

Public Hall, Lodi, California, Jan. 22, 1912.

In adjourned regular session of the Board of Trustees of the City of Lodi, the following trustees being present: J.M. Blodgett, F.C. Hale, G.E. Lawrence, C.A. Rich and L. Willinger, President Lawrence presiding.

The minutes of the meeting of Jan. 15, 1912, were read and approved.

J.G. Anderson, office on block 38;
Miss Anna Brack, dwelling on lots 16&17 block 20;
W.A. Brown, dwelling on lot 11 block 1 Burr Add.;
Jacob G. Baumbach, barn on lot 9 block 7 Barnhart Tract;
Ed Spiekerman, garage at 537 S. School St.;
A.V. & J. Friedburger, Store on lot 5 block 20;.

A warrant was ordered drawn in favor of Florence Shealor for \$28.75 for labor, the claim having been approved by the Auditing Committee.

The claim of Western States Gas & Electric Co. for \$1250.00 for December power, having been approved by the Auditing Committee in the sum of \$750.00, was allowed and ordered paid for the amount of \$750.00.

A communication from the County Clerk notifying the Board that the case of People vs. McNeill, on appeal from the Recorder's Court, was set for trial Jan. 29th, in the Superior Court, was read and, on motion, the President of the Board was authorized to employ an attorney to represent the City.

A communication from Prism Syns Company setting forth prices of an electric syn for the arch was read and referred to the Committee of the Whole.

A communication from the assistant to the secretary of the State Board of Health, stating that he had been informed that the septic tanx were not working properly, was read and the clerk instructed to answer the same.

A letter from Earl Fruit Co. and others thanking the Board and St. Supt. for the prompt repairing of Pine St. was read and filed.

A letter from the Lodi Merchants Association requesting that the hitching rax be replaced on Sacramento St. was read and filed.

The matter of furnishing water to several places in the Barnhart Tract was taken up and it seemed to be the sense of the Board that the water be supplied. The Superintendent was instructed to order the necessary pipe.

F.J. Beaty asked for a rebate on his water and light bill.

as he had been away 3½ months. Matter referred to the clerk.

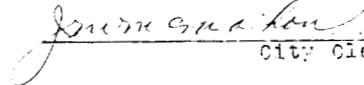
The Plans and Specifications for the proposed municipal building (prepared by W.T.Gregg) were submitted to the Board, and the specifications read by the clerk.

On motion, of Trustee Rich, seconded by Trustee Sale, the plans and specifications were adopted.

On motion, the Clerk was instructed to advertise for bids to be received up to 8 o'clock P.M., Feb. 13, 1912.

On motion, the Board adjourned until Jan 29, 1912, at the usual hour and place.

Attest:


City Clerk.