Friday June 3d, 1864

The Board met pursuant to adjournment

Present - John B. Seidenstricker Esq. President - all the members.

A resolution relative to Trinity Church, Broadway, was received from the First Board, read a first & second time, and concurred in.

On motion of Mr Gill, the resolution in favor of R. K. Gordon was taken up, read & concurred in, Yeas 7, Nays 4.

A report and resolution to discharge the joint committee in place of Mr Gill from the further consideration of the communication of the Health Commissioner, relative to the sewerage of Messrs Bullock & Lemmon, was received from the First Board, read first & second time & concurred in.

The First Board returned the resolution in favor of A. Millenberger & others, and the resolution to grant permission for the sinking of an artesian well at Reisterstown, respectively endorsed "Concurred in."

A committee appeared from the First Board, and invited this Board to join them in Convention.

On motion of Mr Gill, the invitation was accepted, and the Board went into Convention.

The Convention having adjourned, the President called the Board to order.

On motion of Mr Webster, the resolution in favor of James Rice was taken up, read & adopted.

A message was received from the Mayor, returning the bill for the opening of Hoffman street from Cathedral to Mt Royal streets, in accordance with the request of the Council.

On motion of Mr Gill, the ordinance was reconsidered and laid on the table.

The First Board returned the resolution in favor of Mrs Griffith & others endorsed "Concurred in."

The First Board returned the resolution in favor of Dr Buckle Jones endorsed "Concurred in."

On motion of Mr Radcliffe the resolution relative to the sale of the property occupied by the Columbian, Delaware & Franklin Fire Co. was taken up, read & concurred in.

On motion of Mr Radcliffe, an ordinance to change the grade of Eager, Barney & Abbott streets & Kieffer avenue, was taken up, read.

Mr Slater moved to add at the end of the 2d sec. the word "to be taken out of the appropriation for the repair of paved streets", which was determined in the affirmative.

The bill will pass with proposed amendment.

On motion of Mr Gill, the bill providing for the appointment of general agents &c. in accordance with the will of the late John McDough was taken up, read.

Mr Vickers moved to strike out the word "may" in sec. 1, line 5, & insert the word "shall", which was determined in the affirmative.

Mr Webster moved to insert after the word "citizens" in sec. 1, line 5, the word "and residents", which was determined in the affirmative, Yeas 6, Nays 3.

Mr Webster moved to strike out the word "two" in sec. 1, line 5, and insert the word "all", which was determined in the negative.

Mr Stewart offered the following amendment, which was read:

Strike out all of sec. 1, to the word "Baltimore" in 6th line inclusive, and insert the following: "Sec. 1st Be it Enacted & ordained by the Mayor & City Council of Baltimore that there shall be appointed by ordinance as from time to time it may seem proper to the Mayor & City Council of Baltimore, three persons of integrity & ability, citizens of Baltimore".

The amendment was rejected, Yeas 4, Nays 10.

Mr Stewart moved to strike out in 3rd & 4th lines sec. 1, the words "two of whom shall be citizens of New Orleans, and one a citizen of Baltimore", and insert the words "citizens of Baltimore", which was determined in the negative, Yeas 5, Nays 6.

Mr Webster moved to insert after the word "office" in sec. 1 line 11, the words "at the pleasure of the Mayor & City Council of Baltimore, and", which was determined in the affirmative.

Mr Stewart moved to strike out the word "generally" in 20th line sec. 1, which was determined in the affirmative.

Mr Stewart moved to strike out all of sec. 1, after the word "provided" in 20th line inclusive.

Mr ~~Stewart~~ Vickers moved as a substitute, to strike out the words "provided always" in lines 20 & 21, and insert "and" which was accepted & determined in the affirmative: Yeas 6, Nays 4.

Mr Stewart moved to add at the end of sec. 1, the words "and the agent from Baltimore shall remain in the City of New Orleans during the term of his office", which was determined in the negative by the following vote, Yeas 4, Nays 6.

Mr Stewart moved to lay the bill on the table, which was determined in the affirmative, Yeas 6, Nays 4.

On motion of Mr Slater the vote was reconsidered & the bill taken up, Yeas 6, Nays 4.

Mr Vickers moved to insert after the word "bond" in 14th line, sec. 2, the word "as securities", which was determined in the affirmative.

Mr Stewart moved to insert after the word "shall" in sec. line 14, the word "respectively", which was determined in the negative, Yeas 3, Nays 8.

Mr Stewart moved to strike out the word "twenty five" in sec. 2 line 18, and insert the word "fifty", which was determined in the negative, Yeas 3, Nays 6.

Mr Webster moved to strike out all of sec. 2, from the word "for" in 8th line, to the word "Trustees" in 13th line both inclusive, and insert the words "under the will of the late John McDough" which was determined in the affirmative.

Mr Webster moved to insert after the word account in 23d line sec. 2, the word "to be transmitted to the commissioners to be appointed by the City of Baltimore, as mentioned in said will", which was determined in the affirmative.

Mr Stewart moved to strike out the word "said" in 22d line sec. 2, which was determined in the affirmative.

Mr Webster moved to strike out sec. 3, which was determined in the affirmative.

Mr Vickers moved to strike out the word "if taken" where they occur in first section in sec. 4, lines 4, & insert the word "for the agent selected" in the first place, and "for the agents selected" in the second place, which was determined in the affirmative.

Mr Stewart moved to insert after the word "by" in line 6 sec. 4, the word "the commissioners appointed under the will of the late John McDough", which was determined in the affirmative.

Mr Webster offered the following amendment, which was read:

Insert after the word "be" in sec. 4, line 3, the following; "the same shall be paid by the City of Baltimore to the agents appointed by it to manage said estate jointly with the agents herein mentioned; said compensation to be paid quarterly by the Register of the City with the approbation of the Mayor, out of the annual appropriations for the support of the public schools".

The amendment was rejected, Yeas 1, Nays 7.

Mr Vickers moved to insert after the word "successors" in sec. 4 line 6, the word "as provided for in the first section of this ordinance", which was determined in the affirmative.

Mr Vickers offered the following amendment, which was read:

Strike out all of sec. 5, after the word "Mayor" in 8th line, and insert the following; "shall immediately convene the City Council, and said Mayor & City Council shall proceed to fill