City Hall, Lodi, Cal., April 22, 1918.

Pursuant to adjournment of April 15th the Board of Trustees of the City of Lodi convened at 8 o'clock p.m. There were present Trustees Black, Keeney, Hale, Montgomery and Crose.

Minutes of the previous meetings were read and approved.

The matter of the application of R. F. Gehan for permission to repair and remodel a building on lot 6, block 15, City of Lodi, on West Locust street, which was laid over from April 15th, was taken up. After hearing statements of Mr. Gehan and Attorney Glen West for the Eagles the matter was again laid over for the next regular meeting.

The application of Fenton E. Wright for permission to install a gasoline service station at the corner of Elm and School streets, laid over from April 15th, was granted, construction to be under supervision of the City Marshal and Fire Chief.

The request of Wm. Inch of February 18th that the City appropriate money to buy smilage books for the soldiers was taken up and upon motion it was decided to grant the request after receiving more particulars as to disposition of same and the amount of money that would be required.

ORDINANCE NO. 97,

"Prohibiting the Utterance or Use of Seditious Language, or of Words Tending to Disturb the Peace," was given final reading and passed by the following vote:

Ayes: Trustees Black, Keeney, Crose, Montgomery and Hale.

RESOLUTION AUTHORIZING PAYMENTS FOR THE PURCHASE OF LAND FOR THE OPENING OF LEE AND PLEASANT AVENUES.

WHEREAS, The amount of land to be conveyed to the City of Lodi by F. A. Dougherty, C. J. Weber, A. M. Tower, Eugenie R. Robinnette and Edward Hutchins, as provided in that certain resolution passed by this Board on the 18th day of February, 1918, has been ascertained;

RESOLVED, That the following amounts be paid to the respective owners mentioned in said resolution towit: To Eugenie R. Robinnette, $1150.00; to A. M. Tower, $140.00 for Seven (7) feet; to F. A. Dougherty, $200.00; to C. J. Weber, $1050.00; to Edward Hutchins, $125.00; and that warrants be drawn in favor of said owners for the respective amounts upon delivery of their respective deeds.

Upon motion of Trustee Montgomery, seconded by Trustee Hale, the above resolution was adopted by the following vote:

Ayes: Trustees Hale, Black, Montgomery Keeney and Crose.
Noes: None.
Absent: None.

A communication from the U. S. Food Administrator recommending the use of signs advocating food conservation was referred to Trustee Hale for investigation and action.

Regulations governing us e of sewage for irrigation purposes, promulgated by the State Board of Health, were received and ordered filed.

R.T.Robinson and E.C.Mayer applied for employment as drivers of street sprinkling wagons.

Miss M. Onstott of Fresno applied for employment as manager and instructor at the Municipal Swimming Baths.

The application of Denny Main to install and operate a gasoline service station on Cherokee lane, on lot 14, block 49, Brier & Keeney Addition, was granted, construction to be under supervision of the City Marshal and Fire Chief.

The proposition of John Bauer to render twelve open air band concerts in the park for $600 was accepted.

RESOLUTION AUTHORIZING THE APPOINTMENT OF STANDING COMMITTEES OF THE BOARD OF TRUSTEES AND DEFINING THEIR DUTIES.

BE IT RESOLVED, That the following standing committees of the Board of Trustees of the City of Lodi be, and they are hereby, authorized, and the President of the Board is hereby empowered to make the appointments:

(1). Committee on Public Works.
(2). Committee on Streets.
(3). Committee on Finance and Revenue.
(4). Committee on Public Morals and Safety.

DUTIES.

The Committee on Public Works shall have supervision of the municipally owned public utilities and industries, including the electric light, water and sewer systems, municipal baths and public buildings, except in cases where such matter pertains directly to some other department, when said committee shall have joint supervision with the committee directly affected.

The Committee on Streets shall have supervision of all matters pertaining to the Public Streets and Highways.

The Committee on Finance and Revenue shall have supervision of all records and accounts and othe r matters pertaining to the revenues and expenditures of the city

The Committee on Public Morals and Safety shall have general supervision of the Police and Fire Departments and of all matters pertaining to public health and safety.

All of said Committees shall consist of three members of the Board, to be appointed by and serve at the pleasure of the President of the Board.

The foregoing resolution was adopted by the following vote:
Ayes: Trustees Black, Keeney, Hale, Montgomery and Crose.
Noes: None.
Absent: None.

Building permits were granted to the following:

Mary A. Larson, to remodel front of building at No. 10 North Main street.

W. J. Robinson, to remodel building at No. 12 South Stockton street for machine shop and garage.

J. J. Pimm, addition to building at 111 East Pine street, to be used for office.

Mrs. Minna Frandsen, dwelling on lot 14, block 5, Lodi Barnhart Tract.

Report of the City Clerk for the quarter ending March 31,1918, was read and ordered filed.

Trustee Crose was granted six weeks leave of absence.

The official bonds of the City Treasurer and the City Clerk were presented and upon motion approved and ordered filed.

The matter of readjustment of salaries and wages of city employees was referred to a committee of the whole to be taken up before the next regular meeting of the Board.

The Board adjourned.

Attest: K. S. Blank
City Clerk.