

City Hall, City of Lodi
Tuesday, September 7-1926.

This regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.15 o'clock P.M. on the above written date, all members present.
adjourned

The minutes of the regular meeting of August 30th., were read, approved as read and so endorsed by the President.

C.H. Sengstacken on behalf of Lodi Woman's Club applied for permission to string incandescent lights from the Tokay Arch to Lee Avenue along the center of Pine Street also requesting that the City furnish the necessary current during the time that the Woman's Club Street Fair was in progress. Permission granted.

In the matter of the purchase of 12 inch concrete pipe for the storm drain to carry flood waters from the alley between Sacramento and School Street to the junction of Oak and Hutchins Street:- Proposals were received from Fred Spiekerman and from W.H. Graham & Company both bidding 39¢ per foot less 10% for pipe delivered trench side. On motion of Trustee Shattuck, seconded by Trustee Roach and unanimously carried Resolution No. 503 rejecting all bids and deciding to purchase the materials in the open market was adopted.

Reports of the City Marshal and Poundmaster for the month of August were received, read and ordered filed.

Mr L.F. Barzellotti as delegate to the Convention of the League of California Municipalities at Yosemite, Calif. presented a complete report of the major activities of the Convention.

A communication from the Pacific Coast Building Officials Conference setting forth their progress in the formation of a uniform building code was read and on motion of Trustee Shattuck, seconded by Trustee Roach, the Clerk was instructed to take out an active membership on behalf of the City and forward a contribution of \$50.00 toward the expenses of making up a uniform code.

This being the date set by the City Clerk for hearing of protests against the assessment levied to pay the costs and expenses of the improvement of portions of Main, Stockton, Lockeford and Washington Streets as undertaken pursuant to Resolution No. 70 and against the assessment for Pine Street levied under Resolution of Intention No. 71, the Clerk reported no protests.

The assessment for Main, Stockton, Lockeford and Washington Streets was approved by the passage of Resolution No. 70-G by the following vote:-

AYES: Trustees, Shattuck, Weihe, Hale, Roach & Spooner.
NCES: Trustees None. ABSENT: Trustees, None.

The assessment for Pine Street was approved by the passage of Resolution No. 71-G by the following vote:-

AYES: Trustees, Hale, Weihe, Roach, Shattuck & Spooner.
NCES: Trustees, None. ABSENT: Trustees, None.,

ORDINANCE NO. 155 " AN ORDINANCE LEVYING TAXES IN THE YEAR 1926 PROVIDING REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1st., 1927" was introduced for passage on motion of Trustee Hale, Seconded by Trustee Weihe and unanimously passed, adopted and ordered to print.

Bills in the amount of \$11,884.73 as approved by the finance committee were ordered paid on motion of Trustee Hale, seconded by Trustee Shattuck.

On motion of Trustee Weihe, the Board adjourned.

Attest:- *J. J. Beasley*
City Clerk.