City Hall, City of Lodi,
Monday, April 10, 1916.

The Board of Trustees of the City of Lodi met in regular session at eight o'clock P.M. on the date and at the place first above written, President Spooner presiding. There were present Trustees Hale, Mettler, Roach and Shattuck. Absent: None.

The minutes of the regular meeting of April 5th were read and approved as read and so endorsed by the President.

Public Hearings and Protests:
C.H. Fink and J.H. Walter appeared before the Board in regard to a street lighting system in the Lodi Burnhart Tract, stating that the volunteer system was a failure. They suggested that a lighting district be organized, but no action was taken by the Board.

R. Harmon appeared in the matter of the opening of Harold Street from Central Avenue to Garfield Street, stating that he would like it kept open as a right of way without deed to the City. He said that he would possibly deed the street if assured that paving would not be put in on Harold Street. He was asked by the Board of Trustees to consult with the City Attorney.

Communications:
A communication was read from the City Planing Commission regarding paving the sides of the state highway on Cherokee Lane. The Board decided to refer the matter to the City Attorney for consultation with the District Attorney and the Board of Supervisors.

The Planing Commission also asked that either Bermuda or Lippia grass be planted on the polyground in the North side Park. No action was taken in regard to this.

A communication from D.M. Gaylord, Superintendent of the Southern Pacific Company regarding an agreement for a right of way across the Central Pacific Rail Road. The Board unanimously refused approval of this unless the necessity was shown.

In a communication to the Board, the Western States Gas & Electric Company stated they would accept $450.00, the amount offered by the City, for the pole line to the City's Pump on the Sanguinetti place. The City Clerk was instructed to complete negotiations for same.

New Business:
Quarterly Reports of the City Clerk and the City Treasurer were read and ordered filed.

Four removal permits were granted.

Nine building permits totalling $4,000 were applied for and ordered granted.

On motion of Trustee Shattuck seconded by Trustee Roach, F.H. Newfield was appointed a member of the City Planing Commission vice Mrs. C.E. Percival resigned.

Supt. of Public Utilities, J.A. Henning, called the attention of the Board to voltage variations in current received from the Western States Gas and Electric Company. On motion of Trustee Shattuck seconded by Trustee Mettler, the City Clerk was instructed to advertise for bids for voltage regulators for electric current.

The application of two employees of the Sewage Disposal Plant for raise of $25.00 per month pay was denied at this time. The Board said it might be taken up again at the time the budget was fixed.

Bills aggregating $8451.75 as audited by the Finance Committee were allowed and ordered paid on motion of Trustee Hale, seconded by Trustee Chattuck.

On motion of Trustee Chattuck the Board adjourned to the date of their next regular meeting, May 4, 25.

Attest: J. F. Beakley
City Clerk

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