

City Hall, City of Lodi
Monday, February 18- 1924.

The regular meeting of the Board of Trustees of the City of Lodi for the third Monday in February was called to order by the President at 8 o'clock P.M. on the above date; Trustees Hale, Hickok, Mettler, Spooner and Shattuck present.

The minutes of the regular meeting of February 4th. 1924 were read and approved without correction.

In the matter of the improvement of Central Avenue from Vine Street to Poplar Street: The Clerk reported that a protest against the work had been filed by John Zobel et al and upon the same being read in full and given due consideration, the said protest was overruled and denied by the passage of Resolution No. 443 by the following vote:-

AYES: Trustees, Hickok, Mettler, Hale, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

Resolution⁴⁴³ Ordering the Work as undertaken under Resolution of Intention No. 68 was then passed and adopted by the following vote:

AYES: Trustees: Hickok, Mettler, Hale, Spooner, Shattuck.

NOES: Trustees: None. ABSENT: Trustees, None.

(Copies of the above two resolutions are on file in the office of the City Clerk)

W. A. Morehead appeared in the matter of the location of the proposed public auto camp ground, advocating that the park be located in a portion of the City Park, Elm, Stockton, Locust and Washington Streets.

The Clerk read a detailed report from Dr. John J. Sippy on the sanitary features of the Sanguinetti site as given to the committee from the District Chamber of Commerce.

Dan W. Bird and W.H. Faust advocated the location at the City Park.

President J.W. Shattuck spoke in favor of the City Park location if the camp was a pay camp efficiently conducted but stated that he did not feel inclined to take the initial steps. He also doubted the right of the City to spend any money on the Sanguinetti site; having been advised by the City Attorney, Mr. West, that he believed that the expenditure of City moneys on leased ground would be illegal. This closed the discussion.

Map "B" of Bewley Suburban Acres was approved by the adoption of Resolution No. 445:-

RESOLUTION No. 445

A RESOLUTION APPROVING MAP "B" OF "BEWLEY SUBURBAN ACRES

RESOLVED, by the Board of Trustees of the City of Lodi that that certain map entitled "Map 'B' of Bewley Suburban Acres, Being a Sub-division of Lots 1-2-3-4-5-6-23-24-25-26-27-28 of Bewley Suburban Acres in the SW $\frac{1}{4}$ of Sect. 12, T3N, R6E, M.D.B. & M." be and the same is hereby approved, said map having been previously submitted to the City Planning Commission and recommended by them for approval.

The above resolution was adopted by unanimous vote of the Board. All members present and voting.

Lodi Post #22 of the American Legion applied by letter for permission to have Foster & Kleiser Company of Sacramento erect two bill boards in the rear of the Citizens National Bank, the boards to be available for use of the Legion and to be fronted by lawn, walks and a drinking fountain; the City to furnish water necessary.

Upon guaranty by the Legion that the place would be constructed as stated and properly maintained; permission, with use of water, was granted on motion of Trustee Mettler, seconded by Trustee Spooner.

The application of Albert Bietz for position as fire-truck driver was received, read and ordered filed.

Jules Perrin submitted an estimate for the completion of the excavation, cementing up floor and side walls and making concrete stairs in the basement of the attendant's residence at the Sewage Disposal Plant for the sum of \$221.00 with additional work on walks and outside steps at 17¢ per yard, all material furnished F.O.B. the job. Estimate ordered filed for future use.

The Clerk was instructed to renew two policies expiring March 1st on the City Hall with the same companies as formerly.

On motion Of Chairman Mettler of the Finance Committee, bills as audited amounting to \$3,329.90 were ordered paid.

At the order of the Board, City Engineer Barzellotti's salary was increased to \$150.00 per month from Febraary 1st.

Eight building permits totalling \$9,225.00 were granted

The Chief of the Fire Department and Fire Marshal being in attendance, the rest of the meeting was devoted to a discussion of the proposed purchase of fire-fighting apparatus and the location of the west-side fire house particularly as regards the erection of a fire house in Maple Square at the foot of the main portion of Sacramento Street

At 11.40 P.M. the board adjourned.

Attest:-

J. F. Beasley
City Clerk.

The above written minutes were approved without correction at a meeting of the Board held on 1st 1924.

J. W. Shattuck
President of the Board
8-5-24.