COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI
Monday, February 3, 1936

The City Council of the City of Lodi met in regular meeting at 8:00 o'clock P. M. of Monday, February 3, 1936. Councilmen Clark, Graffigna, Spooner, Weihe and Steele present. None absent.

The minutes of the last meeting of January 20, 1936 were read, approved as read, and so indorsed by the Mayor.

No persons appearing to address the City Council at this time the order of Public Hearings was passed, also that of communications and reports, the latter to be taken up later.

It appearing that the contract for legal publications made with the Lodi News and continued by the Lodi News-Sentinel had expired on December 31, 1935 the following resolution was introduced on motion of Councilman Clark, seconded by Councilman Weihe, read at length by the Clerk and considered by the Council.

RESOLUTION NO. 831

WHEREAS this City Council is required by law to contract annually for the publication of all legal notices required to be published in a newspaper of general circulation published and printed in this City, and,

WHEREAS this City Council finds and determines that there is but one newspaper legally qualified as a newspaper of general circulation, said paper being the Lodi News-Sentinel, and,

WHEREAS the former contract for such legal publications made and entered into with the Lodi News expired on the Thirty-first day of December, 1935 and this Council is required to enter into such contract for the period of the fiscal year which fiscal year in this City ends June, 30, 1936,

BE IT RESOLVED that the Mayor be, and he is hereby authorized to enter into a contract with the Lodi News-Sentinel for the public printing named in Section 874 of the Municipal Corporation Bill for the balance of this fiscal year: ie: for the remaining part of the fiscal year ending June 30, 1936. A copy of the agreement herein authorized is annexed hereto and made a part hereof for all purposes.

The foregoing Resolution No. 831 was then passed and adopted by the following vote:

AYES: COUNCILMEN, Clark, Weihe, Graffigna, Spooner and Steele
NOES: COUNCILMEN, None
ABSENT: COUNCILMEN, None

This being the date set by notice for the reception of sealed bids for the purchase of 500 feet of two and one-half ($2\frac{1}{2}$") inch fire hose and 150 feet of one and one-half ($1\frac{1}{2}$") inch fire hose, the Clerk presented an affidavit of publication showing due and legal publication of the notice and the Council ordered the bids received to be publicly opened and read. Sealed bids accompanied by the proper deposits, were received from the following six (6) firms: Eureka Fire Hose Division, Pioneer Rubber Mills, Fabric Fire Hose Company, Henderson Bros., Sacramento Rubber Company, and Quaker City Rubber Company. After consideration by the Council, on motion of Council~~man~~ Graffigna, seconded by Councilman Spooner, Resolution No. 832 was introduced, passed and adopted by the assenting votes of Councilmen Graffigna, Spooner, Clark, Weihe and Steele. None dissenting.

RESOLUTION NO. 832

IN THE MATTER OF THE PURCHASE OF FIRE HOSE

RESOLVED in the City Council of the City of Lodi this Third day of February, 1936;

That all proposals for the purchase of fire hose received by the City Clerk and opened by this City Council, be, and the same is hereby declared rejected;

RESOLVED FURTHER, that this City Council by vote of more than two-thirds (2/3's) of the members thereof, hereby elects and decides to purchase said fire hose in the open market, it being to the best interests of said City to make said purchase in this manner.

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This also being the date set for the reception of sealed proposals for the purchase of two automobiles for use of the Police Department and it appearing that due publication has been had of such notice, proposals were publicly opened and canvassed from the following persons and firms:

Hansel & Ortman, L. H. Luxens, Mitchell Koenig & Brown, Eugene Hiebt, Krieger Motor Company, Loewen Auto Company, Perrin's, Lodi Motor Company, E. A. Test, and C. T. Hare.

After lengthy consideration of the above proposals the Mayor ordered them referred to the Committee on Public Health and Safety in conjunction with the Chief of Police for the consideration, report and recommendation to the Council at a special meeting to be held at 8:00 o'clock P. M. of Tuesday, February 4, 1936. It was so ordered.

The Clerk reported that he had received the extension escrow instructions from the Colorado Power Company to Bank of America continuing the escrow of the option to purchase the Thayer lands in Calaveras and Amador Counties to June 30, 1936. A copy of the escrow instructions from the Colorado Power Company and of the proceedings had in that Company relative to the adoption of a resolution authorizing their extension was ordered filed with the City Council.

In the matter of the further use of the one-quarter ($\frac{1}{4}$) cent gas tax for major streets, the following resolution was introduced and adopted.

RESOLUTION NO. 834

RESOLVED, that the Mayor be, and he is hereby authorized and directed to execute for and on behalf of this City, the annexed "Memorandum of Agreement for Accumulation of 1/4 Cent Gas Tax on Streets of Major Importance". The City Clerk will attest the Mayor's signature thereto and forward three copies of said agreement with certified copies of this resolution to the Office of the District Engineer, Division of Highways at Stockton, California.

The foregoing resolution No. 834 was then passed and adopted by the following vote:

AYES: COUNCILMEN, Graffigna, Weihe, Clark, Spooner and Steele
NOES: COUNCILMEN, None
ABSENT: COUNCILMEN, None

The Council at the order of the Mayor then returned to the order of communications and reports. The report for the Chief of Police for the Month of January and that of the Poundmaster for the same period were received, read and ordered filed.

Ten applications for building permits Nos. 1408 to 1411 inclusive for structures to cost $89,350.00 were ordered granted.

At 9:45 o'clock P. M. the Mayor called the Council into executive session and at 10:00 o'clock P. M. open session of the Council was resumed.

On motion of Councilman Clark, seconded by Councilman Weihe, claims Nos. 25808 to 25910 inclusive in the total amount of $18,714.91 as approved by the Finance Committee were allowed and ordered paid.

On motion of Councilman Clark, seconded by Councilman Spooner, Mr. W. F. Murrie was employed as Manager of the Baths and Superintendent of the Lake Park at a salary of $150.00 per month, plus $12.50 monthly automobile allowance, such salary and allowance to start from February 1, 1936. Motion carried, Councilman Weihe voting no.

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At 10:30 o'clock P. M. the Council adjourned at the order of the Mayor, none dissenting, to meet again at 8:00 o'clock P. M. of Tuesday, February 4, 1933.

ATTEST:

J. F. Blakely

J. F. BLAKELY, CITY CLERK

[illegible]

H. S. Clark

Mayor of the City of Lodi.
(Protem)