

City Hall, City of Lodi
Monday, May 25 - 1925

Pursuant to adjournment taken from the regular meeting of the Board of Trustees of the City of Lodi held May 18th, this meeting was called to order by the President at 8 o'clock P.M. at the place and on the date first above written, Trustees Hale, Mettler, Roach, Shattuck and Spooner present, none absent.

The minutes of the regular meeting of May 18th-1925 were read, approved as read and so endorsed by the President.

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The Board then proceeded to consider bids received May 18th., 1925 for voltage regulators and on recommendation of Superintendent Henning, decided to reject all bids and purchase voltage regulators of the kind desired in open market; this was done by the passage of Resolution No. 478 by the following vote: Ayes, Trustees Hale, Shattuck, Mettler, Roach and Spooner; Noes , None, Absent, None.

This being the date set by notice duly given for the opening of bids for repairs to "Tokay Arch"; the Board proceeded to review the bids received, being those of Joseph Dotson and Alex Schwartzman . Bids being in excess of estimate, the matter was laid over until June 1st., 1925 on motion of Trustee Shattuck, seconded by Trustee Mettler.

Mr. A. T. Flynn, representing the "Marbelite Corporation" applied for permission to erect two sample lighting standards at Central and Lodi Avenues, his company to assume all expense. Permission granted.

The Board then proceeded to consider the matter of opening California Street but meeting with some objection from M. Focacci who objected to the location of the proposed street the matter was laid over until the next meeting in order to allow the City Engineer to show Mr Focacci that the street lines were properly located.

The Clerk was directed to notify last years platy-ground commission that the Board would like to confer with them on the Wednesday following.

On motion of Trustee Shattuck the Board adjourned.

Attest: *J. V. Beauregard*
City Clerk.

Minutes approved as above June 1-1925

Pres.