

Municipal Building,  
Lodi, Cal., March 6, 1916

The Board of Trustees of the City of Lodi convened in regular session at 8:00 p. m. There were present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the previous meeting were read and approved.

The following building permits were granted:

J. C. Brown, dwelling at 428 Tokay street.

J. K. Bender, dwelling lot 7, block 40, City of Lodi.

J.W.Hieb, for S.H.Zimmerman, garage 203 West Oak street.

Gregg & Son, for H.J.Markham, on resubdivision of lots 2, 3 and 4, block 9, Hutchins Addition.

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The application of A. A. Harmon for appointment as tree warden was read and ordered placed on file.

The reports of City Marshal Coleman and Supt. of Sewers Henning were read and ordered filed.

A communication from Warden Smith of Folsom Prison offering crushed rock for sale was read and ordered filed.

A petition bearing 120 signatures was presented and read requesting the Board to submit to the electorate of the city at the next election the question: "Shall the City of Lodi Acquire, Maintain and Operate a Municipal Street Paving Plant."

The following resolution was introduced and read:

RESOLUTION.

WHEREAS, A petition, numerously signed by citizens and taxpayers of this city, asking that the question of the establishment and operation of a municipal street paving plant be submitted to the electorate, has been filed with the City Clerk, therefore be it

RESOLVED, That, in substantially the following form, the following question be submitted to a vote of the qualified electors of this city at the Municipal Election to be held in this city on April 10, 1916:

Shall the City of Lodi Acquire, Maintain and Operate: YES :        :  
:-----: :  
a Municipal Street Paving Plant? NO :        :

Trustee Keeney, seconded by Trustee Folendorf, moved the adoption of the above resolution as read. The motion was carried by the following vote:

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

John P. Treder asked for a permit to install a 120-gallon gasoline tank under the sidewalk at 211 North Sacramento street, with a pump next the curb. Upon motion of Trustee Keeney, seconded by Trustee Black, the permit was granted.

The resolution submitting the question of a municipal swimming tank to a vote of the people, which was introduced, read and laid on the table February 28th was read:

RESOLUTION.

WHEREAS, There has been deposited with the Board of Trustees of the City of Lodi, by the Civic Improvement Committee of the Chamber of Commerce of Northern San Joaquin County, on behalf of the Boys' Club of Lodi, the sum of One Thousand Dollars (\$1000.00), to be used in the construction of a Municipal Swimming Tank, which said sum represents the voluntary contributions of many people of the community; and

WHEREAS, The Board of Trustees of said city is not fully satisfied as to the wisdom, expediency and public demand for the expenditure required for the construction and maintenance of such municipal swimming tank; therefore be it

RESOLVED, That the question of the construction of such municipal swimming tank be referred to the people at the regular municipal election to be held in said city on the 10th day of April, 1916, and be submitted on the ballot thereof in substantially the following form:

Shall the Board of Trustees of the City of Lodi Construct a Municipal Swimming Tank, at a Cost not Exceeding \$6000.00? YES :        :  
:-----: :  
NO :        :

Trustee Folendorf moved, seconded by Trustee Black, the adoption of the resolution. The motion was carried by the following vote:  
Ayes-Trustees Hale, Black, Keeney, Deaver and Folendorf.  
Noes-None.

John Bauer, Director of the Tokay Band, applied to the Board for an appropriation in the sum of \$17 for each of twelve open-air band concerts to be given during the summer.

Trustee Deaver moved, seconded by Trustee Keeney, that the sum of \$17 be appropriated for each of twelve band concerts, as asked for, to be paid monthly. The motion was carried unanimously.

Ordinance No. 35, entitled, "An Ordinance Providing for Municipal Regulation, Planting, Care and Control of Trees," was introduced and upon motion laid upon the table for not less than five days.

Bills amounting to \$4237.20 were allowed and ordered paid.

The matter of extending water service to the residence of Mrs. Ada I. Harris and others outside of the city was taken up and discussed. No action was taken.

The Board adjourned.

Attest:

J. J. Clark  
City Clerk.