

CITY HALL, CITY OF LODI
Monday, October 30, 1922.

Pursuant to adjournment taken from the regular meeting of October 16th, the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. on the date above written, all members present, J. W. Shattuck presiding.

This being the date set in duly advertised notices for the reception of proposals for the construction of a sanitary sewer line according to the plans of the City Engineer along the Western City Limit, Sargent Road and Walnut Avenue to the main line sewer in Kettleman Lane, the Board proceeded to publicly open the bids received which were as follows:

Ed. Spiekerman	\$5,871.25 (S.G.V. 6" - Conc. in larger)
T. E. Clinch	11,172.00 S.G.V. throughout
W. Tobin	8,485.50 Standard strength S.G.V
"	9,485.50 Double strength S.G.V
"	in the 30 in. pipe, rest standard
"	7,121.00 Concrete throughout
"	3,776.00 Construction only, no pipe
W. H. Graham & Company	6,087.50 Concrete throughout
Oakland Sewer Construction Co.	9,602.50 S.G.V. throughout

It appearing from the above that the proposal of Ed. Spiekerman was the best bid received, he was awarded the contract for the entire construction in accordance with his proposal by the passage of Resolution of Award No. 342 by the following vote:

AYES: Trustees Kettler, Hickok, Hale, Spooner, Shattuck.
NOES: None ABSENT: None

No proposals for re-roofing the baths having been received, the Board laid the matter over until the next regular meeting.

The verbal application of Don Tonini for the card room license at the old Stag Pool Room location was granted on motion of Trustee Spooner, seconded by Trustee Hale, Mr. Tonini representing that he was the bona fide purchaser of the lease therefor and that the place would be run in accordance with the ordinances of the City.

In accordance with the recommendation of the City Treasurer, the sum of \$38.07 was ordered transferred from the General Fund to the Street Assessment Bond Fund by warrant as set forth in Resolution No. 343 then unanimously adopted.

The "Wisler Audit Bureau" was employed to audit the accounts of the City by the passage of Resolution No. 340 adopted by the following vote:

AYES: Trustees Kettler, Hickok, Hale, Spooner, Shattuck.

Execution of an agreement with the Southern Pacific Company for a storm sewer crossing on Kettleman Lane was authorized by the passage of Resolution No. 341 by the following vote: AYES: Hickok, Spooner, Hale, Mettler, Shattuck.

Resolution No. 344, approving the assessment diagram for Stockton Avenue, was then adopted by the following vote: AYES: Trustees Hale, Mettler, Hickok, Spooner, Shattuck.

On motion of Trustee Hickok, The Board adjourned to the date of the next regular meeting.

Attest: J. F. Beasley
Clerk