

Municipal Building, Lodi, Cal., June 21, 1917.

Pursuant to the call of the President of the Board the Board of Trustees of the City convened in special session at 8:00 p.m. There were present Trustees Hale, Black, Keeney, Deaver and Folendorf.

The City Clerk being absent Trustee Keeney was selected to act as City Clerk pro tem.

Minutes of the previous meeting were read and approved.

Trustee Black reported that the provisions set in motion at the previous meeting relative to guarantee to furnish 600 gallons of water from proposed well on the City lot could not be complied with and thereupon moved that said action be rescinded. The motion was seconded by Trustee Folendorf and regularly carried.

Trustee Black moved, seconded by Trustee Folendorf, that the City proceed to bore a well on the City lot. Carried.

A motion by Trustee Deaver that bids for drilling and casing for the new well be called for received no second.

Trustee Folendorf moved, seconded by Trustee Black, that I. B. Hughes be employed by the City to drill a 12-inch well on the City lot on the following schedule of prices:

\$.75	per foot	for the 1st 100 feet;
1.50	" " " "	2d " "
2.25	" " " "	3d " "
3.00	" " " "	4th " "

.75 additional per foot for every 100 feet thereafter, price to include driving of casing the casing to be purchased by the city; with the understanding that work start the coming week and be rushed to completion as early as possible.. The motion was carried.

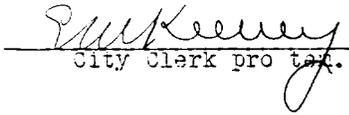
Upon motion of Trustee Folendorf, which motion was regularly made, seconded and carried, the salary of H. B. Coleman was fixed at \$100 per month as City Marshal and \$25 per month as Street Superintendent.

Upon motion of Trustee Keeney, regularly made, seconded and carried, the salary of Superintendent J. A. Hanning was fixed at \$175 per month.

Upon motion of Trustee Folendorf it was decided to purchase from the Fuller Lumber Company 50 14-foot benches @ \$1.25 and 20 7-foot benches @ 85 cents each.

The Board adjourned.

Attest:


City Clerk pro tem.