

City Hall Lodi, California
February 21- 1921

The regular meeting of Board of Trustees of the City of Lodi convened at 8.00 P.M., there being present Trustees, Montgomery, Hale, Rich, Crose and Hickok.

The minutes of the regular meeting of February 7th. 1921 were approved as read.

This being the first meeting held after the special election of February 15th. 1921 the board proceeded to canvass the returns of that election, the results whereof are fully and particularly set forth in resolution No. 120 following:-

RESOLUTION No. 120

WHEREAS, the Board of Trustees of the City of Lodi, did, by Ordinance No. 117 of said Board of Trustees, call and order a special election to be held in said City, on Tuesday the 15th day of February, 1921, for the purpose of submitting to the qualified voters thereof the propositions hereinafter set forth;

AND WHEREAS, said Ordinance No. 117 calling and ordering said special election was published in time, form and manner as required by law, as appears from the affidavit of C. E. PERCIVAL, on file in the office of the City Clerk;

AND WHEREAS, it appears that said special election was duly held in accordance with law and said call, on Tuesday the 15th day of February, 1921, as aforesaid; that the polls for said election were kept open during the time required by law, and that said special election in all particulars was held and conducted, and the votes thereat received and canvassed and the returns thereof ascertained, determined and declared, in time, form and manner as required by the laws of the State of California, and the ordinances of said City of Lodi;

AND WHEREAS, on Monday, the 21st day of February, 1921, the Board of Trustees of said City met at their usual place of meeting and proceeded to canvass and did canvass the returns of said special election in time, form and manner as required by law, whereupon the result of said canvass having been found to be as hereinafter set forth,-

IT IS HEREBY RESOLVED, determined and declared as follows:-

FIRST:- That the propositions voted upon at said special election were as follows:-

Proposition No. 1.

Shall the City of Lodi incur a bonded debt to the amount of \$70,000, gold coin of the United States, for the acquisition, construction and completion of additions to the water works of said city, including additional water mains, such debt to bear interest at a rate not to exceed six per centum per annum, payable semi-annually.

Proposition No. 2.

Shall the City of Lodi incur a bonded debt to the amount of \$65,000, in gold coin of the United States, for the acquisition, construction and completion of storm sewers for said city, such debt to bear interest at a rate not to exceed six per centum per annum, payable semi-annually.

Proposition No. 3.

Shall the City of Lodi incur a bonded debt to the amount of \$25,000, gold coin of the United States, for the acquisition, construction and completion of additions to the sanitary sewers of said city, such debt to bear interest at a rate not to exceed six per centum per annum, payable semi-annually.

Proposition No. 4.

Shall the City of Lodi incur a bonded debt to the amount of \$10,000, gold coin of the United States, for the acquisition of additional fire apparatus for said city, such debt to bear interest at a rate not to exceed six per centum per annum, payable semi-annually.

Proposition No. 5.

Shall the City of Lodi incur a bonded debt to the amount of \$10,000, gold coin of the United States, for the acquisition, construction and completion of water mains and fire hydrants on Sacramento and Main Streets, in said city, for better fire protection, such debt to bear interest at a rate not to exceed six per centum per annum, payable semi-annually.

Proposition No. 6.

Shall the City of Lodi incur a bonded debt to the amount of \$20,000, gold coin of the United States, for the acquisition and construction of additional electrical equipment for the municipal electric plant of said city, such debt to bear interest at a rate not to exceed six per centum per annum, payable semi-annually.

SECOND:- That there were four special election precincts established within said city for the purpose of holding said special election, which were known and designated "Special Election Precinct "A", Special Election Precinct "B", Special Election Precinct "C" and Special Election Precinct "D", and described in Ordinance No. 117, calling said election.

THIRD:- That the vote cast on each of said propositions, in each of said Special Election Precincts, was as shown in the following table:

	: Special Election: : Precinct "A"		: Special : Election : Precinct "B"		: Special : Election : Precinct "C"		: Special : Election : Precinct "D"	
	: YES :	: NO :	: YES :	: NO :	: YES :	: NO :	: YES :	: NO :
Proposition No. 1.	: 173 :	: 8 :	: 322 :	: 11 :	: 133 :	: 13 :	: 180 :	: 11 :
Proposition No. 2.	: 172 :	: 8 :	: 322 :	: 7 :	: 126 :	: 17 :	: 180 :	: 11 :
Proposition No. 3.	: 170 :	: 9 :	: 316 :	: 14 :	: 126 :	: 17 :	: 181 :	: 11 :
Proposition No. 4.	: 173 :	: 7 :	: 317 :	: 13 :	: 126 :	: 18 :	: 178 :	: 14 :
Proposition No. 5.	: 171 :	: 9 :	: 319 :	: 15 :	: 124 :	: 20 :	: 178 :	: 13 :
Proposition No. 6.	: 171 :	: 10 :	: 319 :	: 13 :	: 123 :	: 20 :	: 181 :	: 10 :

IT IS HEREBY FURTHER RESOLVED, DETERMINED AND DECLARED that more than two-thirds of all the voters voting at said special election in said city, voted in favor of all of said propositions and did thereby authorize the incurring of a bonded debt by said city to the amount of and for the purpose stated therein, wherefore the bonds of said city will be issued to defray the cost of the improvements specified in all of said propositions to the amount stated therein.

Trustee

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Trustees of the City of Lodi, at a meeting of said board held for that purpose, Monday, February 21, 1921, by the following vote, to-wit:-

AYES: TRUSTEES Montgomery, Hale, Cross, Rich, Hickok
 NOES: TRUSTEES None
 ABSENT: TRUSTEES None

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal of said city, this 21 day of February, 1921.

J. F. Bilakely
 City Clerk and ex-officio Clerk
 of the Board of Trustees of said
 City of Lodi.

Supplimentary and in addition to the foregoing resolution, the canvass of votes cast determined that :-

The whole number of votes cast on proposition No.1 in the whole city was eight hundred and fifty-one of which 808 were "Yes" and 43 were "No",

The whole number of votes cast on proposition No.2 in the whole city was eight hundred and forty-three of which 800 were "Yes" and 43 were "No",

The whole number of votes cast on proposition No.3 in the whole city was eight hundred and forty-four of which 793 were "Yes" and 51 were "No",

The whole number of votes cast on proposition No.4 in the whole city eight hundred and forty six of which 794 were "Yes" and 52 were "No",

The whole number of votes cast on proposition No.5 in the whole city was eight hundred and forty nine of which 792 were "Yes" and 57 were "No",

The whole number of votes cast on proposition No.6 in the whole city was eight hundred and forty-seven of which 794 were "Yes" and 53 were "No".

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The report of John A Hanning, City Plumbing Inspector was submitted, read and ordered filed.

Communication from F.R.Polenske of the "Service Laundry" relative to outside competition was read and ordered filed.

A resolution accepting the map of "Bewley's Suburban Acres" was presented as follows:-

Resolution No. 121

Whereas John C. Bewley has presented a map or plat of a certain tract or lot of land within three miles of the limits of this city,

Resolved that said map or plat be approved and the City Clerk be instructed to sign same and affix the seal of the City of Lodi thereunto.

On motion of Trustee Rich seconded by Trustee Hickok, the foregoing resolution was adopted by the following vote:-

Ayes; Trustees Montgomery, Hale, Crose, Rich and Hickok.
Noes; None.

Absent; None

A map of a certain tract of land within the city limits situate North of East Pine Street and East of Garfield Street was presented by F.L Marchand and by the following resolution was approved:-

Resolution No. 122

WHEREAS, a map or plat entitled " Marchand Addition " has been presented to the Board of Trustees of the City of Lodi, California and,

WHEREAS, the subdivision shown in said map or plat is made following the lines of adjoining and limiting streets and alleys, and

WHEREAS, the City Engineer recommends its approval by this board,

BE IT RESOLVED, that such map or plat is hereby approved and the President of the Board of Trustees is hereby authorized to endorse the approval of the board on this map or plat.

(Signed) J.S.Montgomery

President of the Board.

Attest: J.F.Blakely, City Clerk
Lodi, Calif. Feb.21 1921

The foregoing resolution, No.122, was adopted by the following vote:-

Ayes, Montgomery, Hale, Crose, Hickok Rich.
Noes, None.
Absent, None.

The two fire insurance policies covering the City Hall and contents expiring on March 1 1921, the clerk was instructed to have same renewed in the same companies as hereto.

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Three removal permits and fifteen building permits were granted, the building permits totaling \$26115.00.

Permission to erect a wooden awning on the west face of the Bare Building at School and Elm Streets was refused, it being the policy of the board to prohibit the erection of such additions.

2454.49
or 9.9.A

On motion of Trustee Hale, seconded by Trustee Hickok, bills to the amount of \$2454.49 were ordered paid as same had been approved by the finance committee.

On motion of Trustee Crose, seconded by Trustee Hickok, the following entitled ordinance was introduced, read and laid on the table for further consideration on Monday February 28th. 1921

ORDINANCE NO 113.

AN ORDINANCE PROHIBITING IN THE CITY OF LODI, THE SALE, GIFT, STORAGE, MANUFACTURE, TRANSPORTATION, UNLAWFUL POSSESSION, IMPORTATION OR EXPORTATION OF INTOXICATING LIQUORS FOR BEVERAGE PURPOSES; REGULATING ALL OTHER TRAFFIC IN SUCH LIQUORS; AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

By order of the President of the board, the meeting then adjourned to meet on Monday the 28th. day of February 1921

Attest:-

J. F. Blakely
City Clerk.