

City Hall, City of Lodi
Monday, March 3rd., 1924

The regular meeting of the Board of Trustees of the City of Lodi for the first Monday in March was called to order by President J.W. Shattuck at 8.05 P.M. on the date first above written, Trustees Hale, Hickok, Mettler Spooner and Shattuck present, none absent.

The minutes of the regular meeting of February 18th, 1924 were read approved as read and so endorsed by the President.

This being the date set by notice duly published and posted, for the reception of sealed proposals for doing the work ordered in Resolution of Intention No. 68 on Central Avenue, south of Vine Street, the Clerk reported but one proposal received and the Board proceeded to publicly open and declare the same, it being the proposal of Clark & Henery Construction Company at the following prices:-

For Grading	\$ 0.02	per squ ft.
For Paving	\$ 0.185	per sq ft.
For Curbs	\$ 0.48	per lin ft.
For Gutters.....	\$ 0.25	per squ ft.

The price being satisfactory, the Board awarded this contract to the sole bidder by the passage of Resolution of Award No. 446, as filed now in the office of the City Clerk, by the following vote:-

AYES: Trustees, Spooner, Hickok, Hale, Mettler, Shattuck.
NOES: Trustees, NONE. ABSENT: Trustees, NONE.

Under the head of Communications and Notices:

The Clerk read a letter from the City Planning Commission advising tree planting at the Sewage Disposal Plant Site and the prohibition of automobile parking in the City Park. The letter was ordered filed.

John C. Bewley kindly offered the use of his lot at the south-west corner of School and Elm Streets for use as a park but as he could give no assurance of the time for which the City might use the land, the Board was not able to accept his offer.

Reports from City Marshal Christesen and Poundmaster E.E. Townsley were received, read and ordered filed.

The petition of Anders Bolander et al desiring to have the sidewalk space on Washington Street south of Tokay street widened by dedicating two feet of adjacent properties for side-

walk space and allowing a two-foot tree space at the curb edge, was referred back to petitioners as a unanimous frontage would have to acquiesce to the plan in order to make walks on a uniform line.

The alley in Block 41, Mokelumme, was named Taylor Court by the adoption, unanimously of Resolution No. 447.

Election officers for the General Municipal Election of April 14th., 1924 were appointed by the passage of -

RESOLUTION No. 448

A RESOLUTION AND ORDER APPOINTING ELECTION OFFICERS

RESOLVED AND ORDERED, that the officers to conduct the General Municipal Election to be held in the City of Lodi on Monday, April 14th., 1924, be and they are hereby appointed and designated as follows-

- For Consolidated Election Precinct "A"
Inspector, Augustus G. Corson; Judge, David Todd Gillmor; Clerks, Jessie M. Tubbs and Mary A. Burchard
- For Consolidated Election Precinct "B"
Inspector, James A. Bowen; Judge, Cora I Raines Clerk, Meta E. Shattuck and Kate P. White.
- For Consolidated Election Precinct "C"
Inspector, Label Dunsmore; Judge, Luella M. Burkholder, Clerks, Minnie W. Woodward and Cora M. Polson.
- For Consolidated Election Precinct "D"
Inspector, Nelson W. Kauble; Judge, A.C. Beauchamp; Clerks, William J. Barnes and Clara L. Watson.

Each election officer aforementioned being an elector and resident of the consolidated election precinct for which he or she is appointed. The Compensation of each election officer is hereby fixed at \$7.50 for his or her services in said election.

The above written resolution was passed and adopted by the following vote:-

AYES: Trustees, SPOONER, HICKOK, HALE, METTLER, SHATTUCK.
NOES: Trustees, NONE. ABSENT: Trustees NONE.

ORDINANCE NO. 145, entitled, " AN ORDINANCE AMENDING ORDINANCE NO. 112, ENTITLED ' AN ORDINANCE AMENDING SECTIONS ONE AND TWO OF ORDINANCE NO. 96 FIXING THE SALARIES OF THE CITY CLERK AND EX-OFFICIO ASSESSOR AND THE CITY TREASURER AND EX-OFFICIO TAX COLLECTOR' " was introduced and laid over for not less than five days on motion of Trustee Mettler, seconded by Trustee Hickok.

Audited bills amounting to \$12,105.95 were ordered paid on motion of Trustee Mettler, claims of Latourette-Fical Co. and Mrs. H.E. Robison were laid over for consideration.

None building permits, totalling \$5,475.00 were ordered granted.

On motion of Trustee Spooner, seconded by Trustee Hickok, the Clerk was directed to advertise for for a triple combination fire truck of approximately the same type as that now owned by the City and to insert in the notice to bidders, a

proviso, that the bidders should quote the amount that they would allow for the old air-cooled Seagrave engine owned by the City as part payment on the new truck.

No further business appearing, the Board adjourned until the date and hour of their next regular meeting to be held on March 17th., 1924.

Attest:-

J. F. Blaney
City Clerk

The above written minutes were approved with out correction at a regular meeting of the Board held on March 17, 1924.

J. W. Hartman
President of the Board
3-17-24.