

City Hall, Lodi, Cal., November 5, 1920.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Montgomery, Hale, Hickok, Rich and Crose.

Minutes of the previous meeting were read and approved.

Communications under dates of October 27th and 28th from San Joaquin Valley Packing Company regarding their electric bills and notifying the city that the company was in financial difficulties and unable to meet its obligations, were received and ordered filed. City Attorney Steele reported that he had attended a meeting of the creditors of said company and that payment of approximately twenty-five cents on the dollar would probably be paid.

A communication from Seagrave Company to Lodi Volunteer Fire Department was received and ordered filed.

Two duly executed easements filed by C. H. Suess granting to the City easements for water and sewer pipes and pole lines over certain portions of Lot 59, Barnhart Tract, were upon motion of Trustee Hale, seconded by Trustee Hickok, accepted and the Clerk was directed to have the documents recorded.

Pacific Telephone & Telegraph Company applied for purchase of one-half interest in four city poles located at Lockeford and Main Streets, which application, on motion of Trustee Crose, seconded by Trustee Hickok, was accepted and the President of the Board was authorized to sign the acceptance.

Reports of the City Marshal for the month of October, City Plumbing Inspector for the months of September and October and City Treasurer for quarter ending September 30th, were read and ordered filed.

Twelve applications for building permits were read, granted and ordered filed.

Manager C. A. Kelley of the Mokelumne Canal Company presented a proposed agreement between the City of Lodi and said company whereby the City would pay for the installation of certain siphons on the canal system in consideration of perpetual right of the City to empty its storm waters into said company's irrigation canal. The matter was laid over for two weeks.

The proposal of the Lodi Sentinel to publish the City's annual report and print one hundred booklets of same for \$150 was accepted.

ORDINANCE NO. 115.

"An Ordinance Repealing that Portion of Ordinance No. 113, providing for the laying of surcharges on the water and electric rates of the City of Lodi, California," was read, introduced for passage and laid on the table for not less than five days.

Trustee Rich moved, seconded by Trustee Hickok, that the City Clerk be instructed to write Central California Traction Company, stating that on account of that company's failure to comply with the terms of its franchise by paving North Sacramento Street and Lodi Avenue, that said company be cited to appear at the next regular meeting of the Board of Trustees, November 15th, 1920, and show cause why its franchise should not be forfeited. The foregoing motion was adopted by unanimous vote of the Board.

Upon motion of Trustee Crose, seconded by Trustee Hickok, the salary of Deputy Marshal John E. Reid was increased from \$125 to \$140 per month, from November 1st, 1920.

Upon motion of Trustee Rich, seconded by Trustee Hickok, the compensation of Charles D. Warren, wet garbage collector,

was fixed at \$75.00 per month from November 1st, 1920.

Miscellaneous bills amounting to \$7894.63, having been passed by the auditing committee, were allowed and ordered paid.

No further business appearing the Board adjourned until the next regular meeting, November 15th, 1920.

Attest:



City Clerk.