

Municipal Building, Lodi, California, June 23, 1913.

In adjourned regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, F.O. Hale, G.E. Lawrence and C.A. Rich. Absent: Trustee J.M. Blodgett. President Lawrence presiding.

The minutes of the meeting of June 16, 1913, were read and approved.

A supplemental report of Chief Stark showing a statement of insurance involved and estimated loss by fires in the city during the nineteen months ending June 1, 1913, was read and filed.

A communication from the President of the Board of School Trustees, on the matter of the application of Geo. McCann for a permit to build a carpenter shop on lot 1 of block 37, was read and filed.

A letter from the Woman's Improvement Club on the matter the condition in which the Gas Company leaves the streets, ridding the city of flies, cleaning up of weeds and trimming of trees was read and filed.

The following applications for building permits were read and granted:

Frank Michels, barn on lot 2 block C A&P Add.;
Graham & Marshal, cement shed on lots 21, 23, 25 block B Sub 72;
W.J. Marchand, fence on lots 3&4 block 20;
R. Senner, moving bldg. fr. lot 8 blk 12 to lot 20 blk 2 Burr Add.;
Geo. McCann, carpenter shop on lot 1 block 37.

On motion of Black, seconded by Rich, the President of the Board was authorized to sign a contract with General Electric Company for transformers.

The following resolution was introduced by Trustee Rich and read by the Clerk:

WHEREAS the Board of Trustees of the City of Lodi deem it for the best interests of all concerned that a Police officer be appointed for said City.

Be it Resolved:

That it is the sense of the Board of Trustees of the City of Lodi that a Police officer be appointed and the appointment of such officer is hereby authorized

That said officer shall hold office at the will of said Trustees and shall receive such compensation as may from time to time be fixed by said Board. The Clerk and President of said Board are hereby authorized and directed in accordance herewith to issue a commission to such person as may be appointed by this Board.

C.A. Rich.

On motion of Hale, seconded by Black, the foregoing resolution was adopted by the affirmative votes of Trustees Black, Hale, Lawrence and Rich.

Upon the written recommendation of the City Clerk, approved by the Finance Committee, the following order was made by the Board, on motion of Hale, seconded by Black:

That original warrant No. 600 for \$2.40 drawn in favor of C.H. Quong on Oct. 4, 1913, and original warrant No. 1083 drawn in favor of Chas. Kemper on Nov. 7, 1910, be cancelled and payment stopped thereon and duplicate warrants be issued in lieu thereof;

That the sum of \$5987.55, the balance of Water Fund, and the sum of \$5714.64, the balance of Light Fund, be transferred to General Fund, thus eliminating the Water and Light Funds.

The foregoing order was made on the affirmative votes of Trustee Black, Hale, Lawrence and Rich.

Claims against the City amounting to the sum of \$167.25, having been approved by Finance Committee, were allowed and ordered paid.

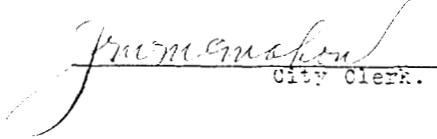
On the recommendation of Supt. Henning that a collector be sent out on the 11th. of the month, Trustee Black reported for the committee that the committee did not find it within their province to make any recommendation, as the matter was fully covered by ordinance.

On the matter of telephone poles on E. Pine Street being in the street, the Clerk was instructed to get the opinion of Judge Jones on the question of responsibility for accidents occurring.

The matter of the delinquent tax list was taken up and Marshal Coleman reported that the amount un paid was \$10.35. On motion of Hale, seconded by Black, the Marshal was instructed to pay said delinquent taxes and present a claim on the city for the amount so paid.

On motion, the Board adjourned until June 3 at the usual time and place.

Attest:


City Clerk.