

CITY HALL, CITY OF LODI
Monday, March 19, 1923.

The regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8 o'clock P.M. on the date first above written. Trustees Hale, Hickok, Mettler, Spooner and Shattuck present.

The minutes of the adjourned regular meeting of January 19th; the adjourned regular meeting of January 22nd; the regular meeting of February 5th; the adjourned regular meeting of February 15th; the regular meeting of February 19th; the regular meeting of March 5th; and the specially called meeting of March 13th were read and approved after a correction in the name of the Lodi Vehicle and Implement Company as written in the minutes of February 15th 1923 had been directed by Trustee Mettler.

W.H. Faust appeared before the Board in support of a plea for the continuation of the services of the Tokay Band stating that the band stand in the municipal park should be replaced, estimating this cost to be \$1200, and an appropriation for the band itself amounting to \$1800 would be necessary to continue the concerts as heretofore rendered. Mr Faust stated that the day of obtaining support from voluntary contributions was past as far as the local business men were concerned as asked that the Board give the matter consideration in the light of maintaining the band as a municipal affair. This expense being far in excess of any allowance made in the past for such a purpose, the President referred consideration of the proposition to the Board as committee of the whole.

The Clerk presented a petition that had been filed with him asking that the Board order the improvement of Washington Street and it appearing that the signed frontage exceeded 50% of the property facing this street, Trustee Mettler, seconded by Trustee Hickok moved that the Engineer be instructed to prepare the necessary plans and specifications for the improvement; the motion was unanimously carried.

Another petition asking that South Stockton Avenue be paved from the end of the recently laid pavement to the North line of Vine Street was read and it appearing that it contained the names of owners of 68% of the frontage, Trustee Hickok, seconded by Trustee Spooner, moved that the Engineer prepare the necessary plans and specifications for the work; motion carried unanimously.

Twenty three building permits totalling \$59,050.00 were granted without opposition save that inquiry was made into the use to be made by G. Piazza of his contemplated dance hall on South Main St.

Resolution of Intention No. 61 passed and adopted March 5th 1923 was rescinded by the passage of Resolution No. 387

RESOLUTION NO. 387 .

A RESOLUTION RESCINDING RESOLUTION OF INTENTION NO 61
AS PASSED AND ADOPTED MARCH 5th, 1923.

Resolved by the Board of Trustees of the City of Lodi:

That Resolution of Intention No. 61 passed and adopted March 5th, 1923 be rescinded, it being the intention of this Board to pass a resolution of the same number wherein certain defects in the aforesaid resolution of March 5th, 1923 will be remedied.

Be It Also Resolved, that nothing herein contained shall alter or effect the following resolutions heretofore adopted:

Resolution No. 61-A entitled "Resolution Establishing Curb Grade and Elevation" passed and adopted February 19 - 1923;

Resolution No. 61-B entitled "Resolution Adopting Plans and Specifications, Hutchins-Walnut Streets" passed and adopted Feb. 19-1923

Resolution No. 61-C entitled "Resolution Approving District Diagram" passed and adopted February 19-1923.

The above set forth Resolution of Intention No. 61 was then passed and adopted by the following vote:-

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

President J. W. Shattuck addressed the Board in regard to the use of intoxicating liquors by employees of the City stating that no matter how valuable any ones services might be, the tax-payers would never justify the keeping of his name upon the pay-rolls if he disgraced the name of the City by which he was employed by disgraceful conduct brought about by over-indulgence in liquor; he asked that the Board go on record as favoring the immediate discharge of any employee guilty of drunkenness and at his suggestion the Clerk prepared the following resolution:-

RESOLUTION NO. 388 .

RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF LODI,

That this Board of Trustees does hereby condemn the use of intoxicating liquors by any and all employees and officers of this City and that the said Board of Trustees does hereby make it a matter of record that they demand the immediate vacating of the office or position of any person guilty of being under the influence of liquor whether they are on duty or otherwise.

The above resolution was then adopted by the following vote:-

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

On motion of Trustee Mettler, the Superintendent of Public Utilities was authorized to lay water and sewer mains to the district between Vine and Maple street.

On motion of Trustee Hale, seconded by Trustee Spooner bills were allowed as audited, the same consisting of pay-rolls amounting to \$2,888.10, the claim of Davis-Heller-Pearce Company for excavation at the sewage disposal plant of \$1,837.50 and the claim of the Clerk for payments made from Revolving Fund, \$874.52 a total of \$5,268.12

It appearing that no motion had been made to pay the bills approved by the finance committee on March 5th., 1923, Trustee Mettler moved that the record be cleared by ordering the bills paid at this time and Trustee Spooner seconding the motion, the action of the Clerk and President of the Board in paying audited bills amounting to \$18,888.68 was approved.

Superintendent Henning recommended that increases of pay be granted Frank Freshour from \$4.00 per day to \$5.00 per day and Fred Weatherington from \$125.00 per month to \$150.00 per month and the Board relying on his recommendation granted the increases as requested.

No further business appearing, the Board adjourned.

Attest:

J. F. Beakley
Clerk.