

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI
OCTOBER 1 1941

CITY OF LODI

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P.M. at the place and on the date first above in these minutes written, Councilmen Bull, Riggs, Weihe and Mayor Steele present, constituting all of the members of the City Council, Councilman Emil F. Graffigna having died on the 25th day of September.

The minutes of the last meeting held September 17th, 1941 were read, approved as read and so endorsed by the Mayor.

No persons appearing at this time, the order of public hearings was passed and the City Council proceeded to publicly open and declare all proposals received for the purchase of one one-hundred horse-power pumping unit, the Clerk having first proved legal publication of notice by affidavit. Proposals so opened were:

Pomona Pump Company			
1160 RPM Motor,	6 stage	2,000 GPM Pump	\$ 3,214.27
1760 do	2 "	1,850 do	2,529.58

Food Machinery Corporation			
Bean-Cutler Division (Peerless Pump)			
1760 RPM Motor	4 stage	1,800 GPM Pump (Oil Lub)	\$ 2,587.27
1760 RPM Motor	4 stage	1,800 GPM Pump (Wtr Lub)	2,333.64
(add \$80.19 for suction, strainer and air line)			

Frank T. Harris			
Layne & Bowler Corporation			
1760 RPM Motor	3 stage	14" 1850 GPM Pump	\$ 2,333.64
(Add \$79.70 for suction, strainer and air line)			

At the direction of the Mayor, all bids were referred to the Superintendent of Public Utilities for report at the next meeting.

An invitation to be present at a demonstration of fire apparatus as part of "Fire Prevention Week" to be held at the soft ball grounds on the evening of October 8th was received from the Chief of the Fire Department.

Monthly reports from the Chief of Police and from the Poindmaster, Fire Depart Reports for the quarter ended September 30th and a report from the City Clerk on a Railroad Commission hearing on September 25th were read and ordered filed.

ORDINANCE NO. 275, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 250 RELATING TO AUTOMOBILE TRAFFIC ON THE STREETS OF LODI" having been introduced September 17th, was brought up for passage on motion of Councilmen Weihe, Bull second, second reading omitted by unanimous consent and finally passed and ordered to print by the following vote:

AYES: Councilmen Bull, Weihe, Riggs and Steele
NOCES: Councilmen None.

The Mayor then signed the said ordinance in approval thereof.

On motion of Councilman Weihe, Bull second, the City Clerk was designated as the proper officer of the City to approve "Preference Rating" statements to be affixed to purchase orders requiring priority under O.R.M. Preference Rating Orders P-22 and P-46.

The matter of the abatement of the premises at 827 S School St and at 826 S Church Street owned by Mrs Clive W. Hill on complaint of the State Housing Department was taken under advisement.

The Council Committee on Lake Park and the City Engineer were directed to select a suitable site and prepare plans for the erection of a garage and tool shed at Lake Park to replace the existing barn.

Claims, as approved by the Finance Committee, in the amount of \$20,490.00 were allowed and ordered paid on motion of Councilman Weihe, Riggs second.

After reading eight applications for appointment to fill the un-expired term of City Councilman Emil F. Graffigna, the Council retired into executive session at 9:23 o'clock P.M.

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(minutes of October 1, 1941 continued)

At 9:55 o'clock P.M. the Council returned to open session and all bystanders invited into the Council Chambers. Mayor Steele announced that the City Council had determined that Mr Robert H. Rinn would be the appointee to the Council vacancy and the same was formally confirmed by the adoption of:

RESOLUTION NO. 1095

WHEREAS, there now exists a vacancy in the membership of this City Council caused by the death of Mr Emil F. Graffigna, who died September 25, 1941, and,

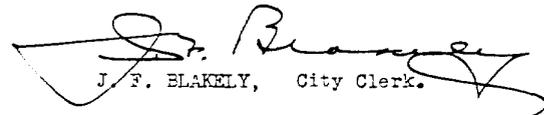
WHEREAS, in accordance with the provisions of Section 854 of the Municipal Corporations Act, it is incumbent upon the remaining members of this City Council to name his successor in such office, now therefore,

BE IT RESOLVED by this City Council of the City of Lodi that ROBERT H. RINN residing at No 228 South Crescent Avenue, being duly qualified, be, and he is hereby appointed to the office of City Councilman of this City to serve to and until the date of the next regular municipal election or until his successor shall have been elected thereat and shall have qualified. This appointment shall become effective upon and after the date hereof, providing the said appointee has first made and subscribed to the statutory oath of office.

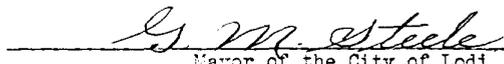
The foregoing Resolution No. 1095 was then adopted by the following vote:

AYES: Councilmen Steele, Riggs, Bull and Weihe.
NCES: Councilmen None.

At 9:57 o'clock P.M., on motion of Councilman G. B. Bull, the City Council adjourned in respect to the memory of late City Councilman Emil F. Graffigna.


J. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held Wednesday, October 1, 1941 were read at length at a subsequent meeting of said City Council held October 15, 1941 and approved without correction, addition or alteration.


Mayor of the City of Lodi
October 15, 1941.