Board that the contract for furnishing the Fire Department with Hay & Grain has expired. Same was ordered placed on file.

Purchase
open market Upon motion being duly seconded the Chief of the Fire Department was authorized to purchase by requisition in the open market at the lowest possible figures all hay, grain, etc. necessary for the use of the Fire Department until other arrangements are made.
Commissioners Whitney, Julian^{and} Davis voting Aye.

M. A. W. Co.
Stationery
Contract &
Bond
approved. Upon motion being duly seconded and by a unanimous Aye vote of the Board the contract with M. A. W. Co. for furnishing the City with stationery for one year commencing April 3rd 1899, was ordered approved; and the bond for same in the sum of \$250⁰⁰ with J. Wagnheim & Melvin Klaiber as sureties was approved.

Upon motion being duly seconded and by a unanimous Aye vote of the Board the following claims were ordered approved:-

Public Health Claims. 5789, 5841, 5849, 5850, 5888, 5889, 5890.

Fire Department Claims, 5772, 5797, 5813, 5846, 5852, 5853, 5858, 5860, 5862, 5863, 5864, 5865, 5936, 5937, 5938, 5946, 5960, 5978.

Public Building, 5766, 5767, 5794, (5793 rejected) 5809, 5810, 5832, 5912, 5922, 5923, 5942, 5945.

Sewer Department Claims, 5799, 5795, 5800, 5939, 5956, 5980.

Police Dept. Claims 5934, 5935.

Park Improvement Dept. 5773, 5803, 5856, 5940, 5961, 5981.

General ac. Claims. # , 5771, 5786, 5796, 5811, 5854, 5909, 5944, 5950, 5969, 5970.

Office ac. Claims, 5764, 5816, 5855, 5859, 5866, 5867, 5868, 5924, 5929, 5947, 5949, 5966.

Streetlight Claim, 5913, Fire Hydrant Claim 5957.

Street Claims. 5765, 5770, 5787, 5788, 5798, 5843, 5844, 5848, 5857, 5861, 5869, 5870, 5871, 5872, 5905, 5906, 5907, 5925, 5926, 5927, 5928, 5953, 5954, 5962, 5963, 5965, 5975, 5976, 5978.

Adjourned

No further business the Board adjourned.

Attest:-

J. H. Dixon, Sec.

W. J. Casio, President:-

San Diego, Cal. April 13th 1899.

Thursday 10. A.M.

Regular Meeting.

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Minutes approved. The minutes of the last regular meeting were read and

For Authority to print 11000. Tax Certf. The Secy. was instructed to address a communication to the Common Council asking for authority to purchase 11000. Tax Certificates for the Tax Collector. The cost last year being \$77⁰⁰ for said number.

Gauge Chart The Secy. was authorized to purchase an Edson Pressure Gauge Chart and one year's supply of paper for same.

Engelbrek granted 10 days time. Upon motion being duly seconded and by a unanimous Aye vote, Mr. Jno. Engelbrek was granted 10 days additional time within which to complete his contract in grading the India Street extension

The following Joint Resolution was received this day from the Common Council and the Supt. of Streets instructed in accordance therewith. Viz:-

Joint Resolution #1124.

Supt. of Streets of San Diego, California, as follows:-

That the Board of Public Works of the said City of San Diego, California, be and said Board of Public Works is hereby authorized and instructed to complete the grading of the cut of eighteenth (18) street at its intersection with the South line of "D" Street, so that when completed it will make and constitute a good and passable roadway, at not to exceed the sum of \$100.00 Dollars.

Clerks Certificate Attached.

Auditors " "

Received this day from the Common Council the following. Viz:-

Joint Resolution #1125.

Advertise
for bids
to plow
Park

Be It Resolved, By the Common Council of the City of San Diego, as follows:
 That the Board of Public Works of the said City of San Diego,
 California, be and said Board of Public Works is hereby authorized and
 directed to advertise for bids for plowing and cultivating that portion
 of the City park known as the "Howard Tract" and the "Ladies Annex,"
 and to submit all bids so received to this Common Council for approval.
 And that said Board of Public Works be, and said Board of Public Works
 is hereby authorized and directed to reject all bids heretofore
 received by said Board for plowing and cultivating that portion
 of said Park above mentioned.
 Clerks Certificate Attached.
 Auditors " " "

Delay on
Plowing Park
too long -
Can only water
same now

The Secretary was instructed to address a communication
 to the Common Council stating that the delay was so long that it
 is now useless to attempt to plow and cultivate the City Park, as
 the weeds have all gone to seed. The best that we can now
 do is to furrow these parks and water them as best we can.

G.A.R.
Granted
permit

The G. A. R. were granted a permit to erect
 arches on 3 & D. Streets and 4 & D Streets for the celebration
 commencing May 1st '99.

Received this day from the Common Council the
 following.

Joint Resolution #1126.

Advertise
for bids
for the
Construction
of small
wooden bridge
near La Jolla

Be It Resolved, By the Common Council of the City of San Diego, as follows:-
 That the Board of Public Works of the City of San Diego,
 California, be and said Board of Public Works is hereby authorized
 and directed to advertise for bids and let the contract for the
 construction of a small wooden bridge over the ditch in the
 street running along the south side of lots two (2), three (3),
 six (6), and eleven (11) being a subdivision of Pueblo Lot Seventeen
 hundred eighty three (1783) Said street being a part of the
 road leading from San Diego to La Jolla. And also for the grading
 of the approaches to said bridge. The cost of said work not to
 exceed the sum of Two Hundred Dollars (\$200.00)
 Auditors Certificate Attached.
 Clerks " " "

The Secretary was instructed to advertise for bids
 in accordance with said Resolutions as soon as specifications are ready.

The following Joint Resolutions were received from the Common Council and referred to the City Engineer.

Joint Resolution # 1127.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer be and he is hereby directed and instructed to prepare and furnish to this Common Council estimates of the cost of raising the India Street bridge to the official grade of said street, and also an estimate of the cost of grading the approaches to said bridge when so raised.

Clerks Certificate Attached.

Engineer furnish estimates raise India St bridge.

Joint Resolution # 1128.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer be and he is hereby directed and instructed to fix and establish the grade of 23rd Street in the City of San Diego, California.

Establish 23 St. grade.

The Secretary was instructed to address a communication to the Honorable Common Council stating that Mr. John Engelbrecht has completed his contract in grading the India Street Road Extension and that said road is entirely useless as it stands for it terminates with a five foot fill or jump off and is therefore impassable.

The Board recommend that you authorize the extension of said road at once in accordance with the Engineers plans and estimates.

India St Road Extn completed Recommend grade the extn at once

The City Clerk makes requisition on this Board for a Typewriting Desk.

We respectfully recommend that you authorize the purchase of said desk.

Recommend J. W. Desk for Clerk

No further business the Board adjourned.

Adjourned.

Attest: A. H. Dixon, Sec.

F. J. Davis, President.

San Diego Cal. April 17th 1899.

Monday 3.P.M.

Special Meeting:

present	The meeting was called in regular form there being	Commissioners	Julian and Davis
absent	"	"	Whitney.

India St
Road Extn
accepted

\$1675⁰⁰
claim
therefor
approved

adjourned.

Commissioners Julian and Davis and Engineer Capps having this day inspected the India Street Road Extension and find the work of grading said piece of road done in a manner satisfactory to the City Engineer and the Board of Public Works therefore upon motion being duly seconded and by a unanimous Aye vote the following Resolution was adopted. Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the India Street Road Extension as graded by Mr. John Engelbret, the contracting party, be and the same is hereby approved and accepted: and his claim therefor in the sum of \$1675⁰⁰, the contract price, be approved.

No further business the Board adjourned.

Attest.
A. H. Dixon, Sec.

M. J. Davis. President

San Diego, Cal. April 20th 1899.

Thursday 10 A.M.

Regular Meeting.

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

The minutes of the last regular and special meetings were read and approved.

The following was received from the Common Council.

Joint Resolution #1129.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

\$1000.- for
St. Repairs

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized, empowered and directed to expend the sum of one thousand (\$1000.00) in general repairs of Streets.

Clerks Certificate Attached.

Auditors " "

Supt. of Streets was notified in accordance with said resolution.

Joint Resolution #1130.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Low Arm
Light
10th & E.

That the Board of Public Works of said City of San Diego, California, be and said Board is hereby authorized and directed to have a low arm electric light placed at the intersection of 10th and "E" streets.

Auditors Certificate Attached.

The Secretary was instructed to notify the San Diego Gas and Electric Light Co. to place a low arm light in accordance with said foregoing resolution.

Joint Resolution #1132.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, be and said Board is hereby authorized and directed to purchase the necessary wire, etc., to move the fire alarm box now located at the old Power House of the Citizens' Traction Company to the south west corner of Fourth street and Walnut Avenue; and to place a new fire alarm box near 4th and University or 5th and University, whichever the Fire Commissioners recommend.

Fire Alarm
Boxes
4th and
University

Clerks Certificate Attached.
Auditors " "

The Fire Commissioners were asked to make an estimate of wire needed and the cost of same also to make a recommendation as to where they wish to place the Fire Alarm Boxes and report their findings to this Board.

Joint Resolution #1133.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to purchase a type-writing desk for use in the City Clerk's office, provided the cost of the same is not to exceed the sum of thirty-five Dollars (\$35⁰⁰).

T.W. Desk
City Clerk

Clerks Certificate Attached.
Auditors " "

The Secretary was instructed to purchase said desk for the use of the Clerks Department.

Joint Resolution #1134.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and the same is hereby given to Miss. H. O. Sessions to connect with the Fifth Street sewer and construct a six (6) inch sewer on Joy Lane from Sixth (6) Street to Fifth (5) Street, in accordance with the ordinance of the City of San Diego providing for such work, and providing further that the same shall be done under the supervision of the Superintendent of Sewers of said City. Said sewer

Sewer
for
H. Session

to be constructed of six(6) inch vitrified stone sewer pipe.
Certificate of Clerk attached.

Superintendent of Sewers instructed in accordance with said resolution and to make proper notations thereof.

Joint Resolution # 1131.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

11,000.- Tax
Certificates
Tax Colls.

That the Board of Public Works be and said Board is hereby authorized to purchase 11,000. tax certificates, or tax receipts, for use of the City Tax Collector.

Clerks Certificate Attached.
Auditors " "

The Secretary was instructed to take bids and purchase said certificates from the lowest bidder.

Ordinance #618.

Extension
of
India St.
Roads
to
Old Town.

An Ordinance Authorizing certain Public Work to be done within the City of San Diego, California, under the supervision of the Board of Public Works of said City, and directing the Board of Public Works to perform the same.

The foregoing authorizes the constructing of a wagon road 24 feet in width commencing at the terminus of the road recently graded by John Engelbrek (the India Street extension Road) and extending to Old Town.

The Secretary was instructed to advertise for bids for grading said road as soon as the right-of-way therefor is secured.

Ordinance #622.

Sale of
Engine
House
9th St.

An Ordinance authorizing and directing the Board of Public Works to advertise for sale the old building located on Lot J. of Block 99 Horton Addition and the same for cash to the highest bidder.

The Secretary was instructed in accordance with said Ordinance.

Ordinance #623.

250 City
Charters

An Ordinance authorizing and directing the Board of Public Works the have printed 250 City Charters at an expense not to exceed \$100.00

The Secretary was instructed to receive bids and let the contract for said printing to the lowest bidder.

Ordinance #624.

Extension
of
9th ward
Sewer

An Ordinance authorizing the extension of the ninth ward sewer for a distance of eighty feet, and directing the Board of Public Works of the City of San Diego, California, to extend such sewer, at an expense not to exceed \$800.

The Secretary was directed to advertise in accordance with said Ordinance as soon as the specifications therefor are completed.

Adjourned.

No further business the Board adjourned.

Attest.
A. H. Dixon, Secy.

W. J. Davis. President.

San Diego, Cal. May 4th 1899.

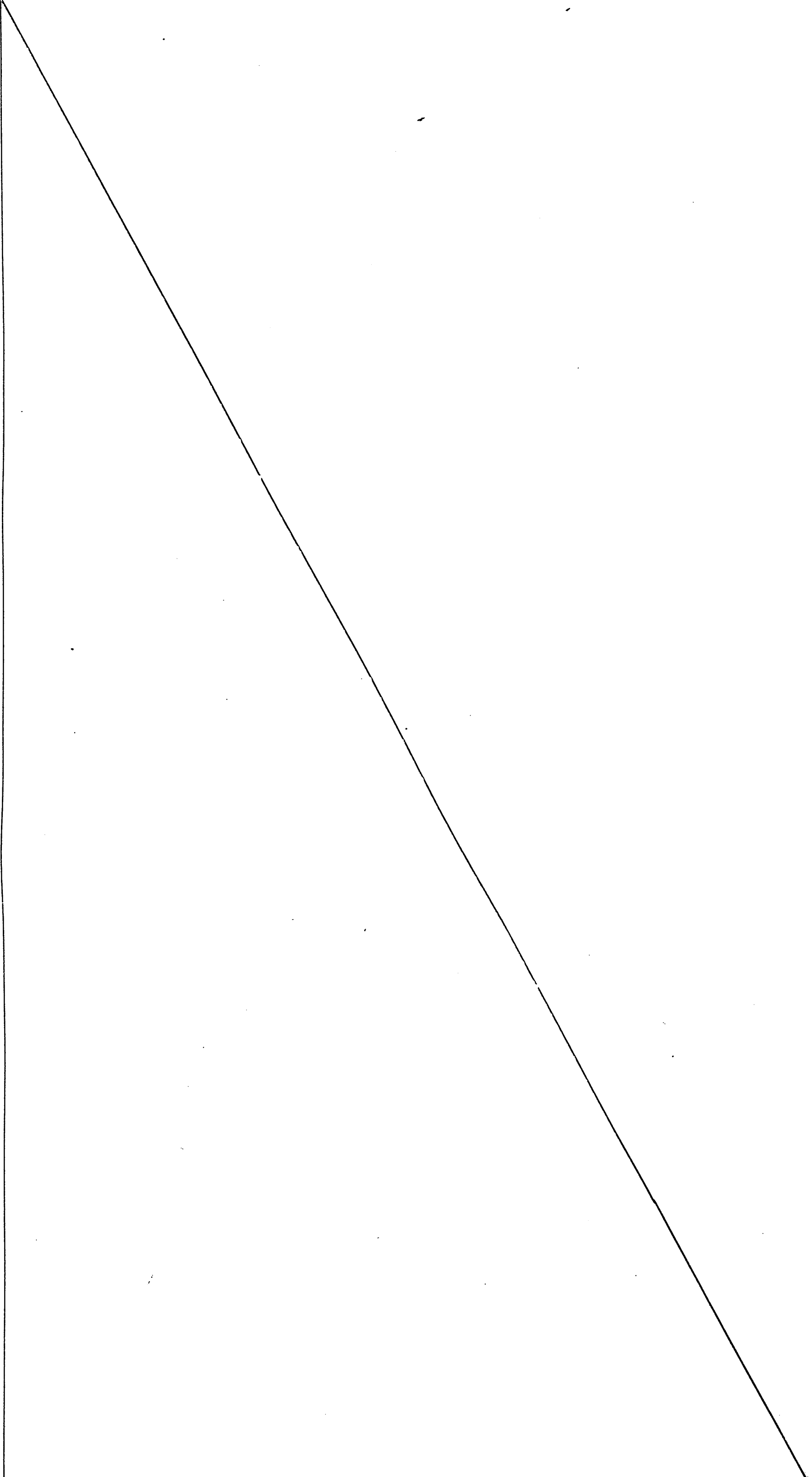
Thursday 10 AM

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

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

Pages # 482 & 483 were skipped by error, see page 484.



San Diego, Cal. April 27th 1899.

Thursday 10 A.M.

Regular Meeting.

The meeting was called in regular form there being present Commissioners Whitney, Julian ^{and} Davis.

Minutes

The reading of the minutes of the last regular meeting were read and approved.

Fire Eng.
House
9th St.
Sold
for \$60⁰⁰

In accordance with an advertisement of this Board to sell at public auction at its office in the City Hall at 10 o'clock A.M. on Thursday the 27th day of April 1899, to the highest bidder for cash, that certain building, and sheds attached thereto, located on Lot "I" in Block 99 of Hortons Addition, and used as a hook and ladder house for the Fire Dept. The President of said Board of Public Works did at the above specified time sell said above described building to Mr. Geo. Hitchcock for \$60⁰⁰ this being the highest bid.

The following communication was received from the City Engineer, Edwin M. Capps, the same was ordered spread upon the minutes: Viz:-

San Diego, Calif. April 27th 1899.

To the Honorable Board of Public Works,
of the City of San Diego, Cal.
Gentlemen:-

Engo. Capps
Resignation

Having been recently elected to the Honorable office of Mayor of this City, it becomes necessary to present this, my letter of resignation as your City Engineer; It is with deep regret that I do so. My long connection with the office has greatly attached me to it. The work of the office, though at times has taxed my patience to the utmost limit, has been my professional work, and therefore congenial to me.

During my term of office since July 3rd 1893, I have been in constant association with your honorable body, and we have transacted a vast amount of business together, and I wish to extend to you my thanks for the considerate and courteous treatment that you have accorded me.

At times differences of opinion have arisen,

as is natural in affairs in life, but I feel such differences were honest, and all intended for the best interests of the City.

I shall always look back upon our associations with pride, and the kindest regards for the members of your honorable board.

You will please accept my resignation as City Engineer, for the City of San Diego, to take effect on May 1st 1899.

Very Truly Yours,
Edwin M. Capps.

Capps Resignation accepted.

Upon Motion being duly seconded the resignation of Mr. Edwin M. Capps was accepted by the following vote: Vig-
Commissioners, Whitney, Julian and Davis, voting Aye.

Upon motion being duly seconded the following resolution was adopted by the following vote. Vig-
Commissioners Whitney, Julian and Davis, voting Aye.

Resolution of endorsement of Capps during his term of Office.

Whereas Edwin M. Capps was appointed by the Board of Public Works to the office of City Engineer for the City of San Diego in the year 1893, and

Whereas, since that time until the present date Edwin M. Capps has filled that office and discharged its duties with the highest efficiency, and in a manner creditable to himself and redounding always to the interests of the citizens of San Diego, and

Whereas, the citizens of the City of San Diego in just recognition of the rectitude and competency of Edwin M. Capps as a civic official, have honored him and subserved their interests by electing him as Mayor of said City on the 4th of April, 1899, therefore,

Be It Resolved, that the Board of Public Works of said City in regular session convened, taking cognizance of the commendation and endorsement of Edwin M. Capps' official career as City Engineer of said City, by the citizens of said City, by their action on April 4th last, do hereby add to said commendation and endorsement the commendation and endorsement of said Board, and while expressing their regret that he should have by the assumption of his duties as Mayor to vacate the office, the affairs of which, he has conducted so creditably for the past six years, yet Be It Further Resolved that said

Board of Public Works does hereby express their entire confidence that Edwin M. Capps will bring to the discharge of his duties as Mayor of the City of San Diego the same honorable regard for the interests of the citizens and tax payers, and the same creditable competency as he has manifested in the administration of the office of City Engineer during the past six years.

Be It Further Resolved that these resolutions be spread upon the minutes of said Board of Public Works"

The President declared it now in order to proceed to elect a City Engineer to fill the vacancy caused by the resignation of Edwin M. Capps.

The Secretary then read applications, for the position of City Engineer, from Lew B. Harris, Geo. d'Hemicourt and L. J. Davids.

It was moved and duly seconded that vote be taken on the above applicants, which resulted in Mr. L. J. Davids receiving all the votes or a unanimous endorsement of the Board.

The President thereupon declared Mr. L. J. Davids the choice of the Board, and fixing the time to assume the duties of the office of City Engineer at May 1st 1899.

The Secretary was instructed, in accordance with Joint Resolution # 1132, to purchase 2 miles of Double Braid weatherproof iron wire # 10, B. W. G. # 28⁰⁰ per mile, weight about 350 lbs. per mile, of John A. Roebling's Sons Co. 25 & 27 Fremont St. San Francisco, Cal. by the following vote, viz:-
Commissioners Whitney, Julian & Davis, voting Aye.

Upon Motion being duly seconded and by the following vote the following resolution was adopted, viz:-
Commissioners Whitney, Julian & Davis, voting Aye.

Whereas the work of constructing the 9th ward sewer by Messrs. Goodbody and Roemer, has been completed, and

Whereas the Supt. of Sewers has filed his certificate certifying that the work has been performed in accordance with the plans and specifications ~~therefor~~, and

Whereas, we, the Commissioners of the Board

L. J. Davids
appointed
Engineer.

Purchase
wire for
Fire Dept.

accepting
9th ward
sewer.

of Public Works and the Supt. of Streets, Mr. Fred Osburn, did on the 25th day of April 1899, inspect said 9th ward sewer and find the work done in a satisfactory manner, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the 9th ward sewer as constructed by Messrs. Goodbody and Rocaner, Contractors, be and the same is hereby approved and accepted; and the claim therefor in the sum of \$3570⁰⁰ is hereby approved.

Approving
claim therefor

The following joint resolution from the Common Council was received, read, and ordered on file and the Janitor instructed in accordance therewith: Viz:-

Joint Resolution # 1137.

Be It Resolved, By the Common Council of the City of San Diego, California, as follows:

Purchase
Flag & bunting

That the Board of Public Works be and said Board of Public Works is hereby authorized and directed to purchase for the City of San Diego One (1) regulation bunting flag, Eighteen (18) feet long, and bunting and flags, not to exceed the sum of \$60⁰⁰

Clerks Certificate Attached.

Auditors " "

Phones
in
offices

The Secy. was instructed to have hand phones placed in Engineers, Auditors and Treasurers Office: also to have push button connections made with said Departments.

There being no further business the Board adjourned:-

Attest:

J. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal. May 4th 1899.

Thursday 10 AM

Regular Meeting:

The meeting was called in regular form there being present Commissioners Whitney, Julian & Davis.

Minutes read and approved.

Election of Pres of Board

In accordance with Art. 5. Chap 1. Sec. 2. of the Charter of the City of San Diego, the Board proceeded to elect a President for said Board from amongst their number for the ensuing year.

Comr. Whitney placed in nomination Comr. W. Davis the same was seconded by Comr. Julian. No other nominations being made the roll was called with the following result:

Commissioner Julian voting Aye.
 " Whitney " "
 " Davis . . . excused.

W. J. Davis elected.

Commissioner Davis being the choice of the Board, He was declared elected President of the Board for the ensuing year.

Record Books for Clerk

The City Clerk makes requisition on this Board for 2 Record Books, Board of Aldermen, 2 Record Books, Board of Delegates, 1 Record Book Joint Resolutions.

The Secretary was instructed to address a communication to the Common Council recommending the purchase of same.

Repairs to the Hook and Ladder Building approved.

Commissioners Whitney, Julian & Davis and the Chief of the Fire Department this day inspected the building as repaired and altered for the use of the Fire Dept on 3rd Street bet D. and E. Streets and find the same done in accordance with the contract, plans and specifications and satisfactory to the Board and to the Chief of the Fire Dept. therefore,

Be It Resolved, By the Board of Public Works of the City of San Diego, Calif. as follows:-

That the building located on 3rd Street between D. and E. Streets and to be used as a hook and ladder house for the Fire Department, as altered and repaired, be and the same is hereby approved and accepted, And the claim

therefor in the sum of \$265⁰⁰ be approved.

The following bills were read and approved. Viz:-

Fire Department

Claims 6230, 6222, 6223, 6304, 6287, 6243, 6242, 6241, 6240, 6238, 6202, 6185.

General afc

Claims, 6188, 6197, 6321, 6308, 6307, 6283, 6273, 6189.

Office afc

Claims, 6306, 6293, 6270, 6257, 6256, 6206, 6235.

Public Building afc

Claims, 6315, 6234, 6233, 6276, 6201, 5942.

Public Health afc

Claims 6305, 6183, 5888, 5830, 5818.

Park Improvement afc.

Claims 6294, 6255, 6254, 6252, 6231, 6262.

Street Lights

Claims, 6277, 6311, 6298, 6186, 6225, 6265.

Street afc.

Claims, 6300, 5660, 6292, 6310, 6309, 6301, 6295, 6285, 6284, 6275, 6261, 6260, 6258, 6248, 6247, 6246, 6245, 6244, 6239, 6224, 6220, 6205, 6204, 6198.

Pay Rolls

Claims, 6263, 6264.

Fire Hydrant afc

Claim 6299.

Adjourned

No further business the Board adjourned.

attest:

A. H. Dixon, Sec.

W. J. Davis, President.

San Diego, Cal. May 11th 1899.

Thursday 10. A.M.

Regular Meeting:-

The Board was called in regular form there being present Commissioners Whitney, Julian and Davis.

Minutes. The minutes of the last regular meeting, were read and approved.

Place Fire Alarm Boxes. Upon Motion being duly seconded the Chief of the Fire Department was instructed in accordance with Joint Resolution # 1132, to move fire alarm box from old Power House of the Citizens' Traction Co. to the S.W. corner of 4th Street and Walnut Ave., and to place a new fire alarm box near 4th and University or 5th and University, by the following vote: Vig. Commissioners Whitney, Julian & Davis voting Aye.

Repair Screen Doors. Tax Collector, Dodge was allowed to have the screen doors in front of his office fixed so that they will open both ways; also the arch over the desk repaired.

Fire Escape. The Secy. was instructed to address the following communications to the Common Council. Vig:-
Recommend the adoption of the submitted plan of fire escape and to authorize the enforcing of Ord # 102.

Re-Insure Eng. House. Recommend that the Board be instructed to re-insure the building, and apparatus contained therein, located on 3rd St. bet. D. & E. and used by Fire Department placing a valuation of \$3500.00 on said building, the premium therefor being \$140⁰⁰ old insurance terminates May 24th 1899.

Arch Sewer Claim Referred. Refer claim # 6341 of Mr. A. S. Anock for \$285⁰⁰ for payment of a 6" sewer laid in alley of Block 4 Golden Hill Adm. from lot D to 24th St. bet C & D, to the Common Council for their consideration.

Stamps Recommend that the Board be authorized to purchase \$100.00 worth of postage stamps for use of the various depts of the City Govt.

Claim Referred. Refer claim # 6249 for \$55²⁵ of J. H. Woolman for making the water connections for the 9th ward sewer and recommend that it be authorized paid.

Bitumen
Patch work

Recommend that the Board be directed to advertise for bids for the bitumen patch work of bitumen paved streets.

Aud. Com.
Claim
Referred

The Auditing Committee under date of May 9th 1899. Refer back to this Board claim # 4249 for 55.75 of Jno. St. Woolman for making water connections to the 9th ward sewer, for ratification by the Common Council. also

Bitumen

That you ^{Board} recommend to the Common Council for authority to advertise for and let a contract for the repairing of bitumen streets. also

Endorse
Authority
on all
Claims

That all officers empowered to incur indebtedness and purchase supplies endorse upon the back of the claims filed for any such indebtedness or supplies the section of the charter, number of ordinance, number of contract, resolution or other authority under which the indebtedness was incurred or supplies were purchased. also

Owners
of teams
only to
drive

That the attention of the members of the Board of Public Works be called to the provisions of the City ordinances providing that men must not be employed to drive teams for the city unless they are the actual owner of such teams.

The contents of the foregoing were referred in accordance with their recommendations and the communications ordered on file.

The following Resolutions were received from the Common Council: Viz:-

Advertise
Forage
Com. July 1/99

Joint Resolution # 1142.
Be It Resolved, By the Common Council of the City of San Diego, as follows:-
That the Board of Public Works of the said City of San Diego be and said Board is hereby authorized and directed to advertise for bids and let a contract for the furnishing of forage for the use of the Fire Department of said City for one year from the first day of July, 1899. Clerk's Certificate Attached.

Auditors " " The same was ordered placed on file:-

The following Joint Resolution was received from the Common Council. Viz:-

Joint Resolution # 1141.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to procure two record books, Board of Delegates, two record books, Board of Aldermen, one record book, Joint Resolutions, for use of the City Clerk's department.

Clerks Certificate Attached.

Auditors " "

Record Books Clerk

In accordance with the foregoing the Secretary received the following bids.

R. Schiller \$15⁰⁰ each.

Harris and Cheatham, 15²⁵ "

Lowest.

R. Schiller being the lowest bidder the making of said record books were awarded to him.

The following communication was received from the Honorable Mayor.

San Diego, Cal. May 11th 1899.

Hon. Board of Public Works of the City of San Diego, Cal.

Gentlemen:-

It has been my observation that the duties of the Superintendent of sewer is not so arduous, but what he could with ease, perform not only such work, but the work of the office of Plumbing Inspector as well, with your kind permission to make such consolidation, I will recommend the same to the Common Council for their consideration.

Your Secretary can do all the clerical work for the Board of Health, during his spare time.

This will save \$90⁰⁰ per. month to the City.

Very Truly yours, Edwin M. Gappa, Mayor.

Mayor recommends Plumbing Insp. Sewer Dept. to be consol.

The foregoing was read and ordered on file and upon motion being duly seconded the following resolution was adopted by a unanimous Aye vote: Viz:-

Mayor's
Recommendation
endorsed by
Board

Whereas, the Board of Public Works is in receipt of a communication from the Honorable Mayor of the City of San Diego of even date herewith, asking that they recommend to him the consolidation of the office of Plumbing Inspector with the office of Superintendent of Sewers and that the Secretary of the Board of Public Works do the clerical work of the Board of Health in addition to the work of the Board of Public Works, and

Whereas, it is the sense of this Board that the work of the Superintendent of Sewers is not so arduous, but he can with ease perform said work, and also attend to the duties required of the plumbing inspector, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That we will, as per your suggestion, recommend to your Honor, that you recommend to the Common Council of the City of San Diego the consolidation of said respective offices.

Upon motion of Commissioner Whitney and seconded by Commissioner Julian the following resolution was adopted: Vizi-

Supt. of
Streets
and
Secy. of
Board
are
Retained

Whereas, the position of the Superintendent of Streets of the City of San Diego, under the supervision of the Board of Public Works of said City; and the position of the Secretary of said Board have been honorably and creditably filled by the present incumbents who have discharged their duties with the highest efficiency and who have always strived to serve the public in a manner that would reflect credit upon themselves as well as upon this Board, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That Mr. Fred Osburn, Superintendent of Streets of the City of San Diego, and Mr. F. H. Dixon, Secretary of the Board of Public Works of the City of San Diego, be and they are hereby retained in their respective positions.

Commissioner Whitney voting Aye
" Julian " "
" Davis " "

No further business the Board adjourned.

Adjourned.

Attest:-
F. H. Dixon, Secy. W. J. Davis, President

San Diego, Cal. May 18th 1899.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

minutes

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

River Sand
50[¢] cu. yd.
filed.

A communication was received from Waldo B. Waterman Genl. Mngt. S. D. Cuyamaca & Eastern Rly. Co. offering a quantity of clear river sand at 50[¢] per cubic yard. The same was read and ordered filed.

Supt. Sewer
applications
filed.

Applications for the position of Supt. of Sewers were read from the following applicants, and were ordered on file.

- John Campbell,
- A. H. Julian
- W. H. Doddridge.
- Jos. H. Woolman, in event Plumbing Inspector and Sewer Inspector are consolidated.

Upon motion being duly seconded and by a unanimous Aye vote it was decided to proceed to ballot for Sewer Supt. The ballot shows as follows

Vote
no choice

	1 st ballot	2 nd ballot	3 rd ballot
A. M. Shaw	1.	1.	1.
A. H. Julian.	1.	1.	1.
W. H. Doddridge.	1.	1.	1.

appointment
postponed.

Three ballots having been taken without a choice it was moved and duly seconded that the election of Supt. of sewers be postponed.

Commissioners Whitney, Julian and Davis, voting Aye.

Asst.

Mr. James R. Wade makes application for Asst. Supt. of Sewers. The same was ordered on file.

Belden
Retained

Mr. Frank E. Belden was retained as Supt. of Parks by a unanimous Aye vote.

10 am.
Friday.

No further business Adjourned till 10 am Friday.
W. J. Davis President.
Collect. J. H. Dixon, Secy.

San Diego, Cal. May 19th 1899.

Friday 10. A.M.

Special Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

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

In accordance with an advertisement calling for bids to be delivered at the office of this Board between the hours of 10. and 11 o'clock A.M. on Friday the 19th day of May 1899, for the construction of a bridge and the grading of the approaches to said bridge, the same being located between La Jolla and Pacific Beach. The following bids were received: Viz:-

Bidders	Cash. Check	Amt. of Bid.
M. D. Goodbody.	\$ 20.00	\$ 332.00
Geo. Engelbreck	\$ 20.00	\$ 325.00
Wm Osburn.	\$ 20.00	\$ 340.00

Joint Resolution #1126 from the Honorable Common Council instructing the Board to advertise for and let a contract to do the foregoing work, allows but \$200.00, therefore upon motion being duly seconded and by a unanimous Aye Vote, all bids were rejected.

The Secretary was instructed to notify the Council of the action of the board.

Adjourned

No further business the Board adjourned.

Attest:

A. H. Dixon, Secy.

J. J. Davis, President.

San Diego, Calif. May 24th 1899.Wednesday 10³⁰ A.M.Special Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Minutes. The reading of the minutes of the previous meeting was dispensed with.

The following Joint Resolution was received from the Common Council, viz:-

Joint Resolution #1149.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Authority
to
Insure
Engine
House # 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to insure against loss by fire or water, the two story frame building and the additions thereto attached, and occupied by the Fire Department of the City of San Diego, California, situated on the west side of Third Street, between "D" Street and "E" Street, in the City of San Diego, California, for the sum of Five Hundred (\$500.) dollars; and the Electrical Fire-alarm apparatus and appliances therein contained, being a part of the Fire-alarm System of the said City of San Diego, for the sum of Two Thousand (\$2000.) dollars for the term of one (1) year, commencing on the 24th day of May, 1899.

And that the Board of Public Works be, and the said Board of Public Works is hereby directed to distribute such insurance and all fire insurance hereafter required by the said City of San Diego, among all the Fire Insurance Agencies in the said City of San Diego.

Blocks Certificate Attached.

Auditors " " "

Applications were received and read from the following Insurance Agents to insure the said property, viz:-

Williams & Riger,

W. A. Abrahams,

Conover & O'Brien,

Robyn & DeJulien.

Insure
\$625⁰⁰ each. Upon motion being duly seconded the foregoing Agents were authorized to write a policy for \$625⁰⁰ each on the aforesaid property the Premium therefore being \$25⁰⁰

each. Said Insurance to take effect at noon this day.
Commissioners Whitney, Julian ^{and} Davis, voting Aye.

Adjourned.

No further business the Board adjourned.

Attest:

A. H. Dixon,
Secretary.

M. J. Davis, President.

San Diego, Cal. May 25th 1899.

Thursday 10 AM.

Regular Meeting:-

Present

The Board met in regular session there being present Commissioners Whitney, Julian and Davis.

Minutes

The minutes of the last regular and special meeting were read and approved.

The following Joint Resolutions were received from the Common Council. Viz:-

Joint Resolution #1145.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of the City of San Diego, California, be and is hereby directed to make and furnish to this Common Council, a survey and plans for, and an estimate of the costs of a sewer, from the Normal School Building situated on University Heights, in the City of San Diego, California; thence running in a southerly direction along University Boulevard to University Avenue; thence in a westerly direction along said University Avenue to the Saint Joseph's Hospital, and to connect the same at the most convenient point with the public sewer system of the City of San Diego.

Clerks Certificate attached.

The City Engineer was instructed in accordance with the foregoing.

Joint Resolution #1146.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of the City of San Diego, California, be and he is hereby authorized and directed to make and furnish to this Common Council, a survey and plat for a wagon road sixty feet wide through Pueblo Lots No. 1208 and No. 1798 of the Pueblo Lands of the City of San Diego, between Moreno Townsite and La Jolla.

Clerks Certificate attached.

Survey and Plat a Wagon Road. Moreno La Jolla.

The City Engineer was instructed in accordance with the foregoing:

Joint Resolution #1147.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said city be and is hereby authorized and empowered to incur an indebtedness, not exceeding one hundred dollars, for the irrigating and cultivating of the "Howard Tract" of the City Park of the City of San Diego, California.
Auditors Certificate attached.

Supt. of Parks instructed to irrigate "Howard Tract."

The Supt. of Parks was instructed in accordance with the foregoing.

Joint Resolution #1148.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, be and said Board is hereby authorized and directed to procure, for the use of the various departments of the City Government, \$25⁰⁰ worth of postage stamps.
Clerks Certificate attached.
Auditors " " "

Secy. to purchase \$25⁰⁰ stamps

The Secretary was instructed to purchase postage stamps as per the foregoing authority.

The Secretary was instructed to address a communication to the Common Council for authority to expend not to exceed \$40.- for watering and cultivating the trees on upper 5th Street.

Comm. to Council to irrigate trees 5th St.

No further business the Board adjourned.

Attest:-
A. H. Dixon,
Secretary.

H. J. Davis, President.

San Diego, Cal., June 1st 1899.

Thursday 10 A.M.

Regular Meeting:

The meeting was called in regular form there being present Commissioners, Whitney, Julian and Davis.

Minutes. The minutes of the last regular meeting were read and approved.

Supt. of Streets was instructed to have the goods that are stored in the storeroom of the Riveroll house back of this office moved to the material yard and there stored: also notified, that the S. D. Electric Co. have been laying track on Logan Ave. bet. "U" and 23rd Street and have left the street in bad condition. Notify the proper authorities to remedy this.

Gilcher Contract The Secretary was instructed to notify the Common Council that the "Gilcher" contract for the disposal of garbage expires June 22/99.

Upon Motion of Commissioner Whitney and seconded by Commissioner Julian the following Resolution was adopted: Viz:
Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:
In accordance with Art. 5, Chap. 1, Sec. 12. of the Charter of the City of San Diego, that the services of Mr. J. M. Shaw, Supt. of Sewers of the City of San Diego, California be, and they are hereby dispensed with.
Commissioner Whitney voting Aye.
" Julian, " "
" Davis, " "

Asst. Sewer Supt. to Act as Supt. Upon Motion being duly seconded Asst. Supt. Hamlin was instructed to take charge of the Sewers until further notice, and perform said duties as Asst. Supt.

Authority
to purchase
lot Books

The Secretary was instructed to address a communication to the Common Council for authority to purchase 4 lot books for use in the Assessors Department

The following claims were read and approved:-

General a/c

Claims # 6430, 6449, 6368, 6404, 6366, 6413, 6333, 6332, 6331, 6330.

Office a/c

Claims # 6329, 6345, 6340, 6349, 6378, 6379, 6380, 6381, 6382, 6383, 6394, 6395, 6411, 6423.

Public Building

Claims # 6343, 6360, 6373, 6374, 6389, 6401.

Library Fund.

"it".

Park Imp. Fund.

Claims # 6431, 6286, 6344, 6418, 6445, 6454, 6455.

Fire Department

Claims # 6427, 6336, 6359, 6372, 6390, 6391, 6392, 6397, 6406, 6407, 6408, 6409, 6410, 6443, 6444, 6464.

Street Light

Claim # 6403.

Legal a/c

Claims # 6352, 6439.

Salary a/c

Claims # 6478. Engrs. # 215. - Works # 6434, # 325.

Sewer a/c

Claims # 6249, 6367, 6363, 6371, 6429.

Street a/c

Claims # 6436, 6351, 6361, 6362, 6375, 6384, 6385, 6386, 6396, 6398, 6399, 6400, 6416, 6417, 6422, 6437, 6440, 6446, 6452, 6453.

Adjourned.

No further business the Board adjourned.

J. H. Dixon,

Secretary.

J. F. Davis,

President

San Diego, California, June 8th 1899.

Thursday 10. A.M.

Regular Meeting:

The meeting was called in regular form there being
present Commissioners Whitney and Julian
absent Commissioner Davis.
Commissioner Julian in the chair.

Minutes read and approved.

The following claims were read and ordered approved:

General a/c
Claims # 6478, 6479, 6502.

Street a/c
Claims # 6462, 6488, 6489, 6490, 6505, 6506, 6507.

Police a/c.
Claims # 6350, 6356, 6370, 6393, 6405.

Public Building
Claim # 6337.

Office a/c
Claims # 6460, 6474, 6475, 6477.

Fire Hydrant a/c
Claim # 6468.

Public Library a/c
Claim # 6278.

Lot Books
for In response to a personal call for bids for the
Assessor making of 4 lot books for use in City Assessor's office the
following bids were received. Viz:-
lowest R. Schiller \$10³⁵ each.
Harris & Cheatham \$35.00 for the 4.
Contract was awarded to Harris & Cheatham.

The following Joint Resolutions were received from the Common Council. Viz:-

Joint Resolution # 1151.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Building Permit

That permission be and is hereby given and granted to A. M. Van Horn to construct a wooden addition to his building located on Fourth Street, between "E" and "F" Streets, on Lot "J", Block 63, of Horton's Addition in the City of San Diego, California. Clerks Certificate Attached.

The foregoing Resolution # 1151, was ordered placed on file.

Joint Resolution # 1157.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Building Permit for A.M. Hoover

That permission be and is hereby given to A. M. Hoover to construct a small addition of corrugated iron to the building situated at number 1421 "D" Street.

The above Joint Resolution having been on the 23rd day of May, 1899, submitted to the Mayor of the City of San Diego, California, and the period of ten days after its submission to the Mayor having elapsed, and the said Mayor not having signed or returned said resolution with his objections thereon in writing, the same has become a law, this 3rd day of June, 1899, by operation of Section 17, Chapter 1, Article 2, of the Charter of the City of San Diego, California. Clerks Certificate Attached.

The foregoing Resolution # 1157, was ordered on file.

Joint Resolution # 1158.

Be It Resolved, By the Common Council of the City of San Diego, California:

Lot Books Assessors office

That the Board of Public Works of said city be and is hereby authorized to purchase four lot books for the City Assessors office at a cost not exceeding \$35.00. Clerks Certificate Attached. Auditors Certificate Attached.

The Secretary was instructed to take bids on lot books

Joint Resolution # 1159.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the said City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for the construction of a small wooden bridge over the ditch in the street running along the south side of lots two (2), three (3), six (6), and eleven (11), being a subdivision of Pueblo Lot One thousand seven hundred and eighty-three (1783); said street being a part of the road leading from San Diego to La Jolla.

And also for the grading of the approaches to said bridge, the cost of said work not to exceed the sum of Two hundred and fifteen (\$215.) dollars, that being the estimate of the City Engineer of the City of San Diego, California.

Clerks Certificate Attached.

Auditors Certificate Attached.

The foregoing Resolution # 1159, was read and ordered on file and the Secretary instructed to advertise in accordance with said resolution.

Joint Resolution # 1160.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be and said Board is hereby authorized to expend and incur an indebtedness to the amount of not to exceed \$ 40.00 for cultivating and watering the trees in upper 5th Street, the same to be paid from Park Improvement Fund.

Clerks Certificate Attached.

Auditors Certificate Attached.

The foregoing resolution # 1160 was read and ordered on file and the Sup't. of Parks notified to proceed in accordance with said resolution.

Ordinance # 630. authorizing the Board of Public Works to advertise for bids and let a contract for one year for the repair of the Streets in the City of San Diego, State of California paved with bitumens.

Bridge
near
La Jolla

Authority
to cultivate
the trees
upper 5th St.

Sup't of
Parks to
comply

Repair
bitumen
Streets.

In accordance with said Ordinance #630, the Secretary was instructed to advertize for bids for said work, the bids to be returnable Saturday between 10 & 11 o'clock A.M. the 10th day of June 1899.

There being no further business the Board adjourned till Saturday 10 o'clock A.M. June 10th 1899.

adjourned

To further business the Board adjourned.

Attest:

A. H. Dixon,
Secretary.

A. H. Julian
President pro tem.

San Diego Cal., June 10th 1899.

Saturday 10. AM.

Adjourned Meeting:-

The meeting was called in regular form there being present Commissioners Julian and Davis. absent " Whitney.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

Bids.
Bitumen
Patch
work

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10^{and} 11 o'clock A.M. on Saturday the 10th day of June 1899, for keeping the bitumen paved streets in repair for one year as per the provisions as contained in Ordinance #630, and as the hour of 11 o'clock has arrived the President declared the time within which to receive bids closed. The following bids were received viz:-

B. A. Nagle,	cert. check \$10.00	price per sq ft on Concrete	12 1/2
		" " " " Broken Stone	11 1/2
		" " " " Natural Soil	10 1/2

Contract awarded to Nagle

Mr C. A. Nagle being the only bidder and as his bid is in the estimation of the Board reasonable, the Contract was therefore awarded to him. Commissioners Julian and Davis voting Aye.

adjourned

No further business the Board adjourned

A. H. Dixon Secretary

M. J. Davis, President

San Diego, Cal., June 15th 1899.

Thursday 10, A.M.

Regular Meeting

Present

The meeting was called in usual form there being present Commissioners, Whitney, Julian and Davis.

Minutes

The reading of the minutes of the last regular meeting were read and approved.

Complaint occupying Streets at La Playa.

A petition was received from Mrs. Maggie R. Cottrell, protesting against persons occupying San Antonia Street, La Playa, and requesting the Board of Public Works to remove said squatters from the street.

The said petition was read and ordered on file and the Supt. of Streets and Commissioner Julian delegated to investigate the matter.

\$200. per mo. June & July Sprinkles

"Ordinance No 640. authorizing the Board of Public Works of the City of San Diego, California, to spend Two Hundred (\$200.) Dollars in the months of June and July, 1899, for Street Sprinkling;" was received and ordered on file and the Supt. of Streets notified in accordance therewith.

The following claims were read and ordered approved, viz:- Claim # 6494. Park. Claims # 6341 and 6491. Sewer. Claim # 6519, General.

Use Band Stand Schley Day.

Mr. Jenkins, ^{representing} "B" of Co. "B" was granted permission to use the "D" Street Plaza and Band Stand on July 3rd 1899 celebrate "Schley" Day

Bituminous Patch work Contract & Bond approved

In accordance with an advertisement calling for bids to be delivered at this office June 10th '99, for bituminous patch work, and Mr. C. A. Nagle being on said date awarded the contract to do said work, and thereafter on the 15th day of June 1899, the agreement for said work was ordered executed, and the Bond therefor in the sum of \$100.- with M. A. Vincent and W. Llewelyn as sureties being presented the same was ordered approved.

Commissioners Whitney, Julian and Davis voting Aye.

Board adjourned until Saturday 10 A.M.

Attest: J. H. Dixon, Secy.

J. J. Davis,

President

San Diego, Cal. June 17th 1899.

Saturday 10 A.M.

Adjourned Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

minutes.

The reading of the minutes of the last regular meeting was dispensed with.

Advertisement for Construction of Bridge at La Jolla.

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 & 11 o'clock A.M. on Saturday the 17th day of June 1899, for the construction of a bridge and the grading of the approaches thereof, in Pueblo Lot 1783, on the road between Pacific Beach and La Jolla the following were received: Vig:-

Bidder

O. Nelson. Cash. Check \$20.00 Amt. of Bid. \$319.00

Bid rejected Council notified.

Mr. Nelson being the only bidder and as his bid is in excess of Joint Resolution # 1159, of the Common Council authorizing the said work and appropriating \$215.00 therefor. It was moved and duly seconded that the said bid be rejected and the Secretary to notify the Council of the action of the Board.
Commissioner Whitney, Julian and Davis, voting Aye.

No further business the Board adjourned.

Attest:

J. H. Dixon Secy.

J. J. Davis, President

San Diego, Cal., June 22nd 1899.

Thursday 10. A.M.

Regular Meeting:

Present

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Minutes.

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

The hour of 11 o'clock having arrived and in accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. on June 22nd 1899 for the furnishing of forage for the use of the Fire Department for the term of one year commencing July 1st 1899, the following bids were received, viz:-

Forage.	Pac. Wood and Coal Co.	S. D. Coml. and Mill Co.	Irwin and Co.	Wm. McClain	Oesting and Sons.
6 Tons Red Oats	\$30. \$480.00	\$27 ⁵⁰ \$440.00	\$30- \$480.00	\$32. \$512.00	\$20. \$320.00
75 " Wheat Hay	\$20. \$1500.00	\$16 ⁰⁰ \$1200.00	\$16. \$1200.00	\$21 ⁵⁰ \$1612.50	\$18. \$1350.00
0 " R. Barley	\$30. \$300.00	\$24 ⁵⁰ \$245.00	\$24. \$240.00	\$30. \$300.00	\$25. \$250.00
0 " Bran	\$24 \$240.00	\$18 ⁵⁰ \$185.00	\$18. \$180.00	\$20. \$200.00	\$20. \$200.00
25 " Bedding	\$14 \$350.00	\$10 ⁰⁰ \$250.00	\$11. \$275.00	\$15. \$375.00	\$12. \$300.00
	\$3270.00	\$2320.00	\$2375.00	\$2999.50	\$2420.00

Contract Awarded

The S. D. Coml. and Milling Co. being the lowest bidder the Contract for forage for the Fire Department for the year beginning July 1st 1899, was upon motion being duly seconded awarded to them by the following vote viz: Commissioners Whitney, Julian and Davis voting Aye

Resolution from Auditing Committee in regard Claims

The following resolution was received from the Auditing Committee, viz:-
 Be It Resolved by the Auditing Committee of the City of San Diego, California, as follows:-
 That all claims filed against the City of San Diego, California, other than Pay Rolls of the several departments for pay of officers and employees who are regularly employed by the month, must be endorsed by the Board or Officer approving the same with the Section of the Charter, number of Ordinance or Resolution, or number of contract under which the said claim or demand was authorized or contracted for; and if for supplies purchased, must have attached thereto a requisition from the Board of Public Works. That the Secretary of the Auditing Committee notify each and every department of the city of the adoption of this resolution, and that the provisions thereof must be complied with to entitle a claim or demand

to be audited."

The same was read and ordered placed on file.

Supt of
Parks granted
15 days leave
absence.

Mr. Frank E. Belden makes application for a ten or fifteen days layoff commencing on June 25th 1899.

The same was upon motion being duly seconded and by a unanimous Aye vote, granted.

Cover over
with plank
well in City
Park

The following Joint Resolution* 1163 was received from the Common Council. Viz:-

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to cover with plank the well in the City Park, provided the expense thereof does not exceed the sum of ten dollars.

Clerks Certificate Attached.

Auditors " "

Request for
Authority to
purchase hose.

The Secretary was directed to address a communication to the Common Council for authority to purchase 50 feet of 2 1/2 inch hose for use on sprinkling wagons, the price of which will be about \$50⁰⁰

Notify Mr.
Gilcher
garbage
contract has
expired

The Secretary was directed to address a communication to Mr. Gilcher notifying him that his contract had expired and that the Board have no authority to allow any claims for the disposal of garbage and that should he receive and dispose of garbage he will be doing so at his own risk as they cannot and will not approve any claims presented for the disposal of same.

Adjourned.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secy.

W. J. Lewis, President.

San Diego, Cal. June 29th 1899.

Thursday 10. A.M.

Regular Meeting:-

The meeting was called in regular form there being present	Commissioners Whitney and Davis.
absent	" Julian.

Minutes

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

Communication

The Secretary was directed to address the following communication to the Honorable Common Council, Viz:-

to

"We respectfully call your attention to the condition of Logan Avenue, as left by the S. D. Elec. Ry. Co., The said Company in repairing their track have thrown the surplus dirt outside of their right-of-way, which extends two feet from either side of their track, thereby leaving a ridge on said street from 16th Street to 23rd Street.

Council

S. D. E. Ry Co.

Logan Ave.

Their attention has been called to this a number of times; As yet they have taken no notice of our request.

We respectfully ask that you take such steps as you may deem necessary to compel said Ry. Co., to remove the obstruction, on said street, that have been placed there by said Co."

Upon Motion being duly seconded the following resolution was adopted. Viz:-

"Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

Move the

people

off of

Streets

at

La Playa.

That the Superintendent of Streets of the City of San Diego, California, be and he is hereby directed to serve a written notice upon any and all persons who have charge or possession of any buildings in any of the streets in the townsite of La Playa in the City of San Diego, California, to remove the same from said streets within five (5) days after service of such notice upon such person having charge or possession thereof; and that said notice shall also recite, that unless such buildings are so removed within such time, the said Superintendent of streets will remove them, and after publication of a notice for a period of three (3) days in the City official newspaper of said City, of the time and place of the sale thereof, that he will sell the same at public auction to the highest bidder, and said notice shall also recite, that unless said buildings are removed within said time, that said person having charge or possession thereof, will be prosecuted for the violation of

Ordinance No. 26, of the Ordinances of the said City of San Diego, approved November 8th, 1896, and

Be It Further Resolved, That this Board of Public Works also join and sign said notice."

Commissioners

"

Whitney ^{and} Davis, voting Aye.
Julian absent.

Adjourned.

10. AM. Satdy.

No further business the Board adjourned till 10. AM. Saturday.

Attest:-

J. H. Dixon, Secy.

M. J. Davis.

President.

San Diego, Cal., July 1st 1899.

Saturday 10 AM.

Adjourned Meeting:

The meeting was called in usual form there being present Commissioners Whitney, Julian and Davis.

minutes.

The reading of the minutes of the previous meeting was dispensed with.

Claim No.

The following bills were read and approved. Vigi-
6561. 6562. 6564. 6565.

Storage
Contract
Executed
Bond
Approved

In accordance with an advertisement calling for bids to be delivered at this office between the hours of 10 and 11 o'clock A.M. June 22nd 1899. for the supplying of forage to the Fire Department for one year beginning July 1st 1899. and as the San Diego Commercial & Milling Co., were the lowest bidders, and as the Board did on said 22nd day of June award the contract, for the supplying of said forage, to the said S.D. Coml & Milling Co., on said date, therefore,

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the Contract between the City of San Diego and the San Diego Commercial & Milling Co., be and the same is hereby ordered executed and the Bond for same in the sum of \$200.- with W.B. Hage & J. S. Johnstone as sureties be and is hereby approved.

Commissioners Whitney voting aye
" Julian " "
" Davis " "

Recommendations-

\$400.- extra
Sprinkling
\$40.- for
cleaning
D. St.
Cut Trees
4th & Ash

The Secretary was directed to address a communication to the Common Council petitioning for an extra allowance of \$400.- for sprinkling the streets during the month of July and for \$40.- for cleaning up "D" Street; also that Mrs. O'Leary owner of Lot 6 of Block 201 Horstons, 4th & Ash Streets be permitted to take out two large pepper trees that are destroying her sidewalk.

Adjourned.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Sec.

M. J. Davis,

President.

San Diego, Cal. July 6th 1899.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Minutes.

The reading of the minutes of the last regular meeting were read and approved.

The following Joint Resolutions were this day recd. from the Common Council:- Viz:-

Joint Resolution No. 1168.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That Mrs. O'Leary of #1421- 4th street near Ash St. be and she is hereby granted a permit to cut down a pepper tree that is on the sidewalk in front of her residence. The same being in front of lot "C" of Block #201, Hortons Addition.

Clerks Certificate Attached.

The same was read and ordered on file.

Joint Resolution No. 1169.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of the City of San Diego, California, is hereby authorized and directed to expend for street sprinkling during the month of July \$400.- additional to the amount prescribed by Ordinance #640, also that said Board is hereby authorized and directed to expend a sum not to exceed \$40.- for the cleaning up of "D" Street.

Clerks Certificate Attached.

Auditors " "

The Superintendent of Streets was instructed in accordance with the foregoing resolution.

Permission

to cut out

Pepper Tree

Allowed

\$400. adnl.

for Sprinkling

Joint Resolution # 1170

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be and said Board is hereby authorized and directed to purchase \$50. worth of Postage Stamps for use of the various Departments of the City.

Clerks and Auditors Certificate Attached.

The Secretary was instructed in accordance with the foregoing:-

Ordinance #641.

An Ordinance Authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the grading of the Soledad Valley Road, provided the expense thereof shall not exceed the sum of One hundred dollars.

The same was read and ordered on file and the Secretary instructed to advertise in accordance therewith.

In the matter of serving notice upon the squatters (fishermen) at La Playa to move from off the street, the Superintendent of Streets was instructed to hold said notices until further notice. There being a question as to the location of the streets.

The following claims were read and ordered approved. Viz:-

Public Building:-

Claim 6536, 6496, 6517, 6514, 6553, 6581, 6582, 6583.

Sewer & Drainage.

Claim 6515, 6589, 6616.

Legal etc

Claim 6551.

Street Light

Claim 6585.

\$50-allowed
for Stamps

Authority
to grade road
Soledad Valley

Delay the
moving of
Squatters La Playa
till further
notice

Claim

Claim

Claim

Claim

Fire Hydrant

claim 6617, 6524.

Park Improvement.

claim 6547, 6557, 6575, 6587, 6613.

Public Health

claim 6526, 6539.

Fire Department

claim 6450, 6492, 6493, 6503, 6504, 6535, 6554, 6555, 6556, 6566, 6574, 6588, 6611, 6612.

Office etc.

claim 6527, 6516, 6530, 6531, 6532, 6542, 6584, 6620.

Street etc

claim 6513, 6523, 6544, 6545, 6546, 6548, 6567, 6568, 6593, 6594, 6595, 6596, 6597, 6598, 6599, 6602, 6618, 6619.

General etc

claim 6501, 6518, 6538, 6561, 6624.

No further business the Board adjourned.

Adjourned

Attest:-

J. H. Dixon,
Secretary

W. J. Davis, President

San Diego, Cal., July 13/99.

Thursday 10 AM.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Davis Whitney and Julian.

minutes

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

The following resolutions were received from the Common Council: Viz:-

Joint Resolution No. 1172.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to purchase a horse for the Fire Department for the use of the Chemical Engine on Florence Street, for not to exceed the sum of \$100.- And said Board of Public Works is hereby directed to confer with the Chief of the Fire Department in making such purchase.

Auditors and Clerks Certificate Attached.

The foregoing was ordered placed on file.

Joint Resolution No. 1173.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be and they are hereby authorized and directed to expend not to exceed \$100.- for watering and cultivating the Stoward Tract.

Auditors and Clerks Certificate attached.

The Supt. of Parks was instructed in accordance therewith.

Joint Resolution No. 1174.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of

Authority

expnd
\$50.- Hose

San Diego, California, be and they are hereby authorized and directed to purchase fifty (50) feet of 2 1/2 inch "fire hose" for use on the Street sprinkling wagons, at a cost not to exceed \$50.00
Auditors and Clerks Certificate Attached.
The same was read and ordered on file.

Joint Resolution No. 1175.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Authority
place supports
old town Palms

That the Board of Public Works of the City of San Diego be, and said Board is hereby instructed to protect one of the Palms at Old Town with supports as may be necessary at an expense not exceeding ten (10) dollars, payable out of Park Improvement Fund.
Auditors & Clerks Certificate Attached.
The same was read and ordered on file.

Receive
bids on
Soledad
Valley Road.

In accordance with an advertisement calling for bids to be delivered to the Board of Public Works on Thursday the 13th day of July 1899 at between the hours of 10 and 11 o'clock A.M. for the construction of a roadway in Soledad Valley at a cost not to exceed \$100.- the following bid was received. Viz:-

Bid.

E. P. Lockyer & Wm Stulhman Est. Clerk \$5.- Bid \$100.00

Abol bid
till the
Right of Way
is Secured.

As the right of way for a portion of this road is yet to be had, It was moved and duly seconded that the said bid be layed over and no action taken towards awarding the contract until the right of way for the whole of the road is secured.
Commissioners Whitney voting Aye.
" Julian " "
" Davis " "

Comm to
Council

The Secretary was instructed to recommend to the Common Council that they instruct the Board to make a contract for the feeding of the City's Prisoners: also to notify the Common Council that notice was served on this Board July 11th 99 notifying us that the police department must vacate the premises occupied by them within 30 days from date or

pay \$30.- per month rent.

Bills

The following bills were read and approved Viz:-
 Office, Claims nos. 6627, 6628.
 Legal " " "
 Police " " 6590, 6592.

Adjourned.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Sec.

W. J. Davis, President:-

San Diego Cal. July 20th 1899.

Thursday 10 AM.

Regular Meeting.

The meeting was called together in regular form there being present
 Commissioners Whitney and Julian
 absent, " Davis.

Minutes

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

Dump grounds for old wire cans etc 11th bet So. 19th & 20th

In accordance with Section C of Ordinance No. 645, of the City of San Diego, California, and upon motion being duly seconded the marsh land at the foot of 11th Street between So. 19th and So. 20th Streets be selected as the grounds to dump, ashes, cinders, old bricks, old plaster, tin cans, old wire, bottles, earth and earthen ware, by the City Scavengers or any person or persons having any of such rubbish to dispose of: also that the City Engineer be instructed to stake off and plainly mark said grounds.

Commissioner Whitney, voting Aye.
 " Julian. " "
 " Davis, absent.

Purchased Hose 50 ft. 2 1/2 in for \$50.-

Upon motion being duly seconded the sample of "Fire King Hose" submitted by the San Diego Hardware Co., be selected and that said San Diego Hardware Co., be authorized to furnish 50 feet of said hose and 7 female expansion couplings the said hose and couplings are 2 1/2 inch. and the price therefor is \$50⁰⁰. Joint Resolution #1174. being the authority.

Commissioner Whitney, voting Aye
 " Julian. " "
 " Davis, absent.

There being no further business the Board adjourned.

Attest:-

A. H. Dixon, Sec.

A. H. Johnson
President-pro-tem

San Diego, Cal., July 27th 1899.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

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

Capt. Dodge asks permission of the Board to use the City's flag to decorate Co. B's Stall tomorrow evening.

The Secretary was instructed to place Asst. Supt. of Sewers Hamlin on the Salary Pay Roll.

Engineer to perform duties of Supt. of Sewers instructed to perform the duties of Supt. of Sewers. Commissioners Whitney, Julian and Davis voting Aye.

Mr. A. A. Crowell, upon motion was granted a leave of absence until August 7th, by a unanimous Aye vote.

Sign for garbage dump. The Secretary was instructed to have a sign painted and placed at the garbage dump at foot of 11th Street bet So. 19th & So. 20th Streets stating kind of rubbish is permissible to dump there.

Adjourned. No further business the Board adjourned.

Attest:-

A. H. Wilson

W. J. Davis, President.

San Diego, Cal., Aug. 3rd 1899.

Thursday 10 a.m.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

The reading of the minutes of the last regular meeting were dispensed with.

Upon motion the following claims were read and approved. Viz:-

Office a/c.

Claims:- # 6638, 6658, 6659, 6660, 6661, 6662, 6700, 6729, 6730, 6747, 6748, 6754.

Street Light.

Claim # 6715.

Fire Hydrant.

Claim # 6722.

Fire Department.

Claim # 6625, 6669, 6670, 6671, 6693, 6694, 6695, 6697, 6703, 6727, 6745, 6746, 6696.

Public Building:-

Claim # 6631, 6635, 6636, 6711, 6712, 6714, 6713.

Sewer Department

Claim # 6689, 6723, 6721, 6641.

Pay Roll

Claim # 6685, 6679.

General a/c

Claims # 6626, 6639, 6733, 6699.

Health Dept.

Claims # 6537, 6673, 6674, 6675, 6692.

Park Dept.

Claims. 6688, 6642, 6646, 6647, 6672, 6681, 6701, 6702, 6742.

Street Department.

Claims # 6691, 6645, 6648, 6649, 6650, 6651, 6652, 6653, 6654, 6655, 6656, 6680, 6704, 6705, 6706, 6707, 6708, 6709, 6710, 6724, 6725, 6726, 6731, 6732, 6744, 6753, 6756.

No further business the Board adjourned.

Attest:

J. H. Dixon, Sec.

W. J. Davis.

President.

San Diego, Cal. Aug 10th 1899.

Thursday 10 Am.

Regular Meeting:-

<p><u>present,</u></p> <p><u>absent,</u></p>	<p>The meeting was called in regular form there being Commissioners <u>Whitney and Julian</u> " <u>Davis</u>. Commissioner <u>Julian</u> assumes the <u>chair</u>.</p>
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Minutes

The minutes of July 27 and Aug 3rd were read and approved.

Protest

garbage on
Main St.

A communication was received from Waldo B. Waterman in regard to the dumping of garbage on the flat near the Guyamacca Depot.

Referred to

Attorney.

Contract

shoing horses
referred

The Secretary was instructed to notify the Common Council that the contract for shoing the Fire Department Horses expired August 11th '99.

Funds

for Street
Repairs

The Secretary was instructed to notify the Council that several thousand dollars are necessary to place the streets in a presentable condition but can repair some of the worst places for a lesser amount.

There being no further business the Board adjourned.

Attest:-

J. H. Dixon, Sec.

A. H. Julian
President. Pro Tem.

San Diego, Cal. Aug 17th 1899.

Thursday 10 AM.

Regular Meeting:-

The meeting was called in regular form there being present Whitney, Julian and Davis.

minutes.

The reading of the minutes of the last regular meeting was dispensed with

Golf links
City Park

Master Aime Titus and Chas. Nash make application for the use of part of the City Park lying behind the San Diego High School, to be used as a golf links.

Upon motion being duly seconded the same was granted.

\$25⁰⁰
additional
for horse
Fire Dept.

The Secretary was instructed to recommend to the Common Council that they allow an additional \$25⁰⁰ for the payment of a horse for the use of the Fire Department. Said amount (\$125.00) deemed to be exceedingly cheap.

\$200.- to
sprinkles
Cemetery &
Moreno Roads

The Secretary was instructed to address a communication to the Common Council recommending that the newly graded Cemetery Road and the new Moreno Road be sprinkled as they are fast going to pieces, and that the Council allow \$200.- to sprinkle said roads.

Williams
10 days leave
absence

Mr. Sam Williams, rodman Engineers Office, was granted 10 days leave of absence commencing Monday the 21st inst.

Dixon, absence
Sept. 7th

A. H. Dixon, Secy. B. of O. Wks was granted a leave of absence until Sept. 1st '99 commencing Aug 18th '99

Antoine
King Moreno

Supt. of Streets was instructed to notify the Santa Fe Ry Co. to place back the crossing taken up by them at Moreno.

Adjourned

No further business the Board adjourned.

Attest:
A. H. Dixon, Secretary. W. J. Davis, Presidents

San Diego, Cal. Aug. 24th 1899.

Thursday 10 a.m.

Regular Meeting.

The meeting was called in regular form, there being present Commissioners Davis, Julian and Whitney,

The minutes of the meetings of August 10th and 17th, 1899, were read and approved.

The following Ordinances were received from the Common Council, Viz: -

Ordinance No 652.

An Ordinance appropriating Twenty-Five Dollars (\$25.00) for the purchase of a horse for the use of the Fire Department of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That there be and is hereby appropriated an additional sum of Twenty-five Dollars (\$25.00) for the purchase of a horse for the use of the Fire Department of said City, and the Board of Public Works is hereby authorized to purchase such a horse for not to exceed the sum of One Hundred and Twenty-five Dollars (\$125.00) and directed to confer with the Chief of the Fire Department in making such purchase.

Section 2. That this ordinance shall take effect and be in force from and after its approval.

Auditor's and Clerk's Certificates attached.

Approved: August 22d. 1899.

The above Ordinance was read and Ordered placed on file.

Ordinance No 654.

An Ordinance appropriating the sum of One Hundred Dollars (\$100.00) for sprinkling the newly graded Cemetery and Morena roads in San Diego, California.

Be It Ordained, By the Common Council of the City

Minutes
Approved

Authority to
purchase Horse
for Fire Dep't.
at \$125.00

of San Diego, as follows:-

Authority to Sprinkle the Cemetery Road and the Morena Road

Section 1. That there be and is hereby appropriated the sum of One Hundred Dollars (\$100⁰⁰) for the purpose of sprinkling the newly graded Cemetery road and Morena Road in the City of San Diego, California; and that the Board of Public Works of said City be and said Board is hereby authorized to expend said sum in sprinkling said roads.

Section 2. That this ordinance shall take effect and be in force from and after its approval.

Auditor's and Clerk's Certificates attached.

Approved August 22d. 1899.

The above ordinance was read and Ordered placed on file, and the Secretary instructed to notify the Superintendent of Streets to "sprinkle" the Cemetery Road and the Morena Road at a cost not to exceed one Hundred Dollars.

Communication from Judge Anderson re Telephone

A communication was received from the Hon. M. P. Anderson, Police Judge, requesting that a Desk Telephone be placed in his office.

The above communication was ordered filed.

City attorney advise Board to advertise for construction of Old Town Road.

The City Attorney appeared before the Board and stated that he had perfected all the necessary negotiations for the Right of way for the 24 foot wagon road through Old Town, more particularly known as the India Street Road Extension, and advised that the Board advertise for bids for the Construction of said Road.

Secy. instructed to advertise for Bids for the Old Town Road.

Acting upon the above recommendation from the City Attorney, Commissioner Julian moved, and Commissioner Whitney seconded, That the Secretary be instructed to advertise for Bids for the Construction of the India Street Road Extension through Old Town: said bids to be made returnable between the hours of 10 and 11 O'Clock A.M. September 7th 1899.

This motion was carried, Commissioners Davis, Julian and Whitney voting, "Aye".

Claim of Chas Kelly for horse for Fire Dept. allowed

The claim of Chas. Kelley (No. 6773) for \$125⁰⁰, being the amount due for the purchase of a horse for the use of the Fire Department in accordance with the provisions of Ordinance No. 652, was allowed.

Adjourned.

There Being no further business, the Board adjourned.

Attest:

Secretary.

M. J. Davis,

President.

San Diego, California Aug. 31st. 1899.

Thursday 10 a.m.

Regular Meeting.

The meeting was called to order in regular form, there being present, President Davis, Commissioners Whitney and Julian.

Minutes approved.

The minutes of the meeting of August 24th. 1899 were read and approved.

The following Ordinances were received from the Common Council Viz.

Ordinance No. 656.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a Contract, for one year, for shoeing the horses of the Fire Department of said City.

Authority to advertise for bids and let Contract for shoeing Fire Dep't. Horses.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract, for one year, for shoeing the horses of the Fire Department of the said City of San Diego.

Section, 2. That this ordinance shall take effect and be in force from and after its passage and approval.

(Auditor's Certificate attached.)

(Clerk's Certificate attached.)

Secretary instructed to advertise for bids.

The above ordinance was read and ordered placed on file, and the Secretary instructed, upon motion duly made and seconded (which motion was carried by a unanimous affirmative vote) to advertise for bids in accordance with the provisions of Ordinance No. 656, for the shoeing of the Fire Department Horses. Said bids to be made returnable between the hours of 10 and 11 O'clock a.m., September 7th, 1899.

Joint Resolution No. 1186.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Authority to
Sprinkle
13th Street.

That the Board of Public Works of the City of San Diego, California, be and the said Board of Public Works is hereby authorized and directed to sprinkle or cause to be sprinkled, and thoroughly wet down, Thirteenth street, in the City of San Diego, California, every other day for one week immediately after the adoption of this Resolution.

(City Clerk's Certificate attached)
(Auditor's Certificate attached.)

The above resolution was read, ordered placed on file, and the Secretary was instructed to notify the Superintendent of Streets to sprinkle Thirteenth Street, in accordance with the provisions of Joint Resolution No. 1186. #

Permit granted

John Engelbret
to blast at the
Cor. of 5th
& C. streets.

Mr. John Engelbret, Contractor for the excavation of the Cellar of the Building at the N.W. Corner of 5th. and C streets, filed his application to do some blasting at the above named property, and also a Bond in the sum of Five Hundred Dollars with Messrs. Wm. Osburn and Ed. Wescott as

sureties. Upon motion made by Commissioner Julian and duly seconded by Commissioner Whitney, which motion was carried by a unanimous vote in the affirmative, Mr. John Engelbret was granted permission to blast at the N.W. Corner of 5th and C streets, and the Bond, above mentioned was approved.

Superintendent
of Street directed
to furnish
lumber for Cul-
vert at 16th
& M. streets.

The San Diego Electric Railway Company having offered to furnish all labor necessary to construct and put in a Box Culvert across Sixteenth, at the intersection of M street, on condition that the City of San Diego furnish the lumber for same, the following motion made by Commissioner Julian and duly seconded by Commissioner Whitney, was carried by a unanimous vote: — That the Secretary be instructed to notify the Superintendent of Streets to furnish to the San Diego Electric Railway Company, the lumber necessary to construct a Box Culvert across Sixteenth Street, at the intersection of "M" street.

Supt. of Sts.
directed to
build bulkhead
on F + 10th

Upon motion made by Commissioner Julian, seconded by Commissioner Whitney, and duly carried by an affirmative vote, the Superintendent of Streets was instructed to construct a Bulkhead at the Intersection of the Sweetzer Canon Creek and F streets, provided that the Superintendent of street would obtain from G. E. Gabrielson, a written guarantee that upon completion of the said Bulkhead, the said Gabrielson would, at his own expense, and free from all cost to the City of San Diego, do all the filling necessary behind the said Bulkhead.

Sec'y instructed
 to send Commu-
 nication to Com-
 mon Council, Lake
 Old Town Bridge.

Upon motion made by Commissioner Julian, and duly seconded, which motion was carried by unanimous vote, the Secretary was instructed to address a communication to the Hon. the Common Council, calling attention to the dangerous condition of the Old Town Bridge across the San Diego River, and asking for authority to have the bridge re-planked, ~~and the planking covered with asphaltum.~~

Board adjourns

There being no further business, the Board adjourned to meet on Tuesday the 5th day of September 1899. #

Attest: A. H. Dixon

Secretary

M. J. Jarvis - President.

San Diego, Cal. Sept 5th 1899.

Tuesday 10. A.M.

Adjourned Meeting:-

The meeting was called in regular form there being present Commissioners, Julian, Whitney and Davis.

The reading of the minutes of the last regular meeting was dispensed with.

The following claims were read and approved. Viz:-

Fire Dept.	Claims # 6835, 6728, 6773, 6789, 6790, 6791, 6797, 6800, 6805, 6806, 6807, 6844.
Legal "	" 6786.
Office "	" 6766, 6767, 6768, 6782, 6783, 6784, 6813, 6816, 6817,
Fire Dept. Fyts.	" 6847,
Health	" 6853,
Public Building	" 6757, 6758, 6761, 6762, 6776, 6777, 6822, 6823.
General,	" 6720, 6772 , 6814, 6843,
Pay Roll	" 6830, 6831, 6857
Park Dept	" 6837, 6763, 6764, 6824, 6825, 6826.
St. Lights	" 6811.
Sewer Drainage	" 6785, 6848.
Street Dept	" 6851, 6765, 6769, 6770, 6778, 6779, 6780, 6781, 6794, 6796, 6801, 6802, 6803, 6804, 6809,
	" 6810, 6817, 6827, 6845, 6846.

No further business the Board adjourned.

Attest:-

J. H. Dixon,

Secretary

J. J. Davis,

President:-

San Diego Cal. Sept 7th 1899.

Thursday 10 AM.

Regular Meeting.

The Board met in regular session there being present Commissioners, Julian, Whitney and Davis.

The minutes of August 31st were read and approved.

In accordance with the advertisements calling for bids to be delivered at this office between the hours of 10 and 11 o'clock AM. on Thursday the 7th day of September 1899, for the shoeing of the Fire Department Horses and also for the grading of the India Street Extension Road, and as the hour of 11 o'clock having arrived the President declares the time closed within which to receive bids, and the Secretary instructed to proceed to open and read the bids.

Bids for shoeing

Bids for Shoeing Horses.

Bidder	Cert. Check.	Amt. for 4 new shoes.	Resetting 4 shoes.
E. J. Delorey,	\$25.00	\$2.50	\$1.50
A. Edwards.	\$25.00	\$2.50	\$1.50
Geo. W. Carey,	\$25.00	\$2.50	\$1.50
Eben Bassie,	\$25.00	\$2.50	\$1.50

Grading India Street Extension Road.

Bidder.	Cert. Check.	Amount.
Goodbody and Roesner	\$15.00	\$225.00
Joe Kelly,	\$15.00	\$265.00
Jno. Engelbrech,	\$15.00	\$255.00

Bids for grading India Street Extension

Upon motion being duly seconded and by a unanimous Aye Vote, all bids for the shoeing of the horses of the Fire Department were rejected and the Chief of said department was authorized to distribute the shoeing of said horses as nearly equal as possible among the horse-shoers of the City.

Shoeing Bids rejected

It was moved and seconded and carried by a unanimous Aye Vote that Messrs. Goodbody and Roesner be awarded the contract for the grading of the India Street Extension Road.

Goodbody and Roesner get grading

The Secretary was instructed to address the following communication to the Common Council.

In accordance with Ordinance # 656, dated Aug. 29th 1899, directing the Board of Public Works to advertise for bids and let a contract for one year, for shoeing the horses of the Fire Department of the City of San Diego, Cal., we beg to state that we have complied with the instructions contained in said Ordinance # 656, and received the following bids: to wit:-

Bidders	4 new shoes.	resetting 4 shoes
E. J. Delovey.	\$2.50	\$1.50
E. Edwards.	\$2.50	\$1.50
Geo. W. Carey.	\$2.50	\$1.50
Eben Cassie.	\$2.50	\$1.50

We have rejected all of said bids and instructed the Chief of the Fire Department to distribute the shoeing of said horses as nearly equal as possible amongst the horse-shoers of the City.

The Janitor was authorized to have someone climb the flagpole on the City Hall and place the rope through the pulleys, the cost of same not to exceed \$2⁰⁰

No further business the Board adjourned till Tuesday the 12th inst. at 2, o'clock P.M.

Attest:-
 J. H. Dixon,
 Secretary.

W. J. Davis, President:-

Notify Council of the action of Board regarding shoeing.

Janitor was authorized to spend \$2.50 for placing rope on pole.

Adjourned 2 P.M. Sunday

San Diego, Cal., Sept 12th 1899.

Tuesday 2 P.M.

Adjourned Meeting:-

The meeting was called in regular form there being present Commissioners Julian, Whitney and Davis.

The meeting was adjourned over until today for the purpose of executing a contract with Messrs. Goodbody & Roemer for the grading of the India Street Extension Road.

The City Attorney being absent from the City said contract was not ready and therefore Messrs. Goodbody & Roemer were unable to enter into same, though they were ready and anxious to comply with their agreement.

The Board at 5 o'clock P.M. adjourned over until 11 o'clock A.M. Wednesday Sept 13th 1899.

A. H. Dixon, Secretary.

San Diego, Cal. Sept 13th 1899.

Wednesday 11 A.M.

Adjourned Meeting:-

Present Commissioners Whitney, Julian and Davis:-

The contract between the City and Goodbody & Roemer for the grading of the India Street Extension Road being ready upon motion being duly seconded and by a unanimous Aye vote the same was executed and the bond in the sum of \$200.- with James E. Brophy and J. C. Connell as sureties was ordered approved.

The material-mens bond in the sum of \$175⁰⁰ with same sureties was also approved.

No further business the Board adjourned:-

Attest:-

A. H. Dixon,
Secy:-

W. J. Davis President:-

San Diego, Cal., Sept. 14th 1899.

Thursday 10. AM.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

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

Statement
to Council
condition
of
Street Fund.

The Secretary was instructed to make out a Statement showing the expense incurred by the Street Department this year to date, and transmit the same to the Common Council, together with a copy of the Statement received from the Auditor showing the money available for the coming four months to expend upon Streets, Sewers, Parks, Office & General.

No further business the Board adjourned.

Attest:-

F. H. Dixon, Sec.

M. J. Davis, President:-

San Diego Cal. Sept. 21st '99.

Thursday 10 AM.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney and Julian, absent " Davis.

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

There being no business before the Board the meeting adjourned.

F. H. Dixon, Secy.

President's note

Sept. 28th 1899.

Thursday 10 AM.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Minutes

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

The following joint resolution was received from the Common Council:- Viz:-

Joint Resolution #1190.

Whereas, numerous complaints have been made, at diverse times, of and concerning the bad condition of the sidewalk on the east side of Fifth Street, and between "A" Street and "B" Street in the City of San Diego, therefore,

Place a
Concrete
Sidewalk
Lot A+B
Block 9
5th St
bet A+B

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego be and the same is hereby directed to notify the owner of the property to put down concrete sidewalk in front of said property within one week from the service of notice and if not so layed to advise this Council.

Clerks Certificate Attached.

Upon motion being duly seconded and by a unanimous Aye vote the Supt. of Streets was instructed to immediately carry out the instructions of said foregoing Joint Resolution.

The following joint resolution was received from the Common Council: Viz:-

Joint Resolution #1192.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That permission be and it is hereby granted to G. M. Arnold, the owner of Lot A in Block five (5) of Horton's addition in the City of San Diego, California, to grade that portion of "B" Street in said City in front of said lot A, to the center line of said "B" Street, and to the official grade thereof, as ~~to~~ heretofore established by this Common Council.

Permission to
grade "B" St.
in front of
Lot A. of
Block 5

Clerks Certificate Attached.

Filed.

Said Joint Resolution #1192. was ordered placed on file.

Adjourned

There being no further business the Board adjourned till Tuesday AM. at 10 o'clock.

Attest:-

J. A. Dixon. Secy.

J. J. Davis. President.

San Diego, Cal. Oct 3rd 1899.

Tuesday 10. A.M.

Adjourned Meeting:-

Present

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

minutes

The reading of the minutes of the last regular meeting was dispensed with.

India Street
Road Extn.
and
claim
therefore
approved.

Whereas, In accordance with a contract entered into on the 13th day of September 1899. between the City of San Diego, State of California and Messrs. Goodbody and Roesner to grade the India Street Road, and

Whereas, Messrs. Goodbody & Roesner have completed their contract, to the satisfaction of the City Engineer, Supt. of Streets and the Board of Public Works of said City, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the India Street Road Extension, be as graded by Messrs. Goodbody and Roesner, be and the same is hereby approved and accepted, and the claim therefor in the sum of \$225. is hereby ~~ordered~~ approved.

Commissioners Whitney, voting Aye.
" Julian. " "
" Davis. " "

Claims
approved.

Upon Motion being duly seconded and by a unanimous Aye Vote the following claims were ordered approved. Vigi-

General	Claims # 6877, 6880, 6884, 6918, 6925.
Public Building	" 6865, 6866, 6867, 6879, 6885, 6914, 6926, 6927.
Legal	" 6889.
Fire Hydrant	" 6929.
Public Health	" 6904.
Street Light	" 6915.
Park Imp.	" 6874, 6910, 6919.
Sewer	" 6928.
Police Dept.	" 6905.
Fire Dept.	" 6946, 6945, 6942, 6902, 6894, 6883, 6799.
Street	" 6961, 6960, 6924, 6923, 6922, 6921, 6920, 6913, 6907, 6895, 6886, 6873, 6872, 6871, 6870. " 6869, 6939.
Office Salary	" 6881, 6887, 6890, 6891, 6893, 6898, 6908, 6909, 6912. " 6932, 6931.

Adjourned.

There being no further business the Board adjourned.

Attest:

A. H. Dixon, Sec.

M. J. Davis, President.

San Diego Cal. Oct 5th 1899.

Thursday 10 A.M.

Regular Meeting.

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

10 days leave absence

Mr. W. M. Rumsey makes application for a leave of absence of 10 days commencing Monday Oct. 9th 1899. The same was granted with the consent of Engineer Davids.

Sidewalk Communication

A communication from Mr. Geo. S. Kenny in regard to Joint Resolution #1190. was received and ordered transmitted to the Common Council.

Adjourned.

No further business the Board adjourned.

Attest:

A. H. Dixon, Sec.

M. J. Davis, President

San Diego Cal., Oct 12th 1899.

Thursday 10 AM.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Minutes

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

Engineer

instd. to

repair Atlantic

St. Sewer.

Upon motion being duly seconded the City Engineer was authorized and instructed to have the sewer on Atlantic Street between "A" and "Ash" Street repaired in accordance with his estimate of Oct 10th '99.

Commissioners Whitney, Julian and Davis, voting Aye.

Transfer of

\$25⁰⁰ to St.

fund to

repair Witherby

Street.

"Ordinance #663.

An Ordinance transferring the sum of twenty-five dollars from the Public Health fund to the Street Fund and authorizing the Board of Public Works to repair Witherby Street therewith.

The foregoing was received this day from the Common Council and ordered placed on file.

There being no further business the Board adjourned.

Attest:

J. H. Dixon, Sec.

J. J. Davis,

President.

Thursday 10 AM.

San Diego, Cal., Oct 19th 1899.

Regular Meeting:-

The meeting was called in regular form, there being
present, Commissioners Julian and Whitney.
absent, " Davis.

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

There being no business the Board adjourned
 until the next regular meeting.

Attest:-

A. H. Dixon. Secy.

A. H. Wilson
 President, pro-tempo.

October 26th 1899.

Thursday 10 AM.

Regular Meeting:-

present

The meeting was called in regular form there being present Commissioners Julian, Whitney and Davis.

minutes.

The reading of the minutes of the last regular meeting were approved.

Protest
obstruction
D bet 5th & 6th

A protest from 11 business men living in the Block on the South Side of "D" Street between 5th & 6th against the further obstruction of said Street was this day filed.

In accordance therewith the following resolution was adopted: to-wit:-

Instruction
Super Str.
remove said
obstruction

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-
That the Superintendent of Streets be and he is hereby instructed and directed to notify the contractors on said building to clear the sidewalk of said obstructions at once.

Commissioner	Whitney,	voting	Aye.
"	Julian.	"	Aye.
"	Davis.	"	Aye.

There being no further business the Board adjourned.

Attest:
J. H. Dixon
Secretary.

J. J. Davis President.

November 2nd 1899.

Thursday 10 AM.

Reg. meetings:-

The meeting was called in regular form there being present Commissioners Julian, Whitney and Davis.

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

Mr. Geo. W. Staggard makes application for a temporary permit to move a store building on 8 1/2 of lot "B" of Block #87, Hortons. As said permit is contrary to ordinance #102. regulating the construction of buildings within the fire limits, the following resolution was adopted: viz:-

"Be It Resolved, By the Board of Public Works of the City of San Diego as follows:-

That we respectfully recommend to the Honorable Common Council that Mr. G. W. Staggard be allowed a temporary permit of 90 days to move and locate his frame building on 8 1/2 of lot "B" Block "87", Hortons addition. Said time being until he can construct a brick building on the ground vacated by said frame buildings. Time not to exceed 90 days from date hereof.

Whitney, Julian & Davis, voting Aye.

The following bills were read and ordered approved.

- Claims 7036, 7038.
- " 6969, 6977, 6993, 6994, 6999, 7000, 7001, 7009, 7011, 7013, 7002, 7010, 7014, 7023, 7024, 7025, 7027, 7052, 7054, 7062, 7063, 7072.
- " 6978, 7028, 7053, 7074, 7080, ~~7053~~.
- " 7053.
- " 6963, 6964, 6965, 6966, 6991, 6992, 7065.
- " 6899, 6906, 6941, 6943, 6944, 6973, 6974, 6984, 6986, 7007, 7008, 7019, 7026, 7048, 7049.
- " 7050, 7061, 7066, 7067, 7069, 7068, 7070.
- " 7034.
- " 6900.
- " 6968, 7032, 7073.
- " 7041, 6981, 6982, 6983, 7018, 7051.
- " 6964, 6980, 7003, 7006, 7020, 7021, 7022, 7044, 7045, 7055.

Board adjourned.

Attest:

A. H. Dixon, Secy

J. J. Davis, President

President

Tax Roll
Street
General
Fire Hydr
Pub. Build.
Fire Dept.
St. Lights
Police Dept
Park Dept
Sewer Dept
Office Dept.

San Diego, Cal., Nov 9th 1899.

Thursday 10, A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

minutes read and approved.

advertize for Horseshoeing and disposal dead animal

The Secretary was instructed by a unanimous affirmative vote of the Board to re-advertize for bids for the shoeing of the horses of the Fire Department; also to advertize for bids in accordance with Ord. #666, which provides for disposal of dead animals by contract.

The following Joint Resolutions Nos. 1200, 1201 and 1203, were received from the Common Council, they are as follows:-

Joint Resolution No. 1200.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

\$619⁰⁰ for November & December for Sweeping and Sprinkling

That the Board of Public Works of said City be and said Board is hereby authorized, empowered and directed to expend the sum of \$310.00, and no more, for the sweeping, sprinkling, care and repair of all Streets of said City of San Diego during the month of November, 1899; and that said Board of Public Works be and said Board is hereby authorized, empowered and directed to expend the sum of \$309.00, and no more, for the sweeping, sprinkling, care and repair of all streets of said City of San Diego during the month of December, 1899; and the said Board of Public Works is hereby further directed to expend no money whatever for street purposes during the months of November and December, 1899, except the amount of Six Hundred and Nineteen dollars (\$619.00) as specified in this Resolution.

Clerks Certificate Attached.

Auditors " "

The foregoing was referred to the Supt. of Streets with instructions to comply.

Joint Resolution No. 1201.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That ~~permission~~ permission be, and is hereby given and granted to George W. Haggard for the removal of a certain frame building on the west side of Fifth street in said City between "G" and "H" streets in said City, for a period of ninety (90) days, providing that the said George W. Haggard shall execute to the said City of San Diego a good, sufficient and indemnifying bond in the sum of Five Hundred (\$500.00) dollars, conditioned for the removal of said building within the period of ninety (90) days, to a place outside of the fire limits of said City, said bond to be approved by the Auditing Committee of said City of San Diego.

clerks Certificate Attached.

The said resolution was ordered on file.

Joint Resolution No. 1203.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby given to M. Martin to erect a temporary shed connecting with the fence on the northeast corner of "H" and Third streets, in the City of San Diego, California.

clerks Certificate Attached.

The said resolution was ordered on file.

No further business the Board adjourned.

Attest:-

J. H. Dixon,
Secretary.

M. J. Davis, President:-

San Diego, Cal. Nov. 16th 1899.

Thursday 10. AM.

Regular Meeting:-

The meeting was called in regular form there being present
 Present Commissioners Julian, Whitney and Davis.

The minutes of the last regular meeting were read and
 Minutes approved.

The Secretary was instructed to take bids for the making
 of 10 Assessment Books, which is in accordance with Ordinance #671.
 Auditor & passed by the Common Council on the 14th day of November 1899.
 Assessors Said books are for the use of the Auditor's Department for the
 Department year 1900.

In response to said call the following bids were
 Bids received. Viz:-
 Harris and Cheatham bid \$95⁰⁰
 R. Schiller " \$97⁵⁰

Upon motion being duly seconded and by a unanimous
 Aye vote the contract for making said 10 Assessment Roll
 Awarded to Harris and Books was awarded to Messrs. Harris and Cheatham,
 Cheatham said books to be delivered January 2nd 1900, and the pay
 therefor to be from the revenue of the year 1900.

The printing of 9000 Assessment Statements
 Printing to 1200 personal tax receipts bound and numbered, 1000 notices gummed.
 Arye, Garrett 500 male dog licenses 100 female dog licenses. 800 liquor licenses to
 & Smith. be delivered January 2nd 1900, and the pay therefor to be from
 the revenue of the year 1900.

The foregoing was awarded to Arye, Garrett & Smith
 for \$67⁵⁰.

The following communication was this day
 received and the same ordered placed on file:- Viz:-

San Diego, Cal., Nov. 15th 1899.

To the Board of Public Works
 City of San Diego.

Dear Sirs:-

We the undersigned comprising the

Horse Shoing.

horse-shoers of San Diego wish to inform you that our price for shoeing the Fire Dept. animals of San Diego Fire Dept. for new shoes \$2⁵⁰ per horse, for re-setting \$1⁵⁰ per horse. Furthermore that we would charge any other department the same price for the same class of shoeing.

Yours Respt.

Geo. W. Carey, A. C. Whitmore, Alfany & Croghan, E. Cassie, Edwards Wilson,
M. C. Troy, Ed. Dobson, M. Madin, E. J. Delorey, M. McKinley, W. Mills, John D. Bass.

Adjourned

Attest:-

J. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal. Nov. 23rd 1899.

Thursday 10. A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian & Davis.

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

Insure Eng.
House at
4th & Laurel.

The insurance on the engine house at 4th & Laurel St. will expire on the 26th inst., therefore upon motion being duly seconded and by a unanimous Aye vote said Engine house was ordered to be re-insured in the sum of \$750⁰⁰ by Messrs. Reed & Dodson. Term one year. Premium \$11²⁵

No bids
for the
disposal of
dead animals

In accordance with an ordinance directing the Board of Public Works to advertise for bids for the disposal of dead animals; and in pursuance with said Ordinance said Board did advertise for bids to be delivered to said Board between the hours of 10 and 11 o'clock A.M. this 23rd day of November 1899; and as this being the second advertisement for bids for the disposal of dead animals; and further that there were no bids received on either occasion, the Secretary was instructed to notify the Common Council of the result of said advertisement.

Letter
Fire Escapes

The Secretary was instructed to prepare a letter to the owners of 3. Story buildings, and higher, to comply with ordinance #668, in regard to the placing of Fire Escapes.

Adjourned till Friday 10 o'clock A.M. December 1st 99.

Attest:

A. H. Dixon.
Secretary.

J. J. Davis President.

San Diego, Cal., Dec. 1st 1899.

Friday 10 A.M.

Regular Meeting:-

The meeting was called in regular form, there being present Commissioners Julian ^{and} Davis
absent " Whitney.

Thursday Nov. 30th being a holiday, the regular meeting was held this 1st day of December 1899 (Friday).

Protest
against occupying
at junction
of 5th
A communication was received from Phillip Morse protesting against the maintenance of a fruit & tobacco stand at junction of 5th and "L" Streets, said stand being located in "L" Street.
Referred to City Attorney. delivered to Mr. Ingle.

Permit
Hazzard
Building
Commissioners
" Mr. Geo. W. Hazzard submitted the plans and specifications of the building about to be erected on 5th bet of Vth & Hth Streets at a cost of about \$12000.- permit to A.E.C. Backesto.
Upon motion being duly seconded a permit was granted.
Julian and Davis voting Aye.
Whitney being absent.

Adjourned.
Monday 10 A.M.
No further business the Board adjourned till

Attest:

J. H. Dixon Secretary.

M. J. Davis, President.

San Diego, Cal. December 4th 1899.

Monday 10. AM.

Adjourned Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian ^{and} Davis.

The reading of the minutes of the last regular meeting was dispensed with.

Mr. Frank E. Belden, Supt of Parks was granted a leave of absence for 10 days, he placing a reliable man in his stead.

Commissioners Whitney, Julian & Davis voting Aye.

The following claims were read and approved

Street Department.

Claims 7137, 7086, 7098, 7108, 7109, 7110, 7116, 7117, 7118, 7140, 7145, 7147, 7157, 7162, 7163, 7164, 7191, 7193, 7202.

Public Health

Claim 7033, 7064, 7124, 7177.

Library etc.

Claim 7087, 7100, 7153, 7142, 7154, 7189, 7190.

Sewer and Drainage.

Claim 7120, 7139, 7144, 7161, 7174.

Street Lights.

7155.

Fire Hydrants.

7166.

Claim

Police etc

Claims 7121, 7150.

Salary etc

Claim. 7131, 7133.

Fire Department.

Claim 7083, 7097, 7106, 7129, 7169, 7171.

Public Buildings

Claims 7090, 7091, 7092, 7094, 7101, 7102, 7103, 7104, 7105, 7148, 7149, 7156, 7169.

Legal Fund.

Claims 7085, 7114, 7115, 7158, 7159, 7175.

Park Improvement

Claims 7146, 7160, 7196.

General etc

Claims 7084, 7096, 7113, 7165, 7185, 7194, 7195.

Office etc.

Claims 6979, 7181, 7192.

No further business the Board adjourned.

Attest:

A. H. Dixon, Secretary.

W. J. Davis, President.

San Diego, Cal., Dec. 7th 1899.

Thursday 10 A.M.

Regular meeting:-

The meeting was called in regular form there being present Commissioners Davis, Whitney and Julian.

Mrs. A. H. Brown and Mrs. D. H. Boyd owners of the Hill Block located on Lot L, Block 70, Hortons Addition petition, through their Agent J. D. Wook, for a permit to construct repairs to said building at a cost of \$1000.-

Said repairs being in accordance with the ordinance governing the construction and repairs of buildings within fire limits #1. the same was granted.

Commissioners Whitney, Julian and Davis voting Aye.

No further business the Board adjourned.

Attest:

A. H. Dixon, Secretary

W. J. Davis, President.

San Diego, Cal., Dec. 14th 1899.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

Commissioner Julian offered the following Resolution, viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, California, as follows:

Remove
fence that
is across
Mission Valley
grade.

That the Street Superintendent of the City of San Diego, California, be, and he is hereby directed and instructed to serve a notice, in writing, upon William C. Sandrock to remove the obstruction consisting of fence posts, fence boards, and wire placed by him in that certain road known as the Mission Valley road in said City, running east and west on the south side of Mission Valley, and in that certain road known as the old Mission Valley grade, running from the south side of the said Mission Valley to the mesa about a mile east of the Pavilion of the San Diego Electric Railway Company, said obstructions being placed in said roads at and near the junction of the said old Mission Valley grade and the said Mission Valley road running east and west on the south side of said Mission Valley; said obstruction to be removed within six hours from and after the service of such notice upon the said William C. Sandrock; and that the said Street Superintendent be, and he is hereby further authorized and instructed that if the said William C. Sandrock shall fail, neglect, or refuse to remove the said obstruction within the said time, to remove the same, and to haul the same to the material yard of the said City and deposit the same therein.

Notice shall be given by the said Superintendent of Streets in pursuance to section 3 of ordinance No. 26 of the ordinances of the said City of San Diego, entitled, "An Ordinance for the prevention of offences against the peace and good order of the City of San Diego, approved November, 8th, 1886.

Commissioner Julian moved the adoption of said Ordinance seconded by Commissioner Whitney - Motion was put, following result Commissioner Whitney voting Aye, Julian, voting Aye, Davis voting Aye.

Carl E. Nichols

Blasting

Bond approved

Mr. Carl E. Nichols presents a bond in the sum of \$500. with Y. G. B. Nichols & J. E. Fischer as sureties, to blast in lot lot 1. Block E, Tito Addition, 247A.

Upon motion being duly seconded the same was approved Commissioners Whitney, Julian ^{and} Davis voting Aye.

Advertise for

removal dead

animals

The Secretary was instructed to re-advertise for the removal of dead animals, in accordance with the provisions of Ordinance No. 666.

Secretary

instructed

to prepare

advertisements

required by

"Whitson"

Ordinance.

"Ordinance #675, providing for the employment and fixing the compensation of certain employees of the City of San Diego, California, and authorizing the Board of Public Works of said City to purchase certain horses, carts, wagons, harness, blacksmith tools and supplies for the use of said City, and to advertise for bids and let a contract for the construction of certain stable sheds, fences, and blacksmith shop, for the use of said City, and prescribing a system for the care of the streets of the City of San Diego, California"

The said Ordinance #675, was received and ^{filed and} the Secretary was instructed to prepare the necessary advertisements in accordance therewith.

Communication

regard hay,

grain & labor

The Secretary was instructed to address a communication to the Common Council in reference to making special provision for men & teams during the balance of this month also for authority to purchase hay, grain etc for the keeping of the horses to be purchased as required by Ordinance #675.

No further business the Board adjourned:-

Attest:

A. H. Dixon,

Secretary.

W. J. Davis

President

San Diego Cal. Dec. 21st 99.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Julian, Whitney and Davis.

Minutes.

The minutes of Dec. 4th 7th & 14th were read and approved.

Water

Fountain

A petition was received asking that the water fountain located on 5th Street between E. and F. Streets be connected with the main sewer. The same was ordered placed on file.

Sidewalks

on business

Streets.

A communication from W. H. Bailhache was received in regard to the sidewalks on the business streets. Same for the present was ordered on file.

Joint Resolution No. 1211, was this day received from the Common Council. "Viz:-

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Repair the
Govt. Dyke

That the Board of Public Works of the said City of San Diego be, and said Board of Public Works is hereby authorized and directed to investigate the excavation made in the Government dyke at Old Town near the place where the San Diego, Old Town and Pacific Beach Railroad track crosses the south side of the San Diego river, for the purpose of ascertaining whether or not such excavation was made by the San Diego Water Company, and if said Board of Public Works should find upon making such investigation that said excavation was made by the San Diego Water Company, that said Board of Public Works be, and is hereby directed to notify the said San Diego Water Company to immediately repair said dyke and put the same in as good condition as before said excavation was made. But if said Board of Public Works should find upon making such investigation that the said Water Company did not make said excavation, then said Board of Public Works is hereby directed to report the facts to this Common Council before its next meeting.

6 copies Certificate Attached

Seal

Whitney
Plans of
Stable
adopted.

Upon motion being duly seconded the plans for the construction of the City Stable and Sheds as submitted by Commissioner Whitney were adopted by the following vote
Commissioner Julian voting Aye. Davis voting Aye Whitney voting Aye.

Adjourned.

No further business the Board adjourned:-

Attest:-

A. H. Dixon,
Secretary.

M. J. Davis, President.

San Diego, Cal., Dec. 28th 1899.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

S. D. Water Co. claim did not damage dyke.

A communication was received from Mr. Livermore of the San Diego Water Co. relative to the government dyke at Old Town and the damage to said dyke reported to them by the Board as having been made by said Water Co. etc. The same was ordered on file, and Commissioner Julian was instructed to personally give said Water Co., a more detailed description of the location and repairs to be made to said dyke, and if necessary to go with Mr. Livermore or some representative of the Water Co., and locate the damaged place.

Time to open bids

The time having arrived to open the bids for furnishing the City with Wagon, Harness, Blacksmith Supplies, the hauling away of dead animals etc. the Secretary was instructed to proceed to open and read said bids.

Blacksmith Supplies.

Hawley Hardware Co., Certf. Check \$100.00 Bid \$248.20

Awarded Hawley Hdw. Co.

Messrs. Hawley Hardware Co., being the only bidders for said blacksmith supplies, it was moved and duly seconded that the contract for the furnishing of said supplies to them at their bid.

Commissioner Whitney voting Aye
" Julian " "
" Davis " "

Harness.

No bids.

Removal of Dead Animals.

No bids.

Wagons.

Newell Mathews Co. \$200.00 - 2-3" Studebaker, Steel Skin, Drop-pole 4" Tire \$72.50 ea.
 2-3 1/4" " " " " " 4" " 77.50 ea.
 2-3 1/4" " " " " " 5" " 90.00 ea.

Hawley Hdw. Co. \$200.00 1-3" Burg Gear. " " " " 3" " \$75.00 ea.
 2-3 1/2" " " " " " 4" " 80.00 ea.
 2-3" " " " " " 3 1/2" " 75.00 ea.
 2-3 1/4" " " " " " 4" " 80.00 ea.

Awarded.

Robert Crockett \$200.00 2-3" Ash Box. " " " " 4" " \$77.50 ea.
 2-3 1/4" " " " " " 4 1/2" " 82.00 ea.
 Springs to hold tongues up 6.00 ea.
 1-3 1/4" Mitchell (medium) " " Stiffpole. 4" " \$97.50 ea.
 1-3 1/4" " (Regular) " " " " 4 1/2" " 97.50 ea.
 1-3" " (medium) " " " " 3 1/2" " 91.00
 1-3" " " " " " " 3" " 82.50
 1-3" " (Regular) " " " " 3 1/2" " 91.00

Carts.

Hawley Hardware Co., 2-3 1/2" Standard Dump 3" Tire \$49.00 ea.
 1-3" Tubular Axle Standard 3" " \$49.00 ea.
 No tires larger than 3".

Plow.

Awarded

Hawley Hardware Co., 1-No. 1. 6 Horse Western P.V. Plow, 230* ex share \$40.00
 Newell Mathews Co., 1-No. 3. Western Grading Plow. ex share \$40.00

Wagons

The bid of Mr. Robert Crockett for the furnishing of
 2-3" Ash Box. Steel Skin, Drop-pole 4" Tire Wagons, for \$155.00
 2-3 1/4" " " " " " 4 1/2" " " " \$164.00

Crockett

being the lowest bid in accordance with the specifications, It was moved and duly seconded that the contract be awarded to him.

Commissioner Whitney voting Aye.
 " Julian " "
 " Davis " "

Plow

Upon motion being duly seconded the "Hawley Hardware Co." was awarded the contract for furnishing 1 Western P.V. Plow, in accordance with specifications therefore by the following Vote: Yiji

Hawley Hdw. Co.

Commissioner Julian voting Aye.
 " Whitney " "
 " Davis " "

Gregg &
 Higgins
 complain
 that property
 at La Playa
 is being
 occupied by
 squatters.

The Secretary was instructed to address the following communication to the Common Council in regard to the complaints filed by Messrs. D. Gregg and P. J. Higgins about parties occupying their lots and the streets at La Playa: Complaint having been filed before by P. J. Daily et al. in regard to this same matter and as we brought the matter before the Mayor in regard to the location of the street lines at La Playa and as there appears to be a diversity of opinion as to the exact location of said lines, we respectfully recommend to your Honorable Body that you authorize an official survey made of La Playa and the point.

Recommendation
 that Rumsey's
 salary be
 raised to \$75⁰⁰

A communication was received from the City Engineer recommending that the salary of Mr. W. Rumsey be raised to \$75⁰⁰ per month. The same was ordered placed on file. Upon motion being duly seconded the Secretary was instructed address a communication to the Common Council approving the recommendation of the City Engineer. Commissioners Julian, Whitney and Davis voting Aye.

Ordinance No. 679, confirming the sale of certain Real Estate (City Fire Lot to D. C. Collier Jr.) owned by the City of San Diego, California. The same was ordered on file.

Harness
 bid.

Mr. A. A. A. Shaw offers to sell to the City
 1 set single harness, for sweeper, for the sum of \$8.00
 1 pr. shafts and 1 pr. Ribble-trees " " " " 10.00
 Same was ordered on file.

Petitions
 for
 work

The following applications for work in the street department as provided by Sec. 5 of Ord. 675 were received. Viz:-

1st Ward.

A. J. Stewart	No. San Diego.	Age 39	Republican	Labored
Abbotino Long	5 th and Lewis.	" 37	"	"
Turtis Shafer	3940 - 8 th	" 46	"	"
Geo. B. Vasey	Mission Valley	" 35	"	"
John Roberts	No. San Diego	" 60	No Politics	"

1st Ward.

	Albert Cottrell	Roseville	Age 23.	Independent.	Laborer
	H. N. Thomson	"	" 45.	Democrat	"
	August Bismeyer	3765-3 rd	" 46.	"	"
Appointed	Angelo Smith	Old Down	" 48.	"	"

2nd Ward.

	Alfred Ellis	1910 State	" 65	Republican	Black-Smith
	J. D. Murphy	1561 Columbia	" 45	"	Laborer.
Appointed.	G. A. P. Shaw	1565 India	" 49	"	"
	D. Miles Jackson	1703 "	" 40	"	"
Appointed.	E. Fitzgerald	2271. Brant	" 55	"	"
	Martin V. Matinski	1456. California	" 47	No Politics	"
	John Kingwood	1761 Arctic	" 43	Democrat	"
	C. A. McKenny	1910 India	" 39	"	"

3rd Ward.

	Harry L. Snell	1169 State	" 25	Republican	"
	O. D. Solomon	1241 India	" 39	"	"
	Louis Monson	1170 State	" 48	"	Hostler
Appointed.	Samuel Vaughn	1053 "	" 62	"	Laborer
	James Stewart	405 Ash	" 42	"	"
	C. W. Freede	1133-3 rd	" 53	"	"
	Michel Purcel	608-B.	" 40	Democrat	"
	James Cooley	1167. Union	" 51	"	"

4th Ward.

	L. S. Overshiner	1232-Sixth	" 40	Republican	Blacksmith
Appointed.	James Wells	10 th & Cedar	" 58	"	Hostler.

5th Ward.

	B. W. Drambly	855 Union	" 63	"	Laborer
	David J. Lovell	1130-E.	" 55	"	"
Appointed	Chas Ames	California & E.	" 61	"	"
	A. Jones	858. State.	" 64	"	"
	Frank L. Young	905. E.	" 43	"	"
	Ruben Reed	723 Front	" 45	"	Hostler
	Jas. A. Mahlin	1208-H.	" 27	Democrat	Blacksmith

6th Ward.

	Wilmot N. Nichols	569-8 th	" 52	Republican	Laborer
	J. Robertson	425-7	" 44	Democrat	"
Appointed.	Pollic Baines	6 th & H.	" 22	"	"

7th Ward.

	Joac A. Esleeck	719-4 th	" 67	Republican	"
	John L. Wilbur	614-11	" 27	"	"
	Harry Walker	624-15	" 48	Populist	"

7th Ward.

appointed.	John Martin	811-12	Age 50	Democrat	Laborer.
	S. E. Webb	2410-ly	" 48	"	"

8th Ward.

appointed.	Chas. M. Boyean	3434-L.	" 21	Republican	"
	Alex McKensie	16th & N	" 48	"	"
appointed.	P. B. Gaudian	27th M	" 54	"	"
	Percy L. Woods	240-16th	" 32	"	"
	Samuel A. Indecor	1803-J.	" 32	Peoples Party	"
	Will H. Garnham	166-16th	" 33	Democrat	"
	August McKinnis	9th R.	" 30	"	Blacksmith
	C. A. Croucht	2321-16th	" 33	"	Laborer

9th Ward.

appointed.	W. B. Pike	249 Sargent Ave.	" 39	Republican	Blacksmith
	A. D. McAfee	32 & U.	" 38	Democrat	Laborer
	Chas. Hensley	429 Boston Ave	" 39	"	"
	Andy Stathe	Vieta & N	" 42	"	"
	E. Farrell	ly. ave Yuma	" 56	"	"
	A. Byson	341 Milton Ave	" 42	"	"
	Frederick Schaaf	32 & N	" 48	"	Blacksmith
	J. W. Crawford	545 Newton Ave.	" 41	Republican	Laborer
	Amos E. Hudgins	Julian Ave bet 24 & 25	" 55	"	"
	Theodore Seely	325 Webster Ave.	" 37	"	"
	E. D. Asher	240 National Ave.	" 47	"	Blacksmith
	D. A. J. Laderook	609 Colton Ave.	" 44	Independent	Laborer
	A. H. Wilder	748 Grant Ave	" 31	Silver Rep.	"
	John A. Devine	846 Milton Ave	" 47	Greenback	"

all filed. The foregoing applications were read and ordered on file.

Selection later The selection of the men from the foregoing list of applications was taken under advisement until Saturday.

There being no further business the Board adjourned until Saturday 10 o'clock A.M.

Attest: J. H. Dixon, Secretary. J. J. Davis, President.

San Diego, Cal. Dec 30th 99.

Saturday 10 A.M.

Adjourned Meeting:-

The meeting was called in regular form there being present Commissioners Whitney, Julian and Davis.

The Secretary was instructed to address a communication to the Common Council. Stating that we have advertised for bids in accordance with ordinance #675 and in response to said advertisement there were no bids received for the reason the amount allowed for the purchase of said harness was insufficient.

Upon motion being duly seconded the Secretary was instructed to advertise for a #2 Western Wheel Scraper. Commissioners Whitney, Julian and Davis voting, Aye.

In accordance with an advertisement calling for bids to be delivered for bids to be delivered at the office of the Board at 10 o'clock A.M. for the furnishing of all materials and for the construction of a stable, sheds and a solidly built four board fence the following bid was received. Viz:-

Stable etc.	S. N. Scovill	certf. check \$60 ⁰⁰ / ₁₀₀	bid \$920.00
-------------	---------------	--	--------------

Moved and seconded that the said bid be referred to the Common Council for their approval with the recommendation that the contract be awarded to the said S. N. Scovill, at his bid. \$920⁰⁰/₁₀₀.

Commissioners Whitney, Julian and Davis, voting Aye.

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. for the furnishing of horses for use of the City the following bids were received. Viz:-

Bids for Sale Horses	John P. Becker	certf check \$8.75	2 Horses	\$175.00
	Holcomb & M. Carroll	" " 17.50	4 "	350.00
	J. C. Leach	" " 15.00	4 "	300.00
	Goodbody & Roemer	" " 50.00	7 "	500.00
	John Engelbrecht	" " 10.00	2 "	137.00
	A. L. Ward	" " 4.00	1 "	75.00

George B. Chapman.	Certy Check	\$10.00	2 Horses	\$150.00
A. A. A. Shaw.	"	10.00	3 "	195.00

Bids held over.

Said bids were taken under advisement and the Board proceeded to look at all horses.

Successful applicants for work.

The following list of applications was handed to the Secretary, the same being read. It was moved and duly seconded that it be approved. The list is as follows:

- | | | |
|-----------------|----------------------|-----------|
| Angelo Smith. | 1 st Ward | Dem. |
| E. Fitzgerald | 2 nd " | Rep. |
| A. A. A. Shaw | 2 nd " | " |
| Samuel Waugh | 3 rd " | " |
| James Wells | 4 th " | " |
| Wm. Ames | 5 th " | " |
| Dollie Baines | 6 th " | Dem. |
| S. E. Webb | 7 th " | " |
| Will H. Gatcham | 8 th " | " |
| Alex McKensie | 8 th " | Rep. |
| J. W. Crawford | 9 th " | " |
| John A. Devine | 9 th " | Greenback |
- Commissioners Whitney, Julian ^{and} Davis, voting Aye.

Commissioner Julian Resigned.

A communication was received from Mr. A. H. Julian tendering his resignation as a member of the Board of Public Works.

accepted.

Upon motion being duly seconded the same was accepted. Commissioners Whitney ^{and} Davis voting Aye.

Julian applies for Sewer Supt.

The following application was received:-
 "San Diego, Cal., Dec. 30th 1899.

To the Honorable Board of Public Works,
 Gentlemen:-

I most respectfully ask your Hon:-Board for the appointment of Supt. of Sewers:-

Very Respectfully,
 A. H. Julian.

Julian elected Supt Sewers

It was moved and seconded that Mr. A. H. Julian be appointed to the office of Supt. of Sewers. Term of office to commence January 1st 1900. Commissioner Whitney voting Aye. Davis " "

Adjourned. Upon motion being duly seconded the Board adjourned
till January 2nd 1900 - 10 o'clock A.M.

Attest:-

A. H. Dixon,
Secretary.

S. J. Davis, President.

San Diego Cal. Jan. 2nd 1900.

Tuesday 10 A.M.

Adji-Meeting:-

The meeting was called in regular form there being present Commissioners Whitney and Davis:-

The Secretary was instructed to address to the Common Council the following recommendations. Viz:-

Authority
Hire teams.

"Grant authority to hire teams, to make up the required number, 18, to work in conjunction with the men employed this day until such time as the balance of the teams have been purchased."

Authority
award
Contract.

"Mr. S. W. Scovill being the only bidder for the furnishing of all materials and the construction of City Stable, stable and a solidly built 4 board fence - Bid \$920.- or \$120. in excess to the amount allowed by ordinance. We recommend that the bid be accepted and you authorize the contract be awarded to said S. W. Scovill."

Authority
purchase
Horses & harness.

"Authority to purchase from J. W. Crawford, 2 horses with harness and also the wagon bed used by him in gathering up the street sweepings, for the sum of \$215⁰⁰/₂₂."

Horses \$100.-

"Authority to purchase horses and to pay herefor, if necessary, \$100.⁰⁰ or more per head."

2nd Hand Harness
\$23⁰⁰ per set.

"That we have purchased 8 sets of second hand harness at \$23⁰⁰ per set. Received no bids for new harness advertised for."

Postage.

"Authority to purchase \$25⁰⁰ postage stamps for use of City."

Purchased
Horses from

Upon motion being duly seconded and by a unanimous aye vote the Board selected the following horses from the following bidders: Viz:-

Goodbody and Rocenet	6 Horses	@ \$75.- ea	\$450.00
John P. Becker,	2 "	" \$75.- "	\$150.00
A. A. Shaw	1 "	" \$75.- "	\$75.00

Adjourned till Wednesday 10 A.M.

Attest:

A. H. Dixon,

Secretary.

F. J. Davis

President

January 3rd 1900.

Wednesday 10 A.M.

Adj: Meetings:

Present Commissioners Whitney ^{and} Davis.

Bids for Horses.

Upon motion being duly seconded and by a unanimous Aye Vote all bids for horses, except Goodbody ^{and} Rocenot's, be rejected.

Whitney ^{and} Davis - aye.

Bids Construction Stable

The bid for furnishing all materials and the construction of the City Stable, sheds & fence, also for the furnishing of carts were ordered rejected by the following vote. Viz:-

Commissioners Whitney and Davis - Aye.

Re-Advs Stable etc

The Secretary was instructed to readvertise for bids for the construction of the City Stable, shed, fence etc.

Adjourned.

No further business the board adjourned.

Attest:-

A.H. Dixon.

Secretary.

M.J. Davis, President.

San Diego, Cal., Jan. 4th 1900.

Thursday 10 AM.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners. Whitney and Davis.

The reading of the minutes was dispensed with.

Letter indorseing
Martin

Mr. John A. Martin files a letter of indorsement of himself for the position of City Blacksmith signed by 11. Blacksmiths of this City.
The same was ordered on file.

Ordinances

The following Ordinances from the Common Council Nos. 690, 691 & 692. authorising the purchase of Postage Stamps, the Purchase of J.W. Crawford's Team, Harness and Wagon-bed and 8 sets of 2nd Stand Harness. The same were received and ordered placed on file.

The following resolution was offered and ordered approved, by the following vote. Viz:-
Commissioners Whitney & Davis. Aye.

Resolution
removing
J.H. Dahl
off
"L" St.
bet 5th & 6th
Streets

Be It Resolved, By the Board of Public Works of the City of San Diego, California, as follows:
That the Street Superintendent of the City of San Diego, California, be, and he is hereby directed and instructed to serve a notice in writing upon J.H. Dahl to remove the obstruction consisting of a house or shanty used as a fruit stand, kept and maintained by him on "L" Street between Fifth and Sixth Street in the said City of San Diego, California; said obstruction to be removed within 10 days from and after the service of such notice upon the said J. H. Dahl; and that the said Street Superintendent be, and he is hereby further authorized and instructed, that if the said J. H. Dahl shall fail, neglect or refuse to remove the said obstruction within the said time, to remove the same and haul the same to the material yard of said City, and deposit the same therein.
Such notice shall be given by the said Superintendent of streets in pursuance to Section 3 of Ordinance No. 26 of the ordinances of the said City of San Diego, California, entitled,

"An ordinance for the prevention of offences against the peace and good order of the City of San Diego," approved November 8th 1886.

The Superintendent of Streets was directed to at once serve notice in writing and a copy of said resolution upon J.H. Dahl.

No further business the Board adjourned.

Attest:

A. H. Dixon,
Secretary.

H. J. Davis President.

San Diego, Cal., Jan. 11th 1900.

Thursday 10 AM.

Regular Meeting:-

Present:

The Board met in regular session there being present
Commissioners Whitney and Davis.

Minutes

The reading of the minutes was dispensed with.

Providing for

Boiler Inspector.

From the Common Council was received Ordinance No. 696, providing for the appointment of an inspector of steam Boilers, and prescribing his duties, and providing for his compensation, in the City of San Diego, California.

The same was read and ordered placed on file and the matter of appointment taken under consideration until the next regular meeting.

Appointment of

Filed.

Inspector of Boilers.
Mr. Thomas Ainney files an application for the position
The same was ordered on file.

Phone

Police office

Judge Anderson, Police Judge was granted a phone in his office and the Secretary instructed to order same put in.

Ads. for

Wheel

Scrapers

The Secretary was instructed to advertise for bids to be delivered at this office at 10 o'clock AM. for the purchase of One #2 Western Wheel Scrafer.

J. A. Martin

City Blacksmith

Upon motion being duly seconded J. A. Martin was appointed "City Blacksmith" (which is in accord with the provisions of ordinance #675) Whitney and Davis voting Aye.

Adjourned

No further business the Board adjourned

Attest:

J. H. Dixon,

Secretary.

F. J. Davis,

President.

San Diego, Cal., Jan 18th 1899.

Thursday 10.A.M.

Regular Meeting:-

W. W. Whitson
took seat
as a

The Board convened in regular form there being present Commissioners Whitson ^{and} Davis.

Member of the Board.

Mr. W. W. Whitson having presented his certificate of appointment took his seat as a member of the Board. The said certificate of appointment was ordered on file.

The following communication was received from the Mayor of the City:- Viz:-

San Diego, Cal., Jan 17th 1900.

Mayor files
letter with
enclosed
charges from
J. A. Jones
against
Fred Osburn.

To the Hon. Board of Public Works of the City of San Diego, Cal.,
Gentlemen:-

I herewith transmit to your Honorable Body, two communications that were handed to me by Mr. J. A. Jones. The communications explain themselves. Please investigate.

Very truly,
Edw. M. Cappa,
Mayor.

The communications referred to are a receipt from Mr. Geo. E. Mason to J. A. Jones for 3 loads of dirt hauled and \$1.50 paid therefor; and a statement from J. A. Jones that he was working for the City on said date (15th Feb 1898) and that he paid said \$1.50 over to Fred Osburn Supt. of Streets.

Secretary to
notify Jones
to appear
before Board.

Said communications were ordered on file and the Secretary instructed to address Mr. J. A. Jones a note requesting that he come before the Board at its next regular meeting Jan. 25th at 9 o'clock A.M. and make affidavit to said charges and bring any other ^{evidence} ~~information~~ he may have in relation thereto.

The following ordinances were received from the Common Council. Viz:-

Ordinance No. 698.

Purchase
lumber from
Speckles Bros
do for bids
Old Town Bridge

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase lumber for the Old Town Bridge in the City of San Diego, California, and to let a contract for the repair thereof.

The Engineer was instructed in accordance therewith.

Ordinance No. 699.

Employ 10 men 1 month

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to employ ¹⁰ additional men at a salary not to exceed forty-five (\$45.00) Dollars per month each. The same was ordered on file.

Ordinance No. 703.

Build a Road through Eureka Lemon Tract.

An ordinance authorizing certain public work to be done within the City of San Diego, California, under the supervision of the Board of Public Works of said City, and directing the said Board of Public Works to advertise for bids and let a contract for doing the said work.

Engs to prepare plans.

The Secretary was instructed to notify the City Engineer to prepare plans and specifications in accordance with said ordinance.

The same (ordinance) was placed on file & the Secy directed to prepare Advertisements accordingly.

Engs to prepare Est. to build Sewer 300ft Block 2. Higgins Adn. 25th St.

A petition was presented this day signed by Leroy A. Wright, W. J. Prout ^{and} Eliza M. Stewart, recommending the extension of the 25th St. sewer up the alley in Block 2 for a distance of 300 feet.

The same was referred to the City Eng. to furnish this Board with the estimated cost of same; also from B to A on 24th St.

Supt. Parks cultivate Park

Supt. of Parks, Frank E. Belden, makes application for 2 men, 1 team & wagon, 1-2 horse plow, 1-2 horse spring tooth cultivator for plowing & cultivating the Howard & Ladies Annex, Parks. Same was ordered on file.

The following joint resolution was ordered placed on file: Viz:-

Joint Resolution No. 1213.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Permission to Mullender erect building Lot K Block 94 Hortons

That permission be and is hereby given and granted to Joseph Mullender to erect and maintain a small one story frame metal roofed building, about fourteen feet by twenty-four feet (14x24) in size, on the north half (N 1/2) of Lot lettered "K" (K) in Block numbered ninety-four (94) of Hortons Addition to the said City of San Diego, being on the west side of Fourth

Street between "H" and "I" streets in the said city of San Diego.
Clerks Certificate Attached.

The Secretary was instructed to get Hartwell the electrician to connect the clerks office with the Justice Office by push button.

Recess till 3³⁰ P.M.

Upon motion the Board took a recess until 3³⁰ o'clock P.M.

A. H. Dixon, Secy.

San Diego, Cal. Jan. 18th 1900.

Thursday 3³⁰ P.M.

Adjourned Meeting:-

The Board reconvened in usual form, there being present Commissioners Whitson and Davis.

In accordance with Ordinance No. 699, the Board appointed ^{for one month} the following laborers ^{to work} on the streets. Viz:-

Appointed

C. A. McKenny	1910 India Street.	2	Ward.	Democrat.
J. Miles Jackson	1703 " "	"	"	Republican
C. W. Swamby	855 Union "	5	"	"
James Robertson	425- 7 th "	6	"	Democrat
John Echele	444- 15 th "	8	"	Republican
G. D. Mc Afce	327 K. "	9	"	Democrat

Bids on
Wheel Scrapers

The time having arrived to open the bids for the furnishing of wheeled scrapers to the City, the Secretary was instructed to proceed to open said bids.

Rejected.

Stawley Hardware Co. *2 Western wheeled scraper (check \$5⁰⁰) \$55.00
The said bid being above the amount authorized, the same was rejected by an affirmative vote of the Board.

Change of
meeting hour

The following resolution was adopted by an affirmative vote of the Board. Viz:-
Be It Resolved, by the Board of Public Works that the time of the regular meeting hour be changed from 10 o'clock A.M. to 9 o'clock A.M.

Adjourned

Attest: A. H. Dixon, Secretary. By J. Davis President.

San Diego, Cal., Jan 25th 1900.

Thursday 9. A.M.

Regular Meeting:-

Presently

The meeting convened in regular form there being present Commissioners, Cassidy, Whitson and Davis.

Mr. Andrew Cassidy presenting his certificate of appointment and taking his seat as a member of the Board.

Minutes

The unread minutes of the previous meetings were read and approved.

Manure

25¢ per load.

The offer of Mr. H. P. Whitney, ex-member of the Board of Public Works, of 25¢ per wagon load for manure from the City Stables, was accepted, and the Superintendent of Streets instructed to deliver at the City Stable said manure to said Whitney at said price until further notice.

Parks.

The Supt. of Parks was allowed
1 Spring tooth cultivator
10 yards fertilizer.
10 lbs blue grass seed.

4" Cedar

plank for

Old Town

Bridge.

The Secretary was instructed to notify the Speckles Brothers Commercial Co. that they have instructions from Common Council to purchase 4 in. cedar lumber from them for the re-planking of the Old Town Bridge: and as soon as we receive the estimate as to the quantity needed we will advise them.

Parks.

Belden

permission

change pipe.

Upon motion being duly seconded and an affirmative vote of the Board, Supt. of Parks, Belden, was given permission to change the location of one of the water pipes in the Howard Tract.

Appointments

Dismissed.

Appointed

Upon motion being duly seconded the following additional men were appointed upon the Streets for 1 month

A. J. Stewart	No. S.D.	1 st Ward	Republican
Sebastiano Long	5 th & Lewis	1 st Ward	Republican
Michael Purcell	608 - B.	3 rd "	Democrat
John Martin	811 - 13 th	7 th "	"
A. A. McGuffie	153 - 15 th	8 th "	"

Resigned

Mr. James Wells, tenders his resignation as Hostler or laborer for the City.

Upon motion being duly seconded the same was accepted by a unanimous Aye vote.

McAfee appointed

Upon motion being duly seconded and by a unanimous Aye vote Mr. A. D. McAfee of 3244 St. 9th ward, Democrat was appointed for a term ~~one~~ 1 month vice Jas. Wells, resigned. ? there being no applicant from the 4th ward.

Con. Butler appointed Asst. Supt. Sewers.

Upon motion of Commissioner Cassidy Mr. Cornelius Butler was put in nomination for the position of Assistant Superintendent of Sewers, to assume the duties thereof February 1st 1900.

The same being seconded, Mr. Butler was elected by the following vote Viz:-

Commissioner	Cassidy	voting	Aye.
"	Whitson	voting	Aye.
"	Davis	voting	Aye.

The president declared Mr. Cornelius Butler appointed to the position of Assistant Superintendent of Sewers to assume the duties of said position February 1st 1900.

Thomas A. Finney appointed Boiler Inspector

In accordance with the provisions of Ordinance #696 authorizing and directing the Board to appoint a Boiler Inspector in accordance therewith.

Mr. Thomas A. Finney was placed in nomination for the position of Boiler Inspector of the City of San Diego, California; which nomination was duly seconded.

Upon Ballot Thomas A. Finney was duly elected by the following vote.

Commissioner	Cassidy	voting	Aye.
"	Whitson	"	"
"	Davis	"	"

The president thereupon declared Thomas A. Finney appointed Boiler Inspector for the City of San Diego, Cal.

J. Jones charges Fred Osburn

At a regular meeting of the Board of Public Works, of the City of San Diego, Cal., held on the 18th day of January 1900, the Secretary was instructed to notify J. A. Jones, to appear before said Board at its next regular meeting, Thursday January 25th 1900, at 9 o'clock A.M. and make affidavit to the charges preferred against Superintendent of Streets Osburn, and bring whatever other evidence he may

have to substantiate the said charges.

As the said J. A. Jones did not appear, in person or otherwise, at the time set, the Board after waiting until 10.30 A.M. one hour and an half after the time set, placed Secretary Dixon upon oath and questioned him as to whether or not he addressed a communication to J. A. Jones requesting his presence before this Board at said above mentioned time and date.

Secretary Dixon, answers, Yes - I mailed to his address, 39th & R. St. San Diego, Cal., a letter requesting his appearance.

The following is a typewritten carbon copy of same. Viz:-
"San Diego, Cal." January 19th 1900.

J. A. Jones

39th & R. St.

San Diego, Cal.,

Dear Sir:

You are hereby requested to be present at the next regular meeting of the Board of Public Works, Thursday the 25th day January, 1900, at 9 o'clock A.M., come prepared to make affidavit to charges made against Fred Osburn to the Honorable Mayor of this City and bring whatever other evidence you may have to substantiate the said charges.

Yours truly,

Board of Public Works.

By A. H. Dixon,

Secretary.

I know that Jones received this letter for I met him on 5th Street between D & E. Streets a few evenings after mailing the said letter of which this carbon typewritten letter is a copy.

He told me that he had received my letter.

Fred Osburn was next sworn and upon oath testified that he did not receive from J. A. Jones the \$150 referred to. That he did not steal from the City a \$150 or any other amount. That all money paid to him belonging to the City has been duly paid over to the Secretary of the Board of Public Works as is required by the Charter of the City of San Diego, Cal.

Upon motion being duly seconded the following resolution was adopted. Viz:-

Be It Resolved, by the Board of Public Works of the City of San Diego, California, Viz:-

That Fred Osburn Superintendent of Streets of the

J. A. Jones

Charges

against

Fred Osburn

Honorable

City of San Diego, California, be and he is hereby fully exonerated of the charges preferred against him by J. A. Jones of said City, and that said charges, be and they are hereby dismissed.

Charges

Commissioner Cassidy, voting Aye.

Dismissed.

" Whitson, " "

" Davis, " "

Adjourned.

No further business the Board adjourned.

Attest:

A. H. Dixon, Secretary.

W. J. Davis, President.

San Diego, Cal. Feby. 1st 1900.

Thursday 9. AM

Regular Meeting:-

The meeting convened in usual form there being present Commissioners Cassidy, Whitson and Davis.

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

The Secretary was instructed to address a communication to the Bernard Castle Sweeper Co. for price for furnishing 8 Boxes and 4 new wheels.

Mrs. A. J. Stewart of Old Town having been appointed as laborer on the Streets for a term of 1 month commencing Jan'y 25th and as said Stewart has failed to appear. Mr. Louis Sorano of Old Town was appointed in his stead.

The Secretary was instructed to advertise for fuel for use of the City Government.

Mr. Thomas A. Finney was notified that the Board of Public Works will require of him a bond in the sum of \$1000.-

The following joint resolutions were received from the Common Council. Viz:-

Joint Resolution #1218.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of the City of San Diego, California, be, and he is hereby authorized and directed to prepare and furnish to this Common Council an estimate of the cost of grading Juniper Street to its official grade, from the west line of Grand Street to the west line of the City Park in said City.

Clerks Certificate attached.

Joint Resolution #1221.

Be It Resolved, By the Common Council of the City of San Diego as follows:

That the Board of Public Works of the City of San Diego California, be, and said Board of Public Works is hereby instructed

Louis Sorano

1 month

Feby 2nd

Adv. for Fuel.

\$1000.- Bond.

Engr. Ests.

Grading

Juniper St.

grade 24 ft.
road on
"M" St.

and directed to grade a twenty-four (24) foot wagon road in the said City of San Diego, California, along "M" street from the west line of Pueblo Lot numbered 1153 to the east line of the west one-half ($\frac{1}{2}$) of the southwest quarter of said Pueblo Lot numbered 1153, with the men, teams and implements now employed and used in the Street Department of said City; said work to be done according to specifications and surveys to be made by the City Engineer of the said City of San Diego.
Clerks Certificate attached

Joint Resolution #1222.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

grade of
23rd
bet
C. & D.

That permission be and is hereby given to Nellie H. Rowell, W. M. Herbert, J. A. Wright and H. M. Davis, the owners of real property fronting of 23rd street in the City of San Diego, California, between "C" and "D" streets, to grade that portion of 23rd street in said city between the north line of "D" street and the south line of "C" street to the official grade thereof; said work to be done according to the grade stakes to be set by the City Engineer of said City, and under the supervision of the Street Superintendent of said City, and at the expense of said parties.

That the City Engineer of said City be, and he is hereby directed, after said street has been so graded, to issue to the said parties a certificate setting forth the number of cubic yards of cutting and filling made by them in said grading, and the proportions performed by each owner, and that the same is done to the established width and grade of said street; and thereafter, said certificate shall be filed with the Superintendent of Streets who shall record such certificate in a book kept in his office for such purpose.
Clerks Certificate Attached.

Engr.
&
Supt. Sts.
notified

Joint Resolutions nos. 1218, 1221 & 1222 were referred to the City Engineer and Superintendent of Streets with instructions to comply. Instructions of #1221, to be carried out by Supt. of Streets after the contract has been entered into to grade the balance of the Street.

Engr.
for Est.

The following petition was received and upon motion the same was referred to the City Engineer for an estimate of cost of same.

The following is the communication:-

San Diego, California Jan 31-1900.

To the Honorable Board of Public Works,
of the City of San Diego, California.

Gentlemen:-

We, the undersigned, would respectfully request that you allow your street superintendent to inspect and fix the culvert at the south east corner of "K" and Fourth Streets, damaged in one of the recent rains.

Petition
to
fix culvert.
referred
to Eng'rs

Very respectfully,

S. P. Johnson. Agt. P. C. S. Co. J. S. Schrim. Ballou & Cosgrove
M. C. Mason & Co. W. H. Corder. W. W. Stewart & Co
H. F. Deating & Son McKensie, Flint & Winsby. Simon Levi.
Pacific Wood & Coal Co."

Upon motion being duly seconded and by a unanimous Aye vote the following resolution was adopted and the Supit. of Streets directed to carry out the provisions thereof at once.

Resolution:-

Be It Resolved, By the Board of Public Works of the City of San Diego, California, as follows:

That the Street Superintendent of the City of San Diego, California, be and he is hereby directed and instructed to serve a notice in writing upon the Coronado Railway Company, a corporation, to remove the obstruction, consisting of a frame building, kept and maintained by said Coronado Railway Company on "L" Street between Fifth and Sixth Streets in said City of San Diego, California; said obstruction to be removed within ten (10) days from and after the service of said notice upon the said Coronado Railway Company. And that said Street Superintendent be, and he is hereby further authorized and directed, that if the said Coronado Railway Company shall fail, neglect, or refuse to remove the said obstruction within the said time, to remove the same and haul the same to the material yard of said City, and deposit the same therein.

Coronado Ry Co.
Remove
Building
on 5th St.

Such notice shall be given by the said Superintendent of Streets in pursuance of Section 3 of Ordinance No 26 of the Ordinances of the said City of San Diego, California, entitled, "An ordinance for the prevention of offenses against the peace and good order of the City of San Diego", approved November, 26th 1886.

Adjourned.

Adjourned till Saturday 9 o'clock A.M.
A. H. Dixon, Secretary. W. J. Davis President

San Diego, Cal., July 3rd 1900.

Saturday 9-Am.

Adj. Meeting

The meeting was called in regular form there being present Commissioners, Cassidy and Davis.

The following claims were read and approved.

Fire Department:

#7311.	\$8.00	#7347	\$4.00	#7385	\$3.10	#7425	\$11.75
7340.	15.00	7348	5.75	7386	4.00	7426	5.60
7341.	4.00	7359	6.00	7410	6.92	7427	4.00
7342	1.00	7363	139.05	7424	4.00	7428	16.70

General a/c

#7310	\$7.50	#7354	\$16.75	#7406	\$119.30	#7423	\$5.50
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Dog Tax

#7314	\$13.50
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Legal a/c

#7309	\$25.00	#7394	\$34.85	#7420	\$886.33	#7434	60
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Office a/c.

#7297	\$95.00	#7318	\$25.00	#7321	\$17.00	#7323	6.
7298	2.25	7319	7.25	7325	2.00	7334	7.
7313	12.00	7320	8.60	7326	.50	7335	1.00
7336	1.50	7366	31.50	7395	5.75	7398	82.63
7337	27.75	7383	2.55	7396	2.75	7399	6.00
7365	9.00	7384	5.50	7397	.75	7421	13.5
7432	64.75						

Public Building a/c.

#7291	\$30.00	#7293	\$100.00	#7358	\$46.70
7292	50.00	7296	10.00	7401	10.00
7294	20.00	7332	7.50	7402	5.00

Park Department

#7352	\$1.50	7353	\$20.00	#7418	\$8.85
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Street Rights #7357 \$1365.00 Fire Hydrant Rental #7420 - \$808.33

Sewer Department

#7379 \$2.50 #7400 \$2.24 #7419 \$76.26 #7435 \$3.90

Salary a/c

#7370 \$385.00 #7372 \$215.00

Police Dept.

#7364 \$1.75 #7404 \$17.50

Street Department.

#7378	\$616.85	#7316	\$150.00	#7381	\$1.80	#7409	\$4.35
7413	49.00	7317	634.00	7387	2.50	7411	12.85
7301	248.20	7343	15.60	7388	1.50	7412	2.15
7302	3.75	7344	.75	7389	7.25	7414	9.00
7303	1.00	7349	2.00	7390	220.72	7415	1.40
7304	525.00	7360	9.90	7391	49.98	7416	3.00
7305	.50	7361	3.50	7392	1.50	7417	17.75
7315	319.00	7380	3.10	7393	10.90	7436	10.13

adjourned

No further business the Board adjourned.

Attest:

A. H. Dixon.

Secretary.

H. J. Davis.

President.

San Diego, February 8th 1900.

Thursday 9 A.M.

Regular Meeting:

Present

The meeting was called in regular form there being present Commissioners, Cassidy, Whitson and Davis.

Change the names of Streets.

A communication was received from the City Engineer enclosing a list of Street names in the City limits of San Diego, the names of which occur in other and more central parts of the City. The City Engineer suggests new names, with a recommendation that they be substituted for the old ones.

Upon motion being duly seconded the same was referred to the Common Council with recommendation that the same be adopted.

Cassidy, Whitson and Davis voting Aye.

Daily diary workmen.

Upon suggestion of Mr. Whitson that it would be well to have some small books printed for the laborers to keep a diary of their daily doings in. It was upon motion duly seconded decided to have same printed in accordance with the views of Commissioner Whitson.

Cassidy, Davis and Whitson voting Aye.

Ads. for bids Coal and Re-plank Oldtown Bridge.

In accordance with an advertisement calling for bids to be delivered at 9 o'clock A.M. for the furnishing the City with coal for the year and also for the re-planking of the Old Town Bridge: and as the hour of 10 o'clock having arrived the President declared the time within which to receive bids in accordance with said advertisements was closed: the Secretary was instructed to proceed to open the bids:

Bids on Coal:

Gallup.

lowest ✓ Pacific Wood and Coal Co.,
S. D. Coml. Mill Co.,

Checks
\$50.00
\$50.00

\$9.25 per ton
\$9.75 " "

Re-Plank Old Town Bridge.

Achanal Bros.

\$10.00

\$175.00

lowest ✓ Alex Bell

7.50

142.50

Awarded to. The Pacific Wood Coal Co., being the lowest bidder for the furnishing of "Gallup" coal to the City for one year, were by a unanimous Aye vote of the Board awarded the Contract, at their bid Viz \$9²⁵ per Ton.

Awarded to. Mr Alex Bell, being the lowest bidder for doing the work of re-planking the Old Town Bridge, was awarded the contract to do said work at his bid Viz: \$142⁵⁰ by a unanimous Aye Vote of the Board.

The following Ordinances were received from the Common Council.
Ordinance #707.

Adv. for bids. An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for grading a wagon road on "M" Street in the City of San Diego, California.

The Secretary was instructed to advertise in accordance with said ordinance #707, when Joint Resolution No. 1221, has been complied with.

Ordinance #713.

Bids for use Abstract Books, use Assessor An Ordinance authorizing and directing the Board of Public Works to make arrangements with some person or company to allow the City Assessor the use of their abstract books for the purpose of ascertaining therefrom the names of owners of real property who have not made a return of their property to the Assessor for the fiscal year 1900.

The Secretary was instructed to take sealed bids therefor.

Ordinance #714.

Trees. K.O. Session An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to get and receive, for and on behalf of the City of San Diego, California, from K.O. Sessions the trees to be propagated for and delivered to the City as provided in Ordinance No. 153 of the ordinances of the City of San Diego, Approved February 16th 1898.

The Secretary was instructed to prepare blanks in accordance with said ordinance, and to deliver trees to owners of Real Estate upon application and the receipt of the contract in accordance with said Ordinance.

Ordinance # 715.

An Ordinance authorizing the purchase of postage stamps by the Board of Public Works of the City of San Diego, California.

The Secretary was instructed to purchase \$25⁰⁰ worth of postage stamps, in accordance with said ordinance.

The following communication was received from the City Engineer; Viz:

San Diego, Cal., Feby. 5th 1900.

To the Honorable Board of Public Works,
Gentlemen:

Concerning the attached petition for lateral sewer in portion of Alley in Block 2, H. M. Higgins Addition, connecting with main on 25th St. I find such lateral would be 320 feet total length. Estimated cost per foot 90^c.

The proposition to extend the 24th Street Sewer main from "B" St. to "A" St., is not feasible, because of fall in grade of 24th St. from "B" St. north.

Yours Respectfully,

L. J. Davids,

City Engr."

The Bond of Thomas Finney in the sum of \$1000.- with Edwin Dobson and Patterson Sprigg as Sureties was, upon motion being duly seconded, approved. Commissioners, Cassidy, Whitson and Davis voting Aye.

Joint Resolution No 1224.

Be It Resolved, By the Common Council of the City of San Diego, California as follows:

That the City Engineer of the City of San Diego, California, be, and he is hereby authorized and instructed to furnish to this Common Council the elevations of the Alley in Block 2 of H. M. Higgins addition to the City of San Diego, between the east line of Twenty-fourth street and the west line of Twenty-fifth street for the purpose of establishing the grade of said alley.

The said Resolution was referred to the City Engineer.

Joint Resolution No 1225.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of the City of San Diego,

Specifications
Asphalt
Pavement

California, be, and he is hereby authorized and directed to prepare and furnish to this Common Council specifications for Asphalt pavements, for the purpose of making the same a part of the specifications for the paving of the public Streets of the said City of San Diego, California. The said Resolution was referred to the City Engineer.

Hay

Upon a unanimous Aye vote of the Board it was decided to purchase ^{about 30 tons} a ^{more or less} carload of hay, at \$13⁰⁰ per ton, taking warehouse receipt weight.

Adjourned

No further business Board adjourned.

Attest:

A. H. Dixon,
Secy.

H. J. Davis, President.

San Diego, Cal. February 15th 1900.

Thursday 9 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Cassidy, Whitson and Davis.

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

The Secretary was instructed to address a communication to the Common Council recommending that they authorize this Board to paint the Old Town Bridge.

The Secretary was directed to notify the Common Council that this Board, had upon the verbal recommendation of Mr. Stackett of the Street Committee, exchanged dirt in the City Park for a similar amount located on Nth 7th & K & 3rd Streets belonging to Messrs. Goodbody & Rosner.

Mr. A. E. Belden, Supt. of Parks of the City of San Diego California, in a communication to the Board, tenders his resignation as said Superintendent, to take effect March 1st 1900. Upon motion being duly seconded the same was accepted. Commissioners Whitson, Cassidy & Davis, voting Aye.

Mr. S. E. Webb was placed in nomination for the position of Supt. of Parks, vice A. E. Belden, resigned. Said nomination being duly seconded and by a unanimous Aye vote of the Board Mr. S. E. Webb was declared elected Supt. of Parks of the City of San Diego, California, assuming the duties of said office on March 1st 1900.

The Secretary was directed to address a communication to the Common Council recommending that they authorize this Board to enter into a contract and to lease the present quarters and adjoining ^{building and land} property, occupied by the City Stables, for a term of one year with the privilege of two or three years, if possible, to get it.

Davis to
purchase
Stencils

Commissioner Davis was appointed as a committee of one to purchase Stamps and Stencils to mark all tools belonging to the City.

C. A. McKenney
permanent
Laborer

Upon motion being duly seconded, C. A. McKenney was appointed as laborer, permanent, in place of S. E. Webb, promoted. Cassidy, Whitson and Davis voting Aye.

Pacific
Coal Co.
Contract Bond
approved

Upon motion being duly seconded the contract between the City and the Pacific Wood and Coal Co., was ordered executed and the Bond for same in the sum of \$5000 with Milfrid C. Harland & Herbert U. Croghan as sureties was approved. Commissioners Cassidy, Whitson and Davis voting Aye.

Blanks
for Trees

The Secretary was instructed to procure blanks for use in giving orders on Miss. O. Sessions for trees to be planted in the Streets of the City.

Write
St. Sweeper

The Agusa Manufacturing Co., address a communication to this Board in regard to the merits of their Street Sweeping Machine. The same was ordered placed on file and the Secretary instructed to address a communication to said Agusa Manufacturing Co., and ask to send "cut" of said sweeping machine and if they will come down and demonstrate the working of this machine.

Award to
Abstract Co.
for use
books for
City Assessor

In reply to a request for bids for the use of Abstract books to assist the City Assessor in ascertaining the names of the owners of property in the City of San Diego on January 1st 1900 the following bids were received.

Abstract Title Co. of San Diego,	\$20.00
Reed & Burk Abstract Co.,	\$30.00

Both bids being the same it was decided to decide the preference by tossing up a dime, "Heads" to represent the Abstract & Title Co., of San Diego, and "Tails" to represent the Reed & Burk Abstract Co., The Toss, was won by the Abstract & Title Co., of San Diego, and the work awarded to them. Cassidy, Whitson & Davis voting Aye.

Adjourned

No further business the Board adjourned.

Attest:
A. H. Dixon, Sec. H. J. Davis, President.

San Diego Cal. July 16th 1900.

Friday 9-A.M.

Special Meeting:-

This meeting was called for the purpose of executing the contract between Alex Bell & the City of San Diego, for the repairs to the Old Town Bridge: and for the approval of the bonds therefor.

Present

There being present Commissioners Cassidy, Whitson and Davis

Minutes

The minutes ^{reading} of the last regular meeting were dispensed with.

Alex Bell

Contract

executed

Upon motion being duly seconded the contract for labor and material (except lumber) for the repairing of the Old Town Bridge was ordered executed.

Commissioners Cassidy, Whitson ^{and} Davis voting Aye.

Alex Bell

Bond

approved

&

Material

Bond

approved.

Mr. Alex Bell, presents a bond in the sum of \$250⁰⁰ for the faithful performance of the work with C. H. Swallow & W. Llewelyn as sureties.

The same upon motion being duly seconded was ordered approved by the following vote viz: Commissioners Whitson, Cassidy and Davis voting Aye.

The material-mens bond in the sum of \$100⁰⁰ for the above work, same sureties, was approved by the following vote, Commissioners, Cassidy, Whitson ^{and} Davis voting Aye.

No further business the Board adjourned.

Attest:-

A. H. Dixon, Secretary.

H. J. Davis President:-

San Diego, Cal., July 23rd 1900

Friday 9. AM.

Regular Meeting:-

Thursday, being a legal holiday the regular meeting was held this day.

There being present Commissioners Whitson, Cassidy and Davis.

The un-read minutes of the previous meetings were read and approved

The following Joint Resolution was received from the Common Council: Viz:-

Joint Resolution #1227.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer be, and he is hereby instructed to make and furnish to this Common Council, an estimate of the cost of grading a roadway twenty-four feet in width on 32nd Street, from the south line of "R" Street to the north line of Logan Avenue.

Clerks certificate attached.

The same was referred to the City Engineer.

Ordinance #710.

An ordinance amending section 15 of ordinance No. 102, entitled "An ordinance regulating the construction, alteration and repairs of buildings in the City of San Diego, California, approved November 25th 1890."

The said ordinance was read and ordered placed on file and the Secretary instructed to make a list of all of the 3 story buildings and over 3 story and notify the owner or occupant thereof in accordance with the provisions of said ordinance.

Ordinance #717.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to enter into a contract with and employ Mr. George Gilbert to repair the graded Torrento road, at an expense not to exceed the sum of Twenty Dollars.

Referred to the Supt. of Streets with instructions to comply.

Ordinance #719.

Goodbody & Rosner

Dirt for Park

Dirt

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to exchange certain dirt and soil located in the City Park for certain other dirt and soil in the said city of San Diego. Referred to the Supt. of Streets with instructions to comply.

Street Sweeper
filed.

A communication was received from the Agnes Manufacturing Co., in regard to Street Sweeping Machine. The same was ordered placed on file.

4th & K St.

Culvert

estimate.

Comm to Council

Authority to

purchase

team horses.

A communication was received from the City Engineer in regard to the Culvert located at Cor. 4th & K Streets, with an estimate of the cost for reconstruction of same, Lumber & materials \$86⁴⁴

The Secretary was instructed to address a communication to the Common Council asking for authority to purchase said lumber and materials. Stating that the work of constructing said Culvert will be done by the Street Department. Also to address a communication to the Common Council stating one of the best horses in the Street Department is sick and that it will be necessary to send it out on pasture: And we desire authority to purchase an extra team of horses.

Adjourned

No further business the Board adjourned.

Attest:-

A. H. Dixon.
Secretary.

H. J. Davis. President.

San Diego, Cal. March 1st 1900.

Thursday 9. A.M.

Regular meeting:-

The meeting was called in regular form there being present, Commissioners Whitson and Cassidy.
absent, Commissioner Davis.
Commissioner Cassidy assumed the chair.

The minutes of the previous meeting were read and approved.

Upon motion being duly seconded the Secretary was instructed to recommend to the Board of Police Commissioners that Mr. S. E. Webb, Supt. of Parks, be appointed a Special Police, vice A. E. Belden, resigned.
Commissioners Whitson and Cassidy voting Aye.

The Secretary was directed to advertise for Stationery bids for the use of the City Government for the year ending April 3rd 1900.

Upon a unanimous Aye vote the following bills were approved.

Office a/c

7299 - \$11.00	7472 - 6.00	7485 - 13.90	7489 - 6.80	7532 - 21.50
7452 - .50	7476 - 10.25	7486 - 7.50	7490 - 3.49	7542 - 18.25
7462 - 25.00	7477 - 1.00	7488 - 16.50	7517 - 12.00	7543 10.25

Public Building a/c

7447 - \$50.00	7465 - 100.00	7471 - 30.00
7448 - 10.00	7467 - 20.00	7529 - 41.65

Public Health a/c.

7539 - 6.60

Park Improvement a/c

7473 - 7.50	7541 - 3.00
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Sewer a/c

7513 - 13.50	7520 - 68.94
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Claims.

Street Light a/c
7483. - \$1365.00

Fire Hydrant a/c
7519 - \$808.33

Pay Roll a/c
7508. \$215.00
7510 - \$385.00

General a/c.
7443 - \$9.28 7453 - \$4.00 7498 - 1.40 7518 - 1.30
7444 - 6.79 7466 - 40.00 7499 - 7.60

Fire Department a/c
7331 - \$4.00 7451 - 2.50 7523 - 104.05 7527 - 1.05
7450 - 8.00 7487 - 8.00 7526 - 9.50

Police a/c.
7502 - 3.25
7503 - 2.00

Street Department a/c.
7544 - \$929.25 7470 - 5.00 7493 - .60 7530 - 42.28
7439 - 1.50 7478 - 31.60 7494 - 9.42 7531 - 37.21
7441 - 3.51 7479 - 22.99 7495 - 2.40 7534 - 5.00
7463 - .75 7491 - 552.66 7496 - 1.10 7540 - 40.00
7469 - 499.38 7492 - 2.40 7479 - 1.75 7535 - 77.35

There being no further business the Board adjourned:-

Attest:-

J. H. Dixon,
Secretary.

Andrew Cassidy
President,
pro-tempo

San Diego, Cal., March 8th 1900.

Thursday 9. A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Cassidy and Davis. Absent " Whitson.

Minutes The reading of the minutes of the last regular meeting was dispensed with.

Ordinance No. 725.

Call for bids Directing the Board of Public Works of the City of San Diego, California to advertise for bids and let a contract for lighting the Streets, Avenues, and Parks of said City, with electric lights, for a period of one year, beginning on the first day of April, 1900.

Said ordinance No. 725, was read and the Secretary directed to advertise in accordance therewith.

Agusa. Sweeper \$650⁰⁰ In reply to a communication to the Agusa Manufacturing Co. in regard to the price of their Street Sweeping Machine, they place their figures on said machine at \$650⁰⁰ A.O.B. factory.

The said communication was referred to the Common Council.

Rent offered Pico Barn \$20⁰⁰ A communication was this day received from A. Pico, through his Agent Theo. Pintzelberg offering the lease of the the Pico Barn and yard, which covers Lots C, D, E, & F of Block 778, New San Diego, for a term of one year at \$20.- per. month or from month to month at said figure.

The same was ordered placed on file for the present.

The following communication was received from the Mayor: and the same was referred to the Superintendent of Streets with instructions to comply.

San Diego, Cal., March 7th 1900.

Communication from Mayor To the Honorable Board of Public Works of the City of San Diego, Cal,

Gentlemen:-

Park Dirt I have obtained from reliable information, that Messrs. Goodbody and Roemer have violated Ordinance No. 719 in regard to the excavating of earth in the City Park. These men have

gone outside of the borrow pit as staked out by the City Engineer, and taken the black loam, carting on to the Bancroft property near by.

Will you kindly order every yard of this loam returned to its original place at once, and evenly leveled off

Very truly,

Edwin M. Cappa,

Mayor of San Diego, Cal."

Protest
regarding
removal
dirt from
"B" St.
bet.
22 & 23rd

A protest was filed by Frances M. Hessel against the removal of dirt from "B" Street bet. 22 & 23 & 24 & 25 Streets, on the ground that there is not sufficient dirt to make the necessary fills at the present, and if the dirt is removed from said street it will add expense and cost of grading the said B Street when it shall be graded and will be a damage and injury to the said Frances M. Hessel.

The same was referred to the Superintendent of Streets with instructions to prevent the removal of said dirt from said street at said points.

Claim for
\$207⁰⁰ for
sewer, to
Council.

Mr. A. Stegeman, petitions this Board to recommend the purchase of the sewer laid by him in the alley in Block 9 Kimball's Addition to a connection with the 24th St. sewer, for the sum of \$207.00.

In accordance with said petition the Secretary was directed to recommend to the Common Council that the City purchase this sewer.

The following claims were ordered approved by a unanimous Aye vote of the Board.

Claim.

<u>Street a/c</u>			
7552 - \$45.00	7554 - \$4.86	7572 - 22.00	7580. 5.00
7545 - 14.00	7555 - 3.50	7578 - 5.55	7581. 3.12
7553 - 5.00	7556 - 20.64	7579 - 6.50	7587. 3.00

<u>Police a/c</u>	
7564 - \$15.00	

<u>General a/c</u>	
7571 - 5.46	7573 - \$5.50

Claims.

Public Building a/c

7566 - \$10.00

Office a/c

7560 - \$13.50 7582 - \$4.50

Adjourned

no further business the Board adjourned.

Attest:-

J. H. Dixon,

Secretary:-

H. J. Davis

President:-

San Diego, Cal., March 15th 1900

Thursday 9. A.M.

Regular Meeting:-

The meeting was called in regular form there being present: Commissioners Cassidy, Whitson and Davis.

Minutes

The unread minutes of the previous meetings were read and approved.

The following Ordinance #721, was received from the Common Council:-

"Ordinance #721

Advertise

printing
Ordinances

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for printing the ordinances of the said city of San Diego, and binding the same in book form.

The secretary was instructed to advertise for bids in accordance with the provisions of Ordinance #721, as soon as the copy is received from the City Clerk.

Supt. of Sts

move

Dahl.

It was moved and seconded that the Superintendent of Streets be instructed to move "Dahl" house off of foot of S & L Streets if not moved at the expiration of the 10 days grace given him from last Saturday the 10th day of March 1900.

Stationery

In accordance with advertisements calling for bids for Stationery for the use of the City Government during the year and for the grading of "M" Street (as per plans and specifications) said bids to be delivered at the office of the Board on Thursday at 9 o'clock A.M. the 15th day of March 1900. The following bids were received:-

"M" Street

Bids

Bidder.	Stationery. Certf. Check.	Amount
M. A. Wertheimer & Co.	\$25.00	List

Bids

Bidders.	Grading of "M" Street. Certf. Check.	Amount.
Goodbody & Rosner,	\$25.00	\$495.00
J. Engelbret,	\$25.00	\$487.00

2 P.M.

Upon motion the foregoing bids were held over until 2 o'clock P.M.

Recess

There being no further business the Board adjourned till 2 o'clock P.M.

A. H. Dixon,
Secretary.

Present

2 P.M.
The Board re-assembled in regular form there being present Commissioners Cassidy, Whitson and Davis.

Contract

for

Stationery

to

Wertheimer & Co.

In the matter of awarding the contract for Stationery for the use of the City Government, Messrs. M. A. Wertheimer & Co., being the only bidder, and as his bid is about the same as last years contract, It was moved and seconded that the contract for furnishing Stationery & Supplies be awarded to them at their bid.
Commissioners Whitson, Cassidy & Davis, voting Aye.

Contract

grading

"M" St.

J. Engelbret

J. Engelbret being the lowest bidder for furnishing materials & grading "M" Street, was, upon motion being duly seconded awarded the contract for doing said work
Commissioners Cassidy, Whitson and Davis, voting Aye.

Permit erect
Stm. Boiler

Nelson Snyder of the Electric Laundry was granted a permit to erect a new 15 horse steam boiler at his place 16th and I. Streets.
Commissioners Whitson, Cassidy and Davis, voting Aye.

Retain the
present
City Stable
quarters.

It was moved by Commissioner Whitson and seconded by Commissioner Cassidy that in as much as the Common Council have by their vote expressed their desire of retaining the present quarters occupied by the "City Stables", and that it is the sense of this Board that they be not changed.
Commissioners Whitson, Cassidy and Davis, voting Aye.

Health
or
Smallpox

Resolution.

The following resolution was handed to the Secretary to read: Viz:-
Be It Resolved By the Board of Public Works of the City of San Diego, California; as follows:
That whereas, there is now a case of smallpox in the City of San Diego, California;
And whereas, It is hereby determined to be necessary by the Board of Public Works, for the preservation of the public health of the said City of San Diego, California, to maintain a pesthouse in the said City of San Diego, and to employ a physician to care for the said case of smallpox and the said pesthouse in order to efficiently maintain the said pesthouse:

And whereas, it is hereby determined to be necessary to cause the person affected with the said disease of smallpox to be removed to said pesthouse and kept there for such period of time as the Board of Health may determine.

And whereas, it is hereby determined to be necessary by the said Board of Public Works to incur certain indebtedness for the purchase of certain goods, wares, and merchandise for the proper care of the said person so affected with the said smallpox.

Therefore, Be It Resolved, by the said Board of Public Works that the employment of R. J. G. Gregg, M. D. a physician in good standing in the said City of San Diego who has been heretofore selected and employed by the Board of Health of said City be and is hereby ratified and confirmed to render medical services for and attend the said person so affected with the said smallpox, and that his compensation be, and the same is hereby fixed at Ten (\$10.00) Dollars for each and every day in which he is actually and necessarily engaged in rendering medical services for the said person so affected with the said smallpox;

And that there be, by this Board of Public Works, purchased for the use of the Health Department of the said city of San Diego, in caring for the said person so affected with the said smallpox, any and all goods, wares and merchandise which the said Board of Health may deem absolutely necessary in properly caring for the said person so affected by the said smallpox, providing that the same shall not exceed the sum of Five Hundred dollars, and that said Health Officer be authorized to incur whatever indebtedness that may be necessary in removing said person to said pesthouse, provided, that the expense thereof does not exceed the sum of Twenty-five dollars.

Auditors Certificate.

I hereby certify that the appropriation made, or indebtedness incurred, by reason of the provisions of the annexed resolution in re expenses for care of smallpox case can be made or incurred without the violation of any of the provisions of the Charter of the City of San Diego, California.

Wm R. Titus.
Auditor of the City of San Diego,
California.

Dated March 15th 1900.

Adopted

Upon motion being duly seconded the foregoing resolution was adopted by the following vote.
Commissioners Cassidy, Whitson & Davis, voting Aye.

Adjourned

No further business the Board adjourned till 10 o'clock A.M. Tuesday March 20th 1900.

Attest:

A. H. Dixon.
Secretary.

W. J. Davis, President.

San Diego Cal. Mar. 20th 1900.

Tuesday 10 AM

Adjourned Meeting:-

The meeting was called in regular form there being present
Present Commissioners Whitson, Cassidy and Davis.

In accordance with an advertisement calling for bids to be delivered up till 10 o'clock AM, Tuesday, March 20th 1900, for the lighting with electric light the City of San Diego, California for the period of one year beginning April 1st 1900, the following bid was received:-

Bids	Bid.	Term.	Check.	Amount.
	San Diego Gas and Electric Light Co.	\$2000.-	"moon schedule"	\$1449.50 per mo.

In accordance with the provisions of the ordinance directing the Board of Public Works to advertise for bids and refer said bids to the Common Council, the Secretary was directed to transmit said San Diego Gas and Electric Light Co., bid to the Common Council this day, said

Commissioner Cassidy and Supt. of Streets Osburn did on the 17th day of March inspect the work done by Alex Bell, "re-planking the Old Town Bridge", and find that said Alex Bell has completed said work to their entire satisfaction, therefore upon motion being duly seconded, the work of re-planking the Old Town Bridge was accepted and the claim therefore in the sum of \$142⁵⁰, the contract price, was ordered approved.

Commissioners. Cassidy, Whitson and Davis, voting Aye.

The following Ordinance was received from the Common Council: Vig:
Ordinance # 726.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the sale of the street sweepings of the paved streets of the City of San Diego, California, for a period of one year."

In accordance therewith the Secretary was directed to advertise for sale the Street sweepings of said City.

Recommend
 That expend
 \$50⁰⁰ for
 Flush Tank
 Paint Old Town
 Bridge Cost
 &
 a deposit
 for opening
 streets.

The Secretary was instructed to recommend to the Common Council that they authorize the expenditure of \$50.00 in repairing the flush tank at 14th & A Streets; also to repair the City's Gasoline Engine at an expense not to exceed \$75.00; also that the estimate for the painting of the Old Town Bridge be done at an expense not to exceed \$200.00; also that an Ordinance be adopted requiring a deposit of not less than \$5.00 from each and every person, company or corporation who opens a trench of any kind in any of the unimproved streets; and also a deposit of \$10.00 be required from the owner of each house for the moving of which a permit is granted conditioned that all damages to street, gutters, sidewalks etc, be repaired.

Health
 Department
 request
 Board to
 furnish
 Supplies.

The following Resolution was received from the Board of Health of the City of San Diego, and the same was ordered placed on file.
 "Be It Resolved by the Board of Health of the City of San Diego California that the Board of Public Works of said City be and said Board of Public Works is hereby requested, authorized and directed to purchase and furnish for said Board of Health, provisions, merchandise and goods, not to exceed in amount the sum of sixty dollars, for the use of the persons now in quarantine at the Southwest corner of India and D Streets in said City, from time to time as needed, the same to be delivered to the Health Office in this City for said purpose."

Recommendation
 from Street
 Committee

The following communication was received from the City Clerk: Viz:-
 San Diego, Cal. March 17th 1900.
 To the Honorable Board of Public Works,
 San Diego, California,
 Gentlemen:-
 The Joint Street Committee desires that your Honorable Board should transmit to said Committee at your earliest opportunity an estimate of the cost of painting the Old Town bridge; and also that you direct the City Engineer to report to said Committee as to whether the proposed change of grade at the southeast corner of Third and Nutmeg streets is a proper one to make. The Committee also desires that the City Engineer formulate a plan for numbering houses on University Heights and report the same to the Common Council at his earliest convenience.

The papers in said matters are herewith enclosed.

which papers are to be returned to the City Clerks office.

Respectfully,
Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy."

Said communication was ordered on file and the matters pertaining to the Engineers Department were referred to the City Engineer.

Adjourned

No further business the Board adjourned till Mar 21-1900.
Wednesday 9 o'clock AM.

Attest:

A. H. Dixon,
Secretary.

H. W. Davis, President.

San Diego, California Mar. 21st 1900.

Wednesday 9. AM

Adjourned Meeting:-

The meeting was called in regular form there being present Commissioners Whitson, Cassidy and Davis.

Engelbros
"M" St.
Contract
executed
&
Bonds
approved.

In the matter of the contract between Engelbros vs the City of San Diego, for the grading of "M" Street in the City of San Diego as per plans & specifications therefor on file in the office of this Board. Said contract being for \$487.- It was moved and duly seconded the same be executed; and the bond therefore in the sum of \$1000.- with D. A. Garrettson and Geo. W. Haggard as sureties be approved, and also the material mens bond in the sum of \$300.- Same sureties, be approved. Commissioners Cassidy, Whitson and Davis voting Aye.

No further business the Board adjourned:-

Attest:-

A. H. Dixon,
Secretary.

H. W. Davis, President.

San Diego, Cal., Mar. 22nd 1900.

Thursday 9. A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners, Whitson, Cassidy and Davis.

Reading Minutes The reading of the unread minutes of the previous meetings was dispensed with.

The following joint resolutions were received from the Common Council. Viz:-

Joint Resolution No. 1229.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and it is hereby given to the Hawley Hardware Company to remove that certain two-story frame building now situated on lot "C" in block 88 of Horton's Addition to the city of San Diego, California, to lot "D" in block 68, of the same addition, provided, that the same shall not remain upon said lot "D" in said block 68 for a period of more than one (1) year.

Clerks Certificate Attached.

The Secretary was directed to comply with the provisions of said ordinance. Joint Resolution.

Joint Resolution No. 1230.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, is hereby authorized and directed to expend not to exceed the sum of Fifty (\$50.00) dollars in the repairs to the flush tank located at 14th and "A" Streets in the said city of San Diego, California.

Clerks ^{and} Auditor's Certificate Attached.

"Ordinance No. 727, authorizing the Board of Public Works of the City of San Diego, California, to pay certain bills contracted by the Park Department and Street Department of the said City", was received from the Common Council and the claims referred to, therein were ordered approved.

Repair the
gasoline Eng.

Ordinance No. 728, directing the Board of Public Works of the City of San Diego to repair or cause to be repaired an engine and pump owned by the City of San Diego, and properly house the same, and appropriating money therefor.

The Secretary was directed to advertise for bids in accordance with the provisions of said ordinance.

Cut trees
in City Park.

The Superintendent of Parks was directed to allow messrs. H. S. Hammock and cut out the dead trees in the City Park, for the wood contained in said trees, clear up and burn all brush therefrom. all of said work to be done under the supervision of the said Supt. of Parks and to his entire satisfaction.

Locate a
Flush Tank.

The City Engineer was instructed to locate for the Sewer Department a Flush Tank near the Russ School House.

Adjourned

No further business the Board adjourned.

Attest:

A. H. Dixon,
Secretary.

H. J. Davis, President.

The end.