

CITY HALL, CITY OF LODI,
TUESDAY, January 2, 1923.

Pursuant to adjournment taken from the regular adjourned session of December 26, 1922, the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. on the date first above written. Trustees Hale, Hickok, Spooner, Mettler and Shattuck present, the latter presiding.

By unanimous consent, the reading of the minutes was passed and the Board proceeded to hear persons in attendance on various matters as follows:

On application, St. Agnes Academy at the corner of Pleasant and Walnut Streets, was allowed the privilege of erecting two extra electroliers at their own expense.

A communication from the State Law Enforcement League regarding activities of the League, was ordered filed.

A communication from W. H. Lorenz and J. C. Bewley regarding the annexation of the North 12 acres of "Bewley's Suburban Acres" when the same should be subdivided into city lots, was ordered filed, it appearing that the Board could take no action at this time.

The report of F. Christensen, City Marshal, for the month of December 1922, was read and ordered filed.

The Clerk reported that the insurance policy on the old Seagrave fire truck had expired on December 21st, and recommended that the same be not renewed as the protection to this equipment was not worth the premium charged. After discussion this policy was allowed to lapse.

Ten building permits for structures at a gross estimated cost of \$16,215.00 were granted on formal application.

This being the date set for the sale of bonds to issue upon the security of the unpaid assessments on Oak Street, (Resolution of Intention No. 54), Locust Street, (Resolution of Intention 55), Rose Street, (Resolution of Intention 56), and Cordier Street, (Resolution of Intention 57), and it appearing that notice of said sale had been published properly as required by law and resolution of the Board of Trustees, the Board proceeded to publicly open and declare the bids received for each of the above lots of bonds, which bids were as follows:

For the Locust Street Bonds, the Lodi National Bank bidding par and accrued interest, the sole bidders;
For the Oak Street Bonds, the Lodi National Bank bidding par, accrued interest and \$12.50; the sole bidders;
For the Rose Street Bonds, the Lodi National Bank bidding par, accrued interest and \$12.50, the sole bidders;
For the Cordier Street Bonds, the Lodi National Bank bidding par, accrued interest and \$12.50.

It appearing that the bids in the above were in proper form and accompanied by the specified bidding deposit, the Board proceeded to award the bonds to the Lodi National Bank by the passage of the following resolutions by the vote displayed after each:

Resolution of Award No. 364 awarding the Lodi National Bank the Locust Street Bonds at par and accrued interest:

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

Resolution of Award No. 365 awarding The Lodi National Bank the Oak Street Bonds at par, accrued interest and \$12.50:

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

Resolution of Award No. 366 awarding The Lodi National Bank ³⁶⁶
the Rose Street Bonds at par, accrued interest and \$12.50:

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

Resolution No. 367 awarding The Lodi National Bank the ³⁶⁷
Cordier Street Bonds at par, accrued interest and \$12.50:

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

In the matter of the improvement of Eden Streets as under-
taken under Resolution of Intention No. 52, it appearing that notice
of the filing of the Street Superintendent's List of Unpaid Assess-
ments had been published as required by law, said notice stating
among other things that any and all persons interested might appear
on Tuesday, the 2d day of January, 1923 at the hour of 8 o'clock
P.M. before the Board of Trustees in the Council Chamber in the
City Hall and protest against the issuance of bonds to be secured
by the unpaid assessments on the said Eden Street; no protests having
been filed with the Clerk and no protestants appearing, the Board
proceeded to authorize the issuance of bonds by the passage of Re- ³⁶⁸
solution 368, as filed in the proceedings taken in connection with
the improvement of said street, by the following vote:

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

It also appearing that the date for protest against the
issuance of bonds to be secured by the unpaid assessments on Flora
Street (Resolution of Intention No. 60), had been set for the same
time and in the same manner as the preceding, and no persons ap- ³⁶⁹
pearing in protest, the Board proceeded to authorize the issuance
of bonds by the passage of Resolution No. 369 as filed in the pro-
ceedings taken in connection with the improvement of said street,
by the following vote:

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

Bills amounting to \$12,856.78 having been approved by the
Finance Committee, were allowed and ordered paid on motion of
Trustee Hale; claims of Tokay City Garage and Lodi Sentinel laid
over for further information and claim of Mrs. M. A. Lind for tax
refund not allowed.

On motion of Trustee Mettler, the Board adjourned to 8
o'clock P.M. of January 8, 1923.

Attest:

J. F. Blakely
Clerk