City Hall, Lodi, Cal., February 9, 1920.

Pursuant to adjournment of February 2nd the Board of Trustees of the City of Lodi convened at 8 o'clock p.m., there being present Trustees Black, Hale, Crose, Montgomery and Morehead.

Minutes of the meeting of February 2nd were read and approved.

H. C. Beckman presented a petition signed by himself and twenty other property owners asking the City to take immediate steps to abate an alleged nuisance said to be caused by city sewage from the setic tank flowing into the canal of the Stockton and Mokelumne Canal Company. Mr. Beckman asked that the Board call a special meeting to hear complaints and arguments of interested property owners and was informed by President of the Board Black they would be heard at the regular meeting of February 16th.

Messrs. Langford, Swim, Woodworth and Welch requested the Board to reconsider their action regarding the Womans Land Army located for the past two years in the City Park, arguing that the land army is a community enterprise of great benefit to Lodi, is a great stabilizer of labor conditions and should be encouraged in every way. As the Board had had taken action at the request of various citizens, in discontinuing the use of the park for the land army, Pres. of the Board Black expressed the opinion that in reopening the matter for discussion both sides should be heard.

Trustee Montgomery moved, seconded by Trustee Morehead, that the matter of allowing the land army to continue to use the City Park be reconsidered and that the President of the Board set a date for hearing arguments in the matter. Trustees Montgomery and Morehead voted aye; trustees Crose and Hale no; President of the Board cast the deciding vote and the motion was adopted.

RESOLUTION NO. 87.

WHEREAS, the CLARK & HENERY CONSTRUCTION COMPANY has completed its contracts made and entered into with the City Superintendent of Streets for the paving of North Sacramento Street and Lodi Avenue, and,

WHEREAS, there is now due, owing and unpaid from the City of Lodi, to said CLARK & HENERY CONSTRUCTION COMPANY, under the terms of said contract, the sum of $6399.10 for the paving of said North Sacramento Street, and $7888.20 for the paving of said Lodi Avenue, now therefore,-

BE IT RESOLVED, that said amounts be paid to said CLARK & HENERY CONSTRUCTION COMPANY and the Clerk of this Board be, and he is, hereby directed to draw a warrant upon the Treasury of the City of Lodi for the total amount due and unpaid to said CLARK & HENERY C CONSTRUCTION COMPANY, to-wit, the sum of $14,287.30, to be paid out of the Street Fund.

The foregoing resolution No. 87 was adopted by the following vote:

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

Bills amounting to $275.00, having been passed by the auditing committee, were allowed and ordered paid.

Upon motion of Trustee Crose, seconded by Trustee Morehead, it was decided to employ R. B. McClure as a Deputy Marshal.

Fifteen applications for building permits were read, granted and ordered filed.

No further business appearing the Board adjourned.

Attest:

F. S. Clark
City Clerk.