City Hall, Lodi, Cal., September 8, 1919.

Pursuant to adjournment of September 2nd, the Board of Trustees of the City of Lodi convened at 8o'clock, there being present Trustees Beack, Hale, Crose and Montgomery. Trustee Morehead absent.

Minutes of the pervious meeting were read and approved.

The following building permits were granted:
W. H. Faust, garage 302 West Elm Street,
N. A. Lind, garage at lot 1, block 10, Barnhart Tract.
Wilson Blair, garage, 325 East Pine Street.
C. E. Pickering, apartment house, lots 3 and 4, block 18.
C. E. Pickering, store and shop , lots 3 and 4, block 18.
Gust Groehing, garage, lots 23 and 24, Barnhart Tract.
Gust Groehing, cottage, lots 23 and 24, Barnhart Tract.
Miller Scott, garage, 124 South Stockton St.,

The written application of George Walker for increase of pay was ordered filed.

ORDINANCE NO. 110,

"AN ORDINANCE ESTABLISHING GRADES, GRADE ELEVATIONS AND CURB LINES ON CERTAIN STREETS AND AVENUES, IN THE CITY OF LODI, CALIFORNIA, AND DEFINING THE TERM 'CURB RETURN', DEFINING AND ESTABLISHING THE LOCATION OF GUTTERS, AND REPEALING ALL ORDINANCES, OR PARTS OF ORDINANCES, IN CONFLICT WITH THIS ORDINANCE," was read, introduced for passage and on motion of Trustee Montgomery, seconded by Trustee Hale, was laid on the table for not less than five days.

ORDINANCE NO. 108,

"AN ORDINANCE ESTABLISHING A CITY PLANNING COMMISSION IN THE CITY OF LODI," having been introduced for passage September 2nd and laid on the table for not less than five days, was given second reading and upon motion of Trustee Montgomery, seconded by Trustee Crose, was adopted by the following vote:
Ayes: Trustees Montgomery, Crose, Hale and Black.
Noes: None.
Absent: Trustee Morehead.

Clark & Henery Construction Company, having filed written petition asking for extension of time of sixty days in which to complete their contract, dated May 22nd, 1919, with the Superintendent of Streets, for the paving of Locust Street, the following resolution was introduced:

RESOLUTION NO. 58.

CLARK & HENERY CONSTRUCTION COMPANY having filed with this Board of Trustees a petition asking for an extension of time in which to complete their contract dated May 22nd, 1919, to pave Locust street, in the City of Lodi, and said petition coming on to be heard, and good cause appearing therefor, it is hereby ordered that said CLARK & HENERY CONSTRUCTION COMPANY be, and it is hereby, granted an extension of Sixty (60) Days in which to complete said contract.

Upon motion of Trustee Hale, seconded by Trustee Montgomery, the foregoing Resolution No. 58 was adopted by the following vote:
Ayes: Trustees Hale, Montgomery, Crose and Black.
Noes: None.
Absent: Trustee Morehead.

Complaint was made by the Board of Health that the property at No. 9 West Elm Street is constantly in an unsanitary condition, considered a menace to health and should be declared a nuisance. The Health Board was requested to take the matter up with

the owner of the property, D. L. Smith, in an effort to have conditions improved before taking any legal action in the matter.

Trustee Montgomery moved, seconded by Trustee Crose, that no delegates be sent to the League of California Municipalities convention, to be held at Riverside October 20th to 24th. The motion was adopted by unanimous vote.

Labor bills, amounting to $86.75, having been passed by the auditing committee, were allowed and ordered paid.

No further business appearing the Board adjourned.

Attest: W. S. Black
City Clerk.

City Hall, Lodi, Cal., Sept. 15, 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 and Crose. Trustee Montgomery was present after 8:30 p.m. Trustee Morehead absent.

Minutes of the previous meeting were read and approved.

Anna M. Kilgore was granted permit to remove a building from South School Street to No. 19 West Lodi avenue, subject to consent of Clark & Henery Construction Company, the contractors paving said Lodi Avenue, said removal to be done under supervision of the Street Superintendent.

The following building permits were granted:

Herman Merkel, dwelling lot 6, block A, Sturla Tract.
Herman Merkel, barn and garage, lot 6, block A, Sturla Tract.
Edgar L. Tubbs, garage, lot 6, block 4, Burrs Addition.

ORDINANCE NO. 110.

"AN ORDINANCE ESTABLISHING GRADES, GRADE ELEVATIONS AND CURB LINES ON CERTAIN STREETS AND AVENUES, IN THE CITY OF LODI, CALIFORNIA, AND DEFINING THE TERM "CURB RETURN", DEFINING AND ESTABLISHING THE LOCATION OF GUTTERS, AND REPEALING ALL ORDINANCES, OR PARTS OF ORDINANCES, IN CONFLICT WITH THIS ORDINANCE," having been introduced for passage September 8th and laid on the table for not less than five days, was given second reading and upon motion of Trustee Hale, seconded by Trustee Crose, was adopted by the following vote:
Ayes: Trustees Hale, Crose, Montgomery and Black.
Noes: None.
Absent: Trustee Morehead.

RESOLUTION NO. 59.

RESOLVED, that the City Engineer of the City of Lodi, County of San Joaquin, State of California, be, and he is hereby ordered to prepare plans and specifications for the paving, grading, guttering and curbing of School Street, in the City of Lodi, from the South line of Oak Street, to the City Limits on the South.

Trustee Hale, moved, seconded by Trustee Crose, the adoption of the foregoing Resolution No. 59, which motion was passed by the following vote:
Ayes: Trustees Hale, Crose and Black.
Noes: None.
Absent: Trustees Morehead and Montgomery.
(Note-The foregoing resolution was acted on before the arrival of Trustee Montgomery).

W. H. Thompson, representing the Lodi Investment Company, asked the Board for a statement of its attitude regarding the sale of 2¾% beer, stating that this beverage is not being sold and served at Hotel Lodi but would be put on sale if permissable under the City Ordinances. No action was taken.