

Municipal Building, Lodi, Cal., Sept. 7, 1915.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 o'clock p.m. There were present Trustees Hale, Black, Deaver and Keeney. Trustee Folendorf absent.

The City Clerk being in attendance at the League of California Municipalities convention in Oakland Trustee Keeney acted as Clerk, pro tem.

Bids for 1000 feet of fire hose advertised for August 21st were received as follows:

United States Rubber Co., "Paragon" @ \$1.10; "High Test" @ 75¢ @ 70¢.
Gutta Percha & Rubber Mfg. Co., "Princeton" @ 80¢; "Rescue"

American Rubber Mfg Co., "Crackerjack" @ 80¢.

Bowers Rubber Works, "Victor Jacket" @ 75¢.

The following firms submitted proposals for furnishing other equipment and supplies advertised for in the call of August 21st:

Gorham Fire Apparatus Company.

Henderson Bros. Company.

After due consideration the bid of Bowers Rubber Works for 1000 feet of "Victor Jacket" hose was on motion of Trustee Deaver, seconded by Trustee Black, duly accepted.

Upon motion of Trustee Deaver, seconded by Trustee Black, the bid of Henderson Bros. Company for other supplies and equipment included in the call of August 21st, was accepted.

The resignation of R. B. McClure as night man at the water works and janitor of the City Hall was upon motion of Trustee Black, seconded by Trustee Deaver, accepted.

Upon motion of Trustee Black, seconded by Trustee Keeney, R. B. McClure was allowed full pay for the month of August, which included two weeks vacation.

Miscellaneous claims against the city amounting to \$3883.89 were allowed and ordered paid.

The following building permits were granted:

John Willms, add. to dwelling at 312 West Oak street.

H. J. Couper, add. to dwelling at 315 South Schools street.

W.J. Barnes, repairs to dwelling at 18 South School street.

F.G. Cary, for D.D. Smith, dwelling on lot 20, block 2, West

Lodi Addition.

Easements from Central California Traction Company over south 5 feet of lot 1, block "B", Subdivision of Lot 72, Lodi Barnhart Tract; and from Millar & Stewart over south 5 feet of lots 3, 4 and 5, block "B", Subdivision of Lot 72, Lodi Barnhart Tract, were accepted and referred back for proper notary's certificates.

Easement from J. C. Ferguson over south 5 feet of lot 2, block "B", Subdivision of Lot 72, Lodi Barnhart Tract, was accepted and ordered recorded.

The City Clerk was instructed to have recorded a deed conveying to the City of Lodi the south 5 feet of the northeast $\frac{1}{4}$ of block 13, Lodi Barnhart Tract, for public alley.

The report of the City Marshal for the month of August was read and ordered filed.

The report of the Poundmaster for the month of August was read and ordered filed.

The application of Henry Frey Jr. for position of driver of auto fire truck and caretaker of the City Hall was read and ordered filed.

The application of C. L. Fowler as driver of the auto fire truck and caretaker of the City Hall was read and filed.

Upon motion of Trustee Black, seconded by Trustee Deaver, C.L. Fowler was appointed to the position made vacant by the resignation of R.B. McClure, the appointment to become effective September 15, 1915.

It was moved by Trustee Black, seconded by Trustee Deaver, that the necessary amount of 6" water pipe be added to the call for bids to lay water main to a point 234 feet south of the south line of Tokay street (on Washington Avenue), and that an additional fire hydrant and the necessary fittings be included. The motion was carried.

The Board adjourned at 10:35 p. m.

Attest:

E. M. Keener
City Clerk, pro tem.