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City Hall, City of Lodi
Monday, April 24-1922.

An adjourned regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.15 P.M. on the day and date above written and on call of the roll the following Trustees were present: Trustees, Shattuck, Hale, Hickok, Mettler. Absent: Trustee Rich.

This being the date set for the opening of bids for the improvement of Sacramento Street under Resolution of Intention No. 46 and Tokay Street under Resolution of Intention No. 45 and it appearing that notice thereof had been duly given, the Board proceeded to publicly open and declare the bids received.

No proposals were received in the matter of the improvement of Sacramento Street.

The following is a list of bids received for the improvement of Tokay Street and the prices bid:-

BIDDERS.... A. TRICHERT & SON. CLARK & HENRY C.Co.			
Grading	Squ Ft.	.39	.02
Paving.	Squ Ft.	.20	118 1/2
Gutter.	Squ Ft.	.30	.26
Curb	Lin Ft.	.50	.50

The contract for Tokay Street was awarded to Clark & Henry Construction Company by the passage of Resolution of Award No. 263 by the following vote:-

AYES: Trustees, Hickok, Hale, Mettler, Shattuck.
NOES: Trustees, None.
ABSENT: Trustee, Rich.

W. E. Faust & A. V. Friedberger addressed the Board as to their desire for an established piece of proper fire equipment west of the track and were assured that as soon as money was in sight, the matter would be given careful consideration.

Several persons appeared in testimony as to the proper width of South Sacramento Street and it appearing that no fifty foot street existed, it was decided to abandon all previous actions taken and proceed anew under new plans and resolutions.

Bernardo Petrini applied for a temporary permit to place a wheeled house south of the "Sentinel" building for a temporary shoe shop during construction of the "CORY" building. On motion of Trustee Hale, the permit was granted for ninety days.

The President of the Board was authorized to execute the contract with Clyde F. Smith as consulting sanitary engineer during construction of the sewage disposal plant by the passage of Resolution No. 264 by the following vote:-

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

It appearing from statement of the Clerk that errors had been made in the proceedings relating to the improvement of the streets west of Hutchins Street named in Resolutions of Intention Numbers 47, 48, 49 and 50, the following resolutions were passed by the votes shown:-

Resolution No. 247, a resolution rescinding Resolution No. 229 adopting the diagram for Rose and Oak Streets,

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

Resolution No. 248, a resolution rescinding Resolution No. 228 adopting the plans and specifications for Rose Street.

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

Resolution No. 249, a resolution rescinding Resolution

No. 227 adopting Plans and Specifications for Oak Street

AYES: Trustees, Hale, Hickok, Mettler, Shattuck.
NOES: TRUSTEES, NONE. ABSENT: TRUSTEE, RICH.

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Resolution No. 250 rescinding Resolution of Intention No. 47 on Oak Street.
 AYES: Trustees Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 251, a resolution rescinding Resolution of Intention No. 48 on Locust Street.
 AYES: Trustees Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 252, a resolution rescinding Resolution of Intention No. 49 on Rose Street.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 253, rescinding Resolution No. 50 on Cordier Street.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 254, a Resolution establishing curb grades on Elm St., Oak Street, Locust Street, Rose Street, and Cordier Street, and West St.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent, Trustee Rich.

Resolution No. 255, a Resolution adopting Plans and Specifications for Oak Street.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent, Trustee Rich.

Resolution No. 256, a Resolution adopting Plans and Specifications for Locust Street.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent, Trustee Rich.

Resolution No. 257, a Resolution adopting Plans and Specifications on Rose Street.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 258, a Resolution adopting Plans and Specifications on Cordier St.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 259, a Resolution adopting District Diagram for Oak Street.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 260, a Resolution adopting District Diagram for Locust St.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 261, a Resolution adopting District Diagram for Rose St.
 AYES: Trustees Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 262, a Resolution adopting District Diagram for Cordier St.
 AYES: Trustees Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

Resolution No. 264, A Resolution authorizing and directing the President of the Board of Trustees to execute a certain contract with Clyde F. Smith, of Berkeley, California as consulting Sanitary Engineer.
 AYES: Trustees, Hale, Hickok, Mettler and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

The application of S.H. Byas was received and ordered filed.
 Twelve Building Permits aggregating \$87055. were read and granted.
 The Building Permit of E. De Martini was referred to the Fire Marshal.

Resolutions No. 54, in the matter of the improvement of Oak St., No. 55 in the matter of the improvement of Locust St., No. 56 in the matter of the improvement of Rose St. and No. 57 in the matter of the improvement of Cordier St. were then adopted and passed by the following vote:
 AYES: Trustees, Mettler, Hickok, Hale and Shattuck.
 NOES: Trustees, None. Absent; Trustee Rich.

C.R. Funk asked the Board to allow the curb to be extended around some trees on Daisy Avenue. The request was granted, and the Engineer was asked to see that this was done.

T. Sumida protested against the dust nuisance from saw-dust conveyors of The Lodi Mill and Manufacturing Company.

The Clerk was instructed to inquire into the cost of securing photographic copies of the original maps and plats of the City and report to the Board.

Attorney G.M. Steele applied for appointment as City Attorney and on motion of Trustee Hale, seconded by Trustee Hickok, he was appointed to the vacancy at a salary of \$150.00 per month until the same should be changed by order of the Board.

The President then announced the following standing committees of the Board:-

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ON PUBLIC UTILITIES	ON STREETS	ON FINANCE & REVENUE
C.A.RICH	F.O.HALE	JOHN LETTLER JR.
A.D.HICKOK	C.A.RICH	F.O.HALE
JOHN LETTLER JR.	A.D.HICKOK	C. A.RICH

ON PUBLIC MORALS & SAFETY
A.D.HICKOK
F.O.HALE
JOHN LETTLER JR.

No further business appearing the board adjourned.

Attest:-


Clerk.