

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI
WEDNESDAY, FEBRUARY 18, 1942.

OFFICE

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, Rinn, Weihe and Steele, Mayor, present, none absent.

The minutes of the last meeting held February 4, 1942 were read, approved as read and so endorsed by the Mayor.

No persons appearing, the order of Public Hearings was passed and the Council proceeded to consider communications, notices and reports:

(a) A letter from the President of the Lodi City Employees Association requesting action in the appointment of a personnel board and a personnel clerk was referred to the Committee on Finance & Revenue for report.

(b) A proposal of Stockton Roofing Company to install Celotex Rock-Wool in the attic of the City Hall for the sum of \$543.00. Read and ordered filed for future action.

(c) A letter and copies of Los Angeles City ordinances from the League of California Cities, all relating to establishing the authority of auxiliary police officers and auxiliary firemen, was referred to the Committee on Public Health and Safety for such action as might be deemed necessary.

(d) Copies of Resolution No. 1113, endorsed by the Boards of Trustees of Lodi Union High School District and Lodi Elementary School District, approving the establishment of a Joint Recreation Commission. Ordered to the Clerk's files.

Councilman W.E.Riggs reported that he had obtained agreements with affected property owners on West Vine Street, Sierra Vista Place and South Church Street in compromise of their claims against the City for road-oil damages to buildings that would reduce the claims from \$245.00 to \$170.00. On motion of Councilman Riggs, Rinn second and carried, the report was accepted and payments thereunder authorized on the filing of proper claims.

Reports of transfer of alcoholic beverage licenses were received from the State Board of Equalization in the matters of John Woulos and Rozi Piazzli.

License Applications #330 to 345 were received and given first reading.

On motion of Councilman Riggs, Bull second, Superintendent of Public Utilities, John A.Henning was authorized to extend sewer service to lots on the North side of West Tokay Street between School and Church Streets.

At this time, Mayor Steele reported that, in colaberation with Leroy Nichols, Superintendent of Schools, the following named persons names were submitted to the Council for appointment as members of the Recreation Commission to be established jointly with the two Lodi School Districts pursuant to the terms of Resolution No 1113: viz: Dr Irving Ridenour, Mr Thurlow A.Haskell, Mrs Stella Higginbotham, Mr C. R. Van Buskirk and Mr Lester n.Wilson.

On motion of Councilman Bull, Riggs second, Resolution No. 1114 approving the appointments of the above recommended persons, subject to the approval of the interested school districts, was introduced and passed by the following vote:-

AYES: Councilmen, Bull, Rinn, Riggs, Weihe and Steele.
NOES: Councilmen, None
ABSENT: None.

Mr Clinton Henning, City Engineer, reported that rights of way for the extension of the Lincoln Avenue storm drain Northerly to the Mokelumne River could be obtained from J.N.Ballentine and wife for a total sum of \$400.00 one-half of which would be in compensation for anticipated damages to trees, vines and other improvements along the line of the proposed out-fall.

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(minutes of February 18, 1942 continued)

On motion of Councilman Rinn, Riggs second, and carried, the City Engineer was instructed to prepare a description of the proposed easement, submit the same to the City Clerk and make such arrangements with Mr Ballentine as would assure the City of possession of this right of way.

On motion of Councilman Otto A. Weihe, adjournment was then taken in respect to the memory of the late J. W. Shattuck, Councilman from April 17, 1922 to April 21, 1930 and Mayor from April 17, 1922 to April 21, 1924.


City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held February 18, 1942 were read at length at a subsequent meeting of said City Council held March 4, 1942 and approved without correction


Mayor of the City of Lodi.

March 4, 1942.