

City Hall, Lodi, Cal., August 9, 1920.

The Board of Trustees of the City of Lodi convened in Special Session pursuant to call of the President of the Board at 8 o'clock p.m., on the date first above written, there being present Trustees Montgomery, Rich and Hickok. Trustees Hale and Crose absent.

Minutes of the regular meeting of August 2nd, were read and approved.

The written resignation of City Marshal and Superintendent of Streets H. B. Coleman was read, and upon motion regularly made, seconded and carried, was accepted.

A letter from Mr. Coleman expressing regret at having to sever his connections with the City Government and thanking the Board for courtesies shown him during his incumbency in office was read and ordered filed.

The final report of City Marshal Coleman for the period August 1st to 9th, inclusive, was read and ordered filed.

The retiring Marshal and Street Superintendent also presented an inventory of all city property in his possession which after examination was approved and upon motion the President of the Board was authorized to sign a receipt for said City property.

Trustee Hickok moved, seconded by Trustee Rich, that R. B. McClure be appointed City Marshal, Superintendent of Streets and tree officer at the same salary fixed for his predecessor, such appointment to take effect immediately. The motion was carried by the following vote:

Ayes: Trustees Hickok, Rich and Montgomery.

Noes: None.

Absent: Trustees Hale and Crose.

All the business for which this special meeting was called having been accomplished the Board adjourned.

Attest:

H. S. Clark
City Clerk.

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