the owner of the property, D. L. Smith, in an effort to have conditions improved before taking any legal action in the matter.

Trustee Montgomery moved, seconded by Trustee Crose, that no delegates be sent to the League of California Municipalities convention, to be held at Riverside October 20th to 24th. The motion was adopted by unanimous vote.

Labor bills, amounting to $86.75, having been passed by the auditing committee, were allowed and ordered paid.

No further business appearing the Board adjourned.

Attest: W. S. Black
City Clerk.

City Hall, Lodi, Cal., Sept. 15, 1919.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., there being present Trustees Black, Hale and Crose. Trustee Montgomery was present after 8:30 p.m. Trustee Morehead absent.

Minutes of the previous meeting were read and approved.

Anna M. Kilgore was granted permit to remove a building from South School Street to No. 19 West Lodi avenue, subject to consent of Clark & Henery Construction Company, the contractors paving said Lodi Avenue, said removal to be done under supervision of the Street Superintendent.

The following building permits were granted:

Herman Merkel, dwelling lot 6, block A, Sturla Tract.
Herman Merkel, barn and garage, lot 6, block A, Sturla Tract.
Edgar L. Tubbs, garage, lot 6, block 4, Burrs Addition.

ORDINANCE NO. 110.

"AN ORDINANCE ESTABLISHING GRADES, GRADE ELEVATIONS AND CURB LINES ON CERTAIN STREETS AND AVENUES, IN THE CITY OF LODI, CALIFORNIA, AND DEFINING THE TERM "CURB RETURN", DEFINING AND ESTABLISHING THE LOCATION OF GUTTERS, AND REPEALING ALLORDINANCES, OR PARTS OF ORDINANCES, IN CONFLICT WITH THIS ORDINANCE," having been introduced for passage September 8th and laid on the table for not less than five days, was given second reading and upon motion of Trustee Hale, seconded by Trustee Crose, was adopted by the following vote:
Ayes: Trustees Hale, Crose, Montgomery and Black.
Noes: None.
Absent: Trustee Morehead.

RESOLUTION NO. 59.

RESOLVED, that the City Engineer of the City of Lodi, County of San Joaquin, State of California, be, and he is hereby ordered to prepare plans and specifications for the paving, grading, guttering and curbing of School Street, in the City of Lodi, from the South line of Oak Street, to the City Limits on the South.

Trustee Hale, moved, seconded by Trustee Crose, the adoption of the foregoing Resolution No. 59, which motion was passed by the following vote:
Ayes: Trustees Hale, Crose and Black.
Noes: None.
Absent: Trustees Morehead and Montgomery.
(Note-The foregoing resolution was acted on before the arrival of Trustee Montgomery).

W. H. Thompson, representing the Lodi Investment Company, asked the Board for a statement of its attitude regarding the sale of 2¾% beer, stating that this beverage is not being sold and served at Hotel Lodi but would be put on sale if permissable under the City Ordinances. No action was taken.

Miscellaneous bills amounting to $762.14, having been passed by the finance committee, were allowed and ordered paid.

Upon motion of Trustee Hale, seconded by Trustee Montgomery, the Board adjourned to meet again at 8 o'clock p.m., Monday September 22nd, 1919.

F. S. Clark
City Clerk.

City Hall, Lodi, Cal., September 22, 1919.

The Board of Trustees of the City of Lodi convened in regular adjourned session at 8 o'clock p.m., there being present Trustees Black, Hale, Crose and Montgomery. Trustee Morehead absent.

Minutes of the previous meeting were read and corrected.

H.B.Stannard, private garage, lot 1, block 11, City of Lodi.
D. A. Boyer, dwelling, lot 6, block 39, City of Lodi.
D. A. Boyer, garage, lot 6, block 39, City of Lodi.
M. A. Lind, dwelling, lot 1, block 10, Barnhart Tract.
J. E. Kuch, dwelling, lot 20, block 10, Barnhart Tract.
G. R. Nance, dwelling, lot 14, block 47, Brier & Keeney Add.
F. H. Nordway, add to dwelling, lot 1, block 35, City of Lodi.
Mrs. R. S. Harmon, garage, N 1 acre of lot 26, Barnhart Tract.
Otto Beckman, garage, lot 5, block 8, Hutchins H.S.Addition.
C. W. Tryer, garage, lot 4, block 8, East Lodi.
W. G. Deutscher, garage, lot 16, block 47, Brier & Keeney Add.

Benj. Smith was granted permission to move the Christian Church building from the Northwest corner of School St. and Lodi Avenue across Lodi Avenue to lot 1, block 4, Hutchins Addition.

Derry Main was granted permission to move a barn from the rear of lot 14, block 49, Brier & Keeney Addition across the alley to the rear of lot 12.

RESOLUTION NO. 59A.

In the matter of the application of SETCHEL FRUIT COMPANY, a corporation, for a spur track.

Resolution Acknowledging Acceptance of Ordinance.

Ordinance No. 107, in, by and under which SETCHELL FRUIT COMPANY, a Corporation was granted a Franchise having been finally passed and adopted by this, the Board of Trustees of the City of Lodi, and said SETCHELL FRUIT COMPANY, a Corporation, having within due time, filed its written consent to the aforesaid Ordinance, as required by the said Ordinance;

NOW, THEREFORE, BE IT RESOLVED: That the written consent of the said SETCHELLFRUIT COMPANY, a Corporation, to the aforesaid Ordinance be, and the same hereby is, received, filed and made a matter of record herein.

Dated this 22nd day of September, 1919.

The foregoing resolution was adopted by the following vote:
Ayes: Trustees Hale, Black, Crose and Montgomery.
Noes: None.
Absent: Trustee Morehead.

RESOLUTION NO. 60.

WHEREAS, this Board of Trustees, on the 21st day of July, A.D.1919, adopted its Resolution of Intention No. 24, to improve Walnut Street in the City of Lodi, as in said resolution set forth, and

WHEREAS, after due and legal proceedings had been had, this Board, by Resolution of Award, adopted on the 2nd day of September, A.D.1919, awarded the contract for doing the work and improvement on said Walnut Street, to CLARK & HEMENY CONSTRUCTION COMPANY,