

Lodi, Cal., July 13, 1914.

The Board of Trustees of the City of Lodi met in adjourned regular session at 7:30 p.m. The meeting was called to order by President Hale. Upon roll call Trustees Hale, Black and Polendorf responded. Trustees Deaver and Keeney arrived later and were noted present.

The minutes of the previous meeting were read and approved.

The following building permits were granted:

American Pure Food Corporation--To build a fence on the property of the Lodi-Grape Juice Association.

Charles Frandsen--To build a barn and store-room on Lot 16, Block 6, Lodi Barnhart Tract.

J. W. Holmes--To build a sleeping porch at 322 West Oak Street.

Henry Firk--To build a dwelling at 505 Central Avenue, Lodi Barnhart Tract.

A communication was received from Clark & Henery Construction Company notifying the Board that the City Street Improvement Company had assigned to them their contracts for the paving of East Pine street and that work would begin within two weeks.

Upon motion the Clerk was instructed to request Clark & Henery Construction Company to employ Lodi labor as far as possible on the above mentioned street improvement work.

A. T. Thomas, in a communication to the Board, offered to paint all the City fire plugs with two coats of Pioneer white lead and oil mixed with 20% zinc for thirty cents each. The matter was referred to the Committee of the Whole.

G. A. Gerlach, President of the Volunteer Fire Department, reported in writing to the Board that at a meeting of the Fire Department held on June 12, 1914, the following officers were elected: E. H. Stark, Chief; A. P. Krumb, 1st Assistant Chief; A. P. Wakefield, Second Assistant Chief. Upon motion regularly made, seconded and carried, election of the above named officers was approved.

City Marshal Coleman was upon his written request granted a two-weeks' leave of absence.

Superintendent of Public Utilities Henning made written report of his efforts to improve the efficiency of the fire bell, which report was ordered filed.

A communication was read and filed from the League of California Municipalities calling attention to the annual convention to be held at Monterey during the week beginning October 12, 1914.

Ordinance No. 79, entitled "An Ordinance Prescribing the Duties of Physicians and Others Having the Care of the Sick; Establishing Certain Rules for the Prevention of Disease; Regulating the Sale of Milk and Other Foods; Providing For Executive Health Officer; Prescribing Rules for the Collection of Manure, Offal and Rubbish; and Providing for the Carrying Out of a System of Sanitation for the City of Lodi," which was regularly introduced and placed on passage July 6, 1914, was given final reading and passed by the following vote: Ayes--Hale, Black, Keeney, Polendorf and Deaver. Nays--None. Absent--None.

Mr. Charles James, of the California League for Home Rule in Taxation, addressed the Board at length in favor of the constitutional amendment to be voted on at the November, 1914, election and requested the Board to pass a resolution endorsing the amendment. Upon motion the matter was taken under advisement.

The Boys' Club reported that \$1017.15 had been subscribed toward the swimming tank and requested that the Board take some definite action in regard to giving the city lot for that purpose. No action was taken.

Upon motion the Fire Department was given authority to make any necessary arrangements for housing the fire wagon.

The Public Utilities Committee was authorized to act in conjunction with the fire department in the matter of rebuilding the old fire wagon to carry the new Seagrave Patent Extension Ladder purchased by the Fire Department.

The Clerk was instructed to inform the Gorham Fire Apparatus Company that their bill of \$128 for the ladder should be rendered direct to the Lodi Volunteer Fire Department.

Ordinance No. 80, entitled "An Ordinance Amending Sections Thirty-Five, Thirty-Six, Thirty-Seven, Forty-One and Forty-Two of Ordinance Number Fifty-Two of the City of Lodi," was introduced, read and placed on passage.

No further business appearing the Board adjourned.

Attest:

V. S. Clark
City Clerk.