City Hall, Lodi, Cal., April 15, 1918.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., there being present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the previous meeting were read and approved.

This being the time fixed by State law for canvassing the election returns the Board proceeded to canvas the returns of the regular municipal election held in the City of Lodi April 8th, 1918. The result of the election is given in the following resolution:

RESOLUTION,
DECLARING THE RESULT OF THE REGULAR MUNICIPAL ELECTION
HELD APRIL 8th, 1918.

WHEREAS, A general municipal election was held in the City of Lodi, State of California, on Monday, the 8th day of April, 1918, for the purpose of electing three members of the Board of Trustees, a Clerk and a Treasurer; and

WHEREAS, It appears that said election was held and conducted in accordance with the general election laws of the State, so far as the same were applicable; and that the Board of Trustees gave such notice of election as prescribed by ordinance, and appointed Boards of Election, fixed their compensation and established election precincts and polling places; and that said election was held and conducted and the votes cast thereat were received and canvassed, and returns thereon made in time, form and manner as required by law; and

WHEREAS, the Board of Trustees of the City of Lodi did meet on this, the 15th day of April, 1918, being the Monday next succeeding the date of said General Municipal Election, for the purpose of canvassing the vote cast thereat, whereupon it was found that the vote cast at said election in the respective precincts established therefor was as follows:

| | CONSOLIDATED ELECTION PRECINCTS | | | | |
|---|---|---|---|---|---|
| For Trustees-- | No.1. | No.2. | No.3. | No.4. | Totals |
| T. J. Beaty | 17 | 9 | 27 | 32 | 85 |
| Joseph Davis Crose | 90 | 186 | 100 | 117 | 493- |
| Elmer E. Deaver | 95 | 86 | 86 | 89 | 356 |
| Frank O. Hale | 126 | 210 | 90 | 130 | 556- |
| John S. Montgomery | 148 | 251 | 108 | 160 | 667- |
| Elwin L. Weaver | 42 | 58 | 46 | 34 | 180 |
| W. A. Young | 36 | 67 | 40 | 47 | 190 |
| For Clerk-- | | | | | |
| Harvey S. Clark | 152 | 242 | 134 | 166 | 694 |
| Scattering | | | 2 | | 2 |
| For Treasurer-- | | | | | |
| William H. Lorenz | 147 | 221 | 120 | 159 | 647 |
| Scattering | | 6 | 6 | | 12 |

Total votes cast 889.

AND WHEREAS, It appears from a canvass of the votes cast at said General Municipal Election that the persons next herein named received a majority of all the votes cast thereat for the respective offices mentioned; now therefore it is hereby

RESOLVED, determined and declared by the Board of Trustees of the City of Lodi that at the General Municipal Election held in said city on Monday, the 8th day of April, 1918, the persons elected to the respective offices for the terms stated and until their successors are duly elected and qualified, are as follows:

JOSEPH DAVIS CROSE, as Trustee for the period of four years.
FRANK O. HALE, as Trustee for the period of four years.
JOHN S. MONTGOMERY, as Trustee for the period of four years.
HARVEY S. CLARK, as Clerk for the period of two years.
WILLIAM H. LORENZ, as Treasurer for the period of two years.

The Clerk and the Treasurer, respectively, before entering upon the duties of their respective offices, shall execute a bond to the City of

City of Lodi, in such sum as required by ordinance, which bonds shall be approved by the Board of Trustees; the bond of the Treasurer shall be filed with the Clerk; the bond of the Clerk shall be filed with the President of the Board.

All newly elected officers before enetering upon the duties of the offices to which they have been elected, shall take and subscribe to the Constitutional oath of office, and shall file the same with the Clerk.

Trustee Keeney, seconded by Trustee Deaver, moved the adoption of the foregoing resolution which motion was carried by the following vote:

Ayes: Trustees Hale, Black, Keeney, Deaver and Folendorf.
Noes: None.
Absent: None.

Pursuant to call for bids for furnishing cast iron pipe and fittings, of March 29th, proposals were received from the following: Crane Company, American Cast Iron Pipe Company and Oregon Iron & Steel Company.

Trustee Keeney moved, seconded by Trustee Black, that proposals of Crane Company and Oregon Iron and Steel Company be rejected a and their certified checks returned; and that the bid of American Cast Iron Pipe Company be accepted. The motion carried unanimously.

W. H. Lorenz presented a petition of property owners representing more than 51 % of the property on Lee Avenue asking for the improvement of that street. The petition was ordered filed and upon motion of Trustee Deaver, seconded by Trustee Keeney, the City Attorney and City Engineer were instructed to prepare the necessary plans and specifications.

F. P. Roper presented a petition signed by property owners representing more than 51 % of property on East Locust and West Locust street asking for the improvement of that street. Upon motion the petition was ordered filed.

Upon motion of Trustee Black, seconded by Trustee Keeney, all proposals for furnishing electric motors under call of March 21st were rejected.

Trustee Folendorf, seconded by Trustee Black, moved that the motion adopted by the Board rejecting all bids for furnishing motors be reconsidered, which motion was carried unanimously.

RESOLUTION.

WHEREAS, it appearing to the Board of Trustees of the City of Lodi that an electric motor can be more advantageously bought in the open market; be it

RESOLVED, That all bids for furnishing electric motors, on file, be and they are hereby rejected, and an electric motor be purchased in the open market.

Upon motion of Trustee Keeney, seconded by Trustee Folendorf, the foregoing resolution was adopted by the unanimous vote of the Board.

Building permits were granted as follows:
R. J. Crow, dwelling at 601 N. School Street.
J. S. Monrgomery, private garage at 229 South Hutchins street.
J.A.Jackson, addition to dwelling at 212 North Main street.
J. Hammer, poultry house at 520 Tokay street.

Labor and salary claims amounting to $643.85 were allowed and ordered paid.

Upon motion of Trustee Folendorf, seconded by Trustee Deaver, the Board of Trustees of the City of Lodi adjourned sine die.

Attest:

N. S. Clark
City Clerk.