

Municipal Building, Lodi, Cal., July 20, 1914.

The Board of Trustees of the City of Lodi met in regular session at 8:00 p.m., President Hale presiding and all members present.

Minutes of the previous meeting were read and approved.

A building permit was granted to Alex A. Kels to construct a dwelling and woodshed on the west 60 feet of the south  $\frac{1}{3}$  of the east  $\frac{1}{2}$  of block No. 2, Ayers' & Pitcher's Addition, on First street.

A communication was read and ordered filed from the State Board of Health notifying the board of the annual convention of Health Officers to be held at Monterey, October 12 to 16, inclusive.

The application of R. B. McClure for a 30 days' leave of absence was referred to the Committee of the Whole.

May C. Gammon offered to deed to the City a ten-foot alley from Flora street to Eden street, between Washington avenue and Central Avenue, running north and south through block 10, Barnhart Tract, which offer, upon motion of Trustee Black, seconded by Trustee Polendorf, was accepted, and the Clerk was instructed to prepare the necessary papers.

City Health Officer Colman requested the Board to authorize the printing in pamphlet form of 250 copies of Ordinance No. 79. No action was taken.

Superintendent Henning presented a detailed report of delinquent water and light patrons, which report was referred to the Committee of the Whole.

The quarterly report of the City Clerk for the period ending June 30th was read and ordered filed.

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," having been introduced July 13, 1914, and laid on the table for not less than five days, was given final reading and passed to print by the following vote: Ayes--Keeney, Deaver, Polendorf, Black, Hale, Noes--None. Absent--None.

In the matter of the application of Paul D. Showalter for a license to conduct a saloon at No. 103 East Pine street, a protest against the granting of such license, bearing 274 names, having been filed, it was upon motion regularly made, seconded and carried, decided to designate Tuesday, July 21, 1914, at 8:00 o'clock p. m., as the time for hearing testimony for and against the granting of said license, as provided for in Section 5 of Ordinance No. 78.

Upon application of R. L. Moore the use of the City Hall was granted on August 4th for the organization of a Southern Society.

Upon motion regularly made, seconded and carried, it was decided to test the fire bell at 12 o'clock, noon, on Friday, July 24th, at which time a general alarm will be sounded.

Upon motion regularly made, seconded and carried A. T. Thomas was authorized to paint all the fire hydrants in the City in accordance with his proposal on file in the office of the City Clerk.

Perrin Bros. made an offer to the board to exchange their lots in block 29, adjoining the city's property, for the City's South Sacramento street lots, placing a value of \$2000 on the Perrin lots. The proposal was referred to the Committee of the Whole.

The board adjourned to meet again at 8:00 p.m. on Tuesday July 21, 1914.

Attest:

H. S. Black  
City Clerk.