

City Hall, City of Lodi  
Monday, December 7-1925

This regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.05 P.M. Trustees Hale, Mettler, Roach, Shattuck and Spooner present, none absent.

The minutes of the regular meeting of November 16th., 1925 were read, approved as read and so endorsed by the President.

No persons appearing at this time, the order of public hearings and protests was passed by unanimous consent.

A. E. Gordon applied by letter for the installation of 220 volt electric service at his new building in process of erection at #7 N. School Street and installation of this service was ordered.

The Clerk read an application of Security Building and Loan Association for water and light service at #548 South Sacramento Street, premises liable for bills in the amount of \$109.70 incurred by John & Lydia Boss. As applicant had acquired title through foreclosure of a deed of trust, the City Attorney advised that withholding service in an endeavor to make the present owner liable for past bills would be futile, the Clerk was ordered to charge off the above amount on his records and receive the application for service.

In the matter of the purchase of accounting machinery for the water and light department under call for bids dated November 20th, there being but one proposal received, that of Burroughs Adding Machine Company, the Board rejected all bids and decided to purchase in the open market by the passage of Resolution No. 486 by the following vote:-

AYES: Trustees, Hale, Shattuck, Mettler, Roach, Spooner.  
NOES: Trustees, None. ABSENT: Trustees, None.

No further action was taken in the matter of the adoption of Ordinance No. 151, granting Southern Pacific and Central Pacific Companies a franchise for spur tracks on Main Street.

The Clerk was directed to cancel the policy of Maryland Casualty Company covering volunteer firemen and enter into a similar policy with State Compensation Insurance Fund.

Ordinance No. 152, An Ordinance Licensing All Kinds of Business in the City of Lodi was discussed at length but as none of the proponents of such an ordinance were in attendance, final passage was deferred until a later date.

The report of the City Marshal for the month of November was received, read and ordered filed.

The Board then proceeded to consider annual purchase agreements for meters, lamps and transformers and on recommendation of Superintendent J. A. Henning, the following motions were made and unanimously concurred in:-

- (1) On motion of Trustee Shattuck, seconded by Trustee Mettler, the President was authorized to sign a sales agreement with General Electric Company for the purchase of Mazda lamps.
- (2) On motion of Trustee Hale, Seconded by Trustee Shattuck the President was authorized to sign a sales agreement with General Electric Company for the purchase of transformers.
- (3) On motion of Trustee Shattuck, seconded by Trustee Hale, the President was authorized to sign a sales agreement with A. F. Blecksmith as District Sales Agent of Duncan Electric Company for the purchase of watt hour meters.

Bills, including semi-monthly payrolls, in the amount of \$9479.32 were allowed as audited on motion of Trustee Mettler, seconded by Trustee Shattuck

At the instance of Trustee Shattuck, the Board proceeded to a discussion of the proper remedy for reported sewer trouble in the alleys in Block 15, Sacramento-School-Pine and Elm Streets considering the advisability of a new sewer north and south with outfall to the Hutchins Street main line through a proposed new enlarged line in the alley between Elm and Pine Street. Mr. J.A. Henning, recommended, that if any new work was installed, that it be done by leading the discharge line south to the alley in Block 18 and thence westerly on this alley to Hutchins Street. The matter was referred to the City Engineer and Superintendent Henning for further investigation and report.

On motion of Trustee Hale, the Board adjourned to the date and hour of their next regular meeting.

Attest:

*J. F. Beane*  
City Clerk.

Certified to have been read  
and approved without correction  
at a regular meeting of the  
Board of Trustees held December  
21st., 1925

*A. A. Jones*  
President of the Board.