

City Hall, Lodi, Cal., March 17, 1919.
 The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., there being present Trustees Black, Hale, Keeney, Crose and Montgomery.

Minutes of the previous meeting were read and approved.

Building permits were granted as follows:

C. M. Kuch, dwelling, lot 4, block 8, Barnhart Tract.
 E. F. Van Vlear, private garage 224 Hilborn St.
 C. L. Van Buskirk, public Garage, lot 5, block 10, City.
 W. H. Cutts, fish market, lot 8, block 31, City of Lodi.
 J. M. Graham, stable, lot 24, block B, Barnhart Tract.

Amended petition asking for the improvement of Walnut Street with the requisite frontage signed up, was presented by R. Lower, which was ordered filed.

C. E. Durston made application for the position of manager of the Municipal Baths. The application was ordered filed.

Miss Martha Rinn and others representing the Parent-Teachers Association asked the Board to appropriate funds to the amount of \$200 to support a free clinic for three months. The Board offered to furnish certain equipment for a clinic and advised the delegation to request the Board of Supervisors to provide the necessary funds.

The Lodi Storage and Milling Company offered to sell to the city a 60-foot strip of land for street purposes, between North School Street and North Sacramento Street, at the North City Limits, for \$1000, whereupon the following resolution was introduced by Trustee Montgomery:

RESOLUTION NO. 38.

WHEREAS, LODI STORAGE & MILLING COMPANY, a corporation, are the owners of the land hereinafter described and have offered to convey said land to the City of Lodi for the sum of \$1000, and

WHEREAS, said land, in the judgement of this Board of Trustees, is required by the City of Lodi for Municipal purposes and it is for the best interest of said City to acquire and purchase said land, now therefore,

BE IT RESOLVED, that said land be purchased by said City of Lodi, for said total sum of \$1000, and upon the delivery to the said City of Lodi of a good and sufficient deed, executed by the owners of said land on or before July 15, 1920, a warrant be drawn in favor of said LODI STORAGE & MILLING COMPANY, a corporation, in the sum of \$1000, to be delivered to said corporation on or before said July 20, 1920.

Said land is described as being that certain lot, piece or parcel of land, situate, lying and being in the County of San Joaquin, State of California, and bounded and particularly described as follows:

"Commencing at the intersection of the east line of North School Street with the south line of Louie Avenue produced easterly; running thence easterly and along said production of Louie Avenue to its intersection with the West line of North Sacramento street produced northerly; thence northerly and along said west line of North Sacramento street produced sixty (60) feet to a point in the same; thence westerly and along the North line of Louie Avenue produced easterly to its intersection with the east line of North School Street produced northerly; thence southerly and along said production of the east line of North School Street sixty (60) feet to the point of beginning."

Upon motion of Trustee Montgomery, seconded by Trustee Keeney, the foregoing resolution, No. 38, was adopted by the following vote:

Ayes: Trustees Montgomery, Keeney, Crose and Black.

Noes: Trustee Hale.

Absent: None.

City Engineer Barzellotti presented a map indicating by boundary line the extent of territory to be included in a district to be assessed for the improvement of Lee Avenue, from Locust street to

Lodi Avenue, and the alley running east and west from Lee Avenue to Hutchins Street, between Pine and Elm Streets, which map upon motion of Trustee Keeney, seconded by Trustee Crose, was approved and adopted.

RESOLUTION NO. 39.

ADOPTING PLANS AND SPECIFICATIONS OF LEE AVENUE, IN THE CITY OF LODI, AS PREPARED BY THE CITY ENGINEER OF SAID CITY OF LODI.

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RESOLVED, THAT THE PLANS AND SPECIFICATIONS FOR THE IMPROVEMENT of Lee Avenue, from the south line of Locust Street to the North line of Elm Street, and from the south line of Elm Street to the North line of Pine Street, and from the south line of Pine Street to the North line of Oak Street, and from the south line of Oak Street to the North line of Lodi Avenue, and for the improvement of the alley running east and west through the block bounded by West Elm Street, Lee Avenue, West Pine Street and Hutchins Street, submitted by L. F. BARZELLOTTI, City Engineer, be, and the same are hereby adopted.

The foregoing resolution No. 39 was upon motion of Trustee Keeney, seconded by Trustee Montgomery, adopted by the following vote:

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

Ben Looser asked the Board to provide a suitable piece of land for a baseball ground and recreation park. He was informed the expense would be too great to be considered at this time.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the Board extended a vote of thanks to theofore Davis for his kindness in keeping the City's flags in repair without charge.

O. H. gillette appeared before the Board and stated that police protection should be improved in the section in which he lives on North Sacramento street, stating the fruit sheds are a loafing place for tramps. The matter was referred to the Public Morals and Safety Committee.

The resignation of Trustee E. M. Keeney was on motion regularly made and seconded, accepted, and upon adoption of the motion Mr. keeney was assured that it was with sincere regrets that he was being relieved of his official duties as a member of the Board of Trustees and that the friendship and best wishes of all the city officials would go with him to his new place of endeavor.

Miscellaneous bills amounting to \$2814.10 were allowed and ordered paid.

The Board upon motion regularly made, seconded and carried adjourned to meet again at 8 o'clock P.M., Monday, March 24, 1919.

Attest:

H. S. Clark
City Clerk.