

CITY HALL, CITY OF LODI,  
Monday, December 4, 1922.

The regular meeting of the Board of Trustees was called to order at 8 o'clock P.M. on the date first above written, President J.W. Shattuck presiding. All members present.

The minutes of the regular meeting of November 20th and the adjourned meeting of November 27th, were read and approved.

E. H. Stark, Fire Chief, appeared in application for an extension of the fire alarm signal wires to the residence of H.E. Rolls, driver of the truck, so that he might be immediately notified of night alarms. On motion of Trustee Spooner, seconded by Trustee Hickok, the matter was referred to Supt. Henning for an estimate of cost, report to be made at the next meeting of the Board.

City Attorney Steele stated that formal claims for damage from storm waters in the Barnhart tract would be filed with the Clerk during the week, and asked that the Board be apprised of the filing so that a committee could investigate. No action taken.

Ordinance No. 137 "An Ordinance

was introduced, read, and on motion of Trustee Hale, seconded by Trustee Spooner, laid over for not less than five days.

The State Railroad Commission set April 1, 1923 for the final date by which the City must have its infractions of rules governing overhead wires corrected.

Chief Stark of the Fire Department applied by letter for 1000 feet more of 2½" hose. On motion, Trustee Kettler, the Clerk was authorized to advertise for the same.

The Fire Chief's monthly report was read and ordered filed.

The Clerk read a communication from the Superior Manufacturing Company asking for more time in which to pay their power bill.

No motion being offered granting such extension, Trustee Spooner, seconded by Trustee Hickok, moved that the City Superintendent strictly enforce the provisions of ordinances relating to shutting off delinquent patrons.

Reports from the Marshal, Plumbing Inspector and Poundmaster were received, read and ordered filed.

Resolution No. 357, an order providing for issuance of improvement bonds to be secured by the unpaid assessments on Cordier Street, was introduced and passed by the following vote:

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

Resolution No. 358 authorizing the President of the Board to apply for permission from the State Board of Health to discharge the effluent from the contemplated sewage disposal plant into the Stockton and Mokelumne Canal Company's canal, was passed by the following vote:

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

Eight (8) building permits totaling \$11,275.00 were granted.

On motion of Trustee Spooner, seconded by Trustee Hickok, bills amounting to \$15,922.88 were allowed and ordered paid.

On motion of Trustee Hickok, seconded by Trustee Mettler, the Clerk was directed to advertise for a 3/4 to 1 ton truck for the electrical department.

On motion of Trustee Mettler, the Board adjourned to 8 o'clock P.M. of Monday, December 18, 1922.

Attest: J. F. Beasley Clerk