

City Hall, City of Lodi
Monday, January 3, 1927.

A regular meeting of the Board of Trustees of the City of Lodi was held on the date first above written, beginning at 8.05 P.M.. Trustees Hale, Roach, Shattuck, Weine and Spooner present, the latter presiding.

Minutes of the regular meeting of December 20th., 1926 were read, approved as read and so endorsed by the President.

Mr. Frank W. Baker addressed the Board in behalf of the East Side Tennis Club grounds, stating that the owner had served notice on the club that their rent would be \$90.00 per year and that the Club could not meet this additional expense. He also stated that he had been informed that the owner, now in Chicago, would perhaps let the ground rent-free if the grounds were open to the public. The matter was referred to the City Clerk to obtain a proposition from the owner of the lots in question.

Gottlieb Doberstein applied for street lights on Washington Street, south of Tokay Street; he was instructed to secure signatures of those willing to pay 16¢ per front foot for the lights and on collection of this money from all property owners benefited, the City would proceed to install the lights.

Anders Bolander requested information in regard to progress in opening a street between Washington Street and Central Avenue North of Maple Street. The Clerk stated that no deeds had been executed and that the rights-of-way to Tokay Street or to Central Avenue were difficult to obtain owing to differences of opinion as to the proper direction for the North end of the proposed street.

Report of the Fire Chief for the quarter ended December 31, 1926 was received, read and ordered filed.

The Secretary of the City Planning Commission advised the Board by letter that the terms of Commissioners J.K. Newfield and Mrs. J. A. Henning had expired on December 30th.; the President, with the approval of the Board, re-appointed the above named persons to be Commissioners for two years from January 1st., 1927.

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

On the recommendation of the Superintendent of Public Utilities and on motion of Trustee Shattuck, seconded by Trustee Weine, the President of the Board was authorized to execute an annual sales agreement with General Electric Company for the purchase of transformers.

Three building permits totalling \$2,200.00 were granted.

Bills amounting to \$12,879.46 as approved by the finance committee were allowed and ordered paid on motion of Trustee Shattuck, seconded by Trustee Roach.

On motion of Trustee Shattuck, the Board adjourned until 8 o'clock P.M. of Monday, January 10th., 1927.

Attest:-

J. J. Beasley
City Clerk.

The foregoing minutes were read and approved without correction January 17th., 1927.

Chas. A. Jones

President of the Board.

Jan. 17-1927.