

City Hall, Lodi, Cal., March 3, 1919.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Black, Keeney, Crose and Montgomery. Trustee Hale absent.

Minutes of the previous meeting were read and approved.

The following building permits were granted:

F. F. Irey, apartment house, lot 5, block 43, Ivory Addition.  
Mrs. C. Frandsen, dwelling lot 16, block 5, Barnhart Tract.  
S. McGlothlen, dwelling, lot 7, block 9, Barnhart Tract.  
E. Vernon, addition to dwelling, lot 6, block 4, Hutchins Addition.  
Mrs. G. B. Barbee, dwelling lot 58, Barnhart Tract.  
Miller Scott to remove and remodel dwelling lot 8, block 35, City of Lodi.  
A. A. Kels, garage, 215 West First Street.  
R. Senner, dwelling, lot 5, block B, Barnhart Tract.

The Board of Health reported that the finish on the floor in Maple Hall, the use of which was donated for a hospital during the "flu" epidemic, had been damaged and requested the City to pay the expense of having the floor sanded and rewaxed. The President of the Board assured the members of the Health Board that the matter would be taken care of.

Trustee Keeney presented his resignation as a member of the Board of Trustees to take effect April 1st, or at such time not later than that date, which would be convenient for the Board.

Mrs. E. M. Powers asked for extension of the sewer system to lot 12, Heil subdivision, on Washington street. No action was taken.

H. B. Coleman and the Sanguinetti heirs having presented a satisfactory deed transferring land pursuant to Resolution No. 34, adopted February 5, 1919, Trustee Montgomery moved, seconded by Trustee Crose, that the said deed be accepted and recorded and that warrants amounting to \$1000 be drawn in payment as provided in said resolution. The motion was adopted.

Miscellaneous claims amounting to \$4171.37 were allowed and ordered paid.

It was moved by Trustee Montgomery, seconded by Trustee Crose, that the City Engineer be instructed to specify in the plans and specifications heretofore ordered for the improvement of Lee Avenue, Locust street and the alley from Lee Avenue to Hutchins street, between Pine and Elm streets, a Warrenite pavement consisting of a three-inch base with a one-inch wearing surface. The motion was adopted by the following vote:

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

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the Board adjourned to meet again Friday, March 7, 1919, at eight o'clock p. m.

Attest:

W. S. [Signature]  
City Clerk.