

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

MONDAY, OCTOBER 3, 1938

This regular meeting of the City Council was called to order by the Mayor at 8:00 o'clock P.M. on the date first above written, Councilmen Clark, Graffigna, Spooner, Weihe and Steele present, none absent.

The minutes of the last meeting held September 19, 1938 were read, approved as read and so endorsed by the Mayor.

There being no persons present, the order of Public Hearings was passed and the Council proceeded to hear communications and reports.

A letter of thanks was received from the Grape and Wine Festival in appreciation of the assistance the City had been to the Festival.

A letter was read from the San Joaquin Offices of the State Relief Administration asking if a space was available for a sewing project for about twenty-five or thirty women. The Clerk stated that he had made some investigations but had been unable to secure a proper room and he believed that the matter had been turned over to the local school authorities.

A letter from Mr. Jason Laughridge, Vice President of the Tracy Drilling Corporation asking for permission to meet with the Council in regard to gas distribution in the City of Lodi was ordered tabled.

The report of the Chief of Police for the month of September and that of the Poundmaster for the same period were received, read and ordered filed, likewise that of the Secretary of the Lodi Volunteer Fire Department.

Ordinance No. 247 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 137 OF THE CITY OF LODI, CALIFORNIA" was introduced on motion of Councilman Clark, seconded by Councilman Weihe, read at length by the Clerk and laid over for the statutory period of not less than five days.

At the order of the Council the services of Ernest St. Martin were dispensed with as of October 1, 1938.

Councilman Weihe moved that the services of the Superintendent of Recreation be discontinued until spring but the motion failed to obtain a second and was lost.

At the suggestion of the City Engineer, Resolution No. 973 was introduced and read by the Clerk.

RESOLUTION NO. 973

WHEREAS there has been presented to the Council of the City of Lodi for approval, adoption, and signature a Project Statement dated October 3, 1938 relative to the expenditure of money from apportionments of the 1/4¢ Gas Tax Fund for STATE HIGHWAYS accrued to said City,

THEREFORE, BE IT RESOLVED, that the Council of the City of Lodi does hereby approve said Project Statement and does hereby adopt same as a budget for expenditure of aforesaid Fund on certain STATE HIGHWAYS, as described in said Project Statement, and does hereby designate Mayor, G. M. Steele and City Clerk, J. F. Blakely to affix their signatures thereto in behalf of the City.

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Continued

The foregoing Resolution No. 973 was then passed and adopted by the following vote:

AYES: Councilmen, Spooner, Graffigna, Weihe,
Clark and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

The claim of Manuel Bertao, Rt. 2, Box 256 for damage caused to his automobile by a falling limb was not allowed, the City Claiming no liability.

On motion of Councilman Graffigna, seconded by Councilman Weihe, Claims No. 32600 to and including No. 32811 in the total amount of \$21,579.52 were allowed and ordered paid.

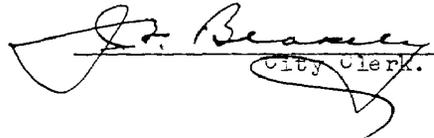
The rate of pay of Leroy B. Cross in the City Engineer's Department was fixed at \$110.00 per month, the period of his employment to last as long as the present heavy burden of W.P.A. work was underway.

The City Attorney, Glenn West reported at length orally on the condition of lots sold for City taxes.

On motion of Councilman Graffigna, seconded by Councilman Clark, the Chief of the Fire Department was authorized to replace the present solid suction hose on both fire trucks with flexible suction hose, the cost to be about \$200.00 per truck.

No further business appearing the Council adjourned at 10:07 o'clock P.M. on motion of Councilman Graffigna, none dissenting.

ATTEST:


City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held October 17, 1958.


Mayor.