

City Hall, City of Lodi,
Monday, May 8th., 1922.

The adjourned regular meeting of the Board of Trustees of the City of Lodi convened at 8 o'clock P.M. on the date above written, President J.W.Shattuck presiding. Trustees present were F.O.Hale, A.D.Hickok, John Mettler Jr., J. W.Shattuck. Trustee Rich was still absent on account of illness.

Mr Lansing Bailey of the Growers & Shippers League addressed the Board on the necessity of supplementing rail transportation by increasing facilities for shipment by water and suggesting that the Board endorse the project for deep water from Stockton to the sea.

Resolution No. 268, a resolution finding due publication of notice in the matter of the application of F.J.Schleef for an ordinance granting a spur track was adopted by the following vote:

AYES: Hale, Hickok, Mettler, Shattuck.

NOES: None.

ABSENT: Rich.

Resolution No. 269, a resolution passing Ordinance No. 130, AN ORDINANCE GRANTING F.J.SCHLEEF A SPUR TRACK, to print was adopted by the following vote:-

AYES: Mettler, Hickok, Hale, Shattuck.

NOES: None.

ABSENT: Rich.

Clark & Henery Construction Company, contractors in the matter of the improvement of Pleasant Avenue applied for a further extension of 90 days in which to complete the improvement and on motion of Trustee Hale, seconded by Trustee Mettler, the above named company was granted the extension asked.

Mr J. D. Crose appeared in protest against the removal of the park spaces contemplated in Central Avenue; he was assured that they would be completed and would not be removed unless a majority so desired.

The Board then proceeded with the improvement of Sacramento Street, all previous proceedings being abandoned and the papers stricken from the files, by adopting the following resolutions:-

Resolution No. 266, adopting the district diagram by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution No. 267, adopting the plans and specifications for the work by the following vote:-

AYES: Trustees, Mettler, Hickok, Hale, Shattuck.

NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution of Intention No. 58 in the matter of the improvement of Sacramento Street by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Shattuck

NOES: Trustees, None. Absent: Trustee, Rich.

The Clerk was authorized to pay the Kollman Mailing Service \$ 29.16 from the "Revolving Fund" for list of auto owners.

Trustee Hickok brought up the matter of opening the Municipal Baths, stating that he had secured the services of W.G. Hurrel and wife to manage them for a salary of \$250.00 per month, Mr. & Mrs. Hurrel to pay all help needed except mending and washing of suits, on recommendation of Mr Hickok, it was decided that the baths be opened June 3rd and also that a new and sufficient pump be secured and installed at once so that the tanks might be emptied without the present delay and trouble.

Howard W. Bray having delivered all the pipe ordered on his contract with the City, the President and Clerk were authorized to settle with Mr Bray by the issue of a warrant in the sum of \$2726.25 Motion Trustee Hale, seconded by Trustee Hickok.

Six building permits aggregating \$24,625.00 were granted. No further business appearing, the Board adjourned.

Attest:


Clerk.