

City Hall, City of Lodi,
Monday, July 3d, 1922.

The regular meeting of the Board of Trustees of the City of Lodi convened at 8 P.M. on the date and at the place above written; Trustees Hale, Hickok, Mettler and Shattuck were present, Trustee Rich absent.

The minutes of the regular meeting of June 5th, the adjourned regular meeting of June 12, the regular meetings of June 19th and the adjourned meeting of June 26th were read and approved after the Clerk was instructed to correct the minutes of June 5th by the addition of a statement in the first paragraph thereof that "F. O. Hale was chosen President pro tem."

Under the head of Public Hearings & Protests, Mr. D. D. Rodgers of the Associated Oil Company addressed the Board in support of the application of his Company for permission to construct an oil and gasoline service station on the railroad reservation at the Northeast corner of Pine and Sacramento Streets; action was postponed until the consideration of building permits were before the Board.

Atty C. N. Gannon then addressed the Board concerning the park spaces on Locust Street, West of Cordier Street, but the contract being already let, he was informed that the matter could be adjusted only on an agreement being reached between the property owners concerned and the contractors.

W. H. Grawden protested against the loud and continuous whistling of Southern Pacific engines in the city, and against the blockade of North Sacramento Street near Elm on arrival of the 8 A.M. Central California Traction Company car, which unloads express matter at this point. City Attorney Steele said that he already had the unnecessary whistling in mind and would look up the powers of the City in this matter.

As to the congestion caused by the Central California Traction Company, the Board instructed the Marshal to warn Company employees that the obstruction to traffic must cease and also that the passing of street cars while loading or unloading passengers must be stopped.

This being the date set by the Clerk for the Board to receive proposals for the improvement of Sacramento Street under Resolution of Intention No. 58, the members present proceeded to open and publicly declare the bids received. Only one proposal was submitted, that of Clark & Henery Company, bidding for grading at 2 cents, for paving at 18½ cents, for gutter at 26 cents (all per square foot), and for curbing at 50cents per lineal foot. The proposal being in identical amounts as bid and accepted on the other streets now under way, the Board awarded the contract for the work to the bidder by the passage of Resolution of Award No. 214 by the following vote:

AYES: Trustees Hale, Hickok, Mettler, Shattuck

NOES: None.

ABSENT: Trustee Rich

The award of the printing of the City for the ensuing fiscal year was now made after canvass of bids received from The Lodi Sentinel and the Lodi News; The Sentinel bidding 40 cents per column inch for the first insertion and 25 cents for each subsequent insertion; The News 25 cents for first run and 15 cents for subsequent publications. The printing was awarded to The Lodi News by passage of Resolution of Award No. 215 by the following vote:

AYES: Hale, Mettler, Hickok, Shattuck

NOES: None

ABSENT: Trustee Rich.

City Attorney G. M. Steele, at the solicitation of Mr. H. E. Welch, brought up the matter of damage to the concrete building of the Beckman, Welch-Thompson Company on the alleys cornering at the center of Block 16, stating that the building was cracking since the Pacific Telephone & Telegraph Company had cut through the East and West alley and installed conduit. This matter was referred by the President to the Committee on Public Utilities for investigation and report.

On motion of Trustee Hickok, seconded by Trustee Mettler, eleven building permits, including that of the Associated Oil Company herein previously referred to, aggregating \$48,250 were granted as applied for. President of the Board, J. W. Shattuck spoke of the obstructions maintained by the contractor erecting the Womans Building at the corner of Lee Ave. and Pine Street. The Marshal was instructed to have the contractor remove the frame structures blocking the street at this place.

Trustee Mettler mentioned an accumulation of sand maintained by D. W. Aronhalt on School Street near DeForco Avenue; the Marshal was also instructed to have this removed.

Foster & Kleiser applied for application to remove several large sign boards from Lodi Avenue and Sacramento Street to the South one-half of Lots 13, 14, and 15 in Block 26 City of Lodi. Permission was denied as new location is in the fire limits.

Ordinance No. 134 entitled "An Ordinance Providing that the City of Lodi, its agents or employees, shall have the exclusive right to gather and collect garbage in said City, and providing fees for collection thereof", was given second reading and passed on motion of Trustee Hale.

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

Ordinance No. 133 entitled "An Ordinance relating to the Parking of Automobiles and Trucks in the City of Lodi" was read for the second time, but its adoption was postponed pending the addition of several clauses.

W. G. Hurrle, Manager of the Baths, applied for and was allowed two additional helpers for one month.

The City Engineer was instructed to survey the West City Limit between Lockford Street and Daisy Avenue so as to determine the location of Fred Lind's house, he having applied for water service.

Reports for the month of June from the City Poundmaster, City Marshal and Fire Chief, the latter containing an inventory of equipment, were read and ordered filed.

The Clerk then read the written resignation of Trustee C. A. Rich, the same being as follows:-

Lodi, June 26, 1922.

To the Trustees of the City of Lodi:

On account of my continued ill health, I hereby tender my resignation as a member of the Board.

Respectfully,

C. A. Rich.

On motion of Trustee Hickok, seconded by Trustee Mettler, it was ordered accepted.

In the matter of the application of consulting Engineer Clyde F. Smith for expenses for a trip to Houston, Texas, it was decided that the benefits to be derived did not warrant the expenditure and the Clerk was instructed to so inform Mr. Smith.

At the unanimous order of the Board, the application of A. Moyakis to conduct a card room at 3 E. Locust was denied.

Decision No. 10613 of the State Railroad Commission in the matter of the franchise of F. J. Schleif for a spur track was received and ordered filed.

The date of June 26th, being the date set by Resolution No. 285 adopted June 5th for receiving bids for the bonds issued to represent the unpaid assessments on Lockford Street, (Resolution of Intention No. 41), was that of a meeting adjourned on account of no quorum, and the Clerk reporting that no proposals for the bonds has been received up to that date, the Board proceeded at this time to award the bonds to the contractor by the passage of Resolution No. 294.

AYES: Hale, Hickok, Mettler, Shattuck.
NOES: None.

No protests having been filed against the improvement of Eden Street as undertaken under Resolution of Intention No. 52, and it appearing that notice of the passage of the said resolution had been duly published and posted, Resolution Ordering the Work No. 296 was then passed.

AYES: Hickok, Mettler, Hale, Shattuck.
NOES: None.

No protests against the improvement of Stockton Ave. under Resolution of Intention No. 53 having been filed, and it appearing that notice of the passage of the same had been duly published and posted, the Board passed Resolution Ordering the Work No. 295.

AYES: Mettler, Hickok, Hale, Shattuck.
NOES: None.

Bills amounting to \$10,181.17 were allowed and ordered paid on motion of Trustees Hale and Mettler.

On motion of Trustee Mettler, the Board adjourned to 8 P.M. July 10th.