

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI
WEDNESDAY, AUGUST 18, 1943

REGULAR MEETING - Wednesday, August 18, 1943 beginning at 8:00o'clock P.M.

COUNCILMEN PRESENT - COFFIELD, W.J.; RIGGS, W.E.; SPOONER, W.A.; WEIHE, OTTO A.;
AND RINN, ROBERT H. (Mayor) (5)

MINUTES OF LAST MEETING - The minutes of the last meeting held August 4, 1943 were read at length by the Clerk, corrected by striking out the words, " as well as the League of California Cities " in paragraph two on page 386, and then certified as correct by the Mayor.

PUBLIC HEARINGS - No persons appearing, this order was passed and the Council proceeded to the next order of business.

COMMUNICATIONS-NOTICES & REPORTS -

A letter expressing appreciation of Hammond General Hospital at Modesto was received from Colonel L.P.Proust, Commanding, for use of Lodi Stadium to secure funds for a swimming pool at the hospital.

Four notices of applications for alcoholic beverage licenses were received from the State Board of Equalization. No objections offered.

UNFINISHED BUSINESS -

The City Clerk reported by letter that City Attorney Glenn West and himself had appeared before the Board of Supervisors of San Joaquin County in session at Stockton where and when Mr West presented and filed a certified copy of Ordinance No 291 with that body at the same time requesting that the Board fix a charge to be made the City by the County for the services of assessing and collecting Lodi city taxes as contemplated in the said Ordinance No 291. A tentative form of contract with a suggested form of resolution authorizing the execution of the same was also given the Board of Supervisors at this time. This report also stated that the City Clerk had on this same day filed a certified copy of Ordinance No. 291 with the County Auditor pursuant to the provisions of Act 8464, D.A. 1937, Vol 2, P 3835 et seq.

Following the above, an agreement fixing the charges to be made by San Joaquin County executed by the Chairman of the Board of Supervisors was received and read. Execution of this agreement by the Mayor was then directed by the adoption of Resolution No. 1172, entitled, Resolution Approving Execution of Agreement with Board of Supervisors of San Joaquin County for Assessment and Collection of Lodi City Taxes, introduced by Councilman Weihe, Spooner second and adopted by the following vote:

AYES: Councilmen, Weihe, Spooner, Coffield, Riggs and Rinn (Mayor) (5)
NAYES: Councilmen, None. ABSENT: Councilmen, None.

The Mayor then executed the agreement .

Two offers for the purchase of the crop of walnuts at Lake Park and at the Sewage Disposal Plant were considered, that of Frank Battaglia being the best and sale to of these nuts to Battaglia was ordered on motion of Councilman Weihe, Coffield second.

NEW BUSINESS -

A water rate of \$75.00 was fixed for watering alfalfa to be grown by Ed Rott on a three acre tract at the S.W Corner of California & Lockeford Streets, water to be used under the direction of the Superintendent of Public Utilities.

Three applications for business licenses were given second reading and no objections having been filed by the Chief of Police, the same were ordered granted.

Approval of an agreement with the Department of Public Works, Division of Highways for accumulation of gasoline tax moneys for 1943-44 was given by the adoption of Resolution No 1171 introduced by Councilman Weihe, Coffield second, and adopted by the following vote:

AYES: Councilmen, Weihe, Coffield, Riggs, Spooner and Rinn (Mayor) (5)
NAYES: Councilmen, none. ABSENT: Councilmen, None

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(Minutes of August 18, 1943 continued)

At 9:12 o'clock P.M. the Council was resolved into Committee of the Whole and the room cleared, returning to open session at 10:00 o'clock P.M.

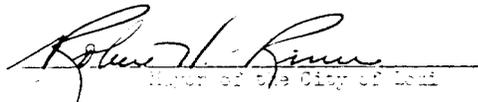
After consideration of various estimates and statistics furnished the Council previous to this meeting, the tax rate for the fiscal year 1943-1944 was ordered fixed by the introduction of Ordinance No 292, entitled, "AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 1943" introduced by Councilman Coffield, Weihe second, read at length by the Clerk and then ordered laid over for the statutory period of not less than five days by unanimous vote of the City Council.

The employment of an executive officer for the Civilian Defense Council, further action in collection of garbage fees and a readjustment of allowances for automobile use were ordered laid over for later action.

At 11:31 o'clock P.M. on motion of Councilman Weihe, the Council adjourned.


J. F. BLAKELEY, City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held August 18, 1943 were read at length at a special meeting of said City Council held September 1, 1943 and approved without correction.


Mayor of the City of Lodi

Sept 1, 1943