

Municipal Building, Lodi, California, July 14, 1913.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, J.M. Blodgett, F.O. Hale and C.A. Rich. Absent President Lawrence.

Trustee C.A. Black was elected President Pro Tem.

The minutes of the meeting of July 7, 1913, were read and approved.

A petition, purporting to be signed by 166 qualified electors of the City of Lodi and praying that an election be called to vote on the proposition that certain territory fully described in said petition be annexed to the City of Lodi, was read and referred to the City Clerk for verification of the qualifications of the signers thereto.

A petition, purporting to be signed by 29 qualified electors of the territory proposed to be annexed, was read and ordered filed.

On motion of Hale, seconded by Blodgett, it was ordered that Hon. A.E. Percival be employed to draw the necessary papers and do the legal work necessary on the matter of annexation.

Marcus Newfield, representing the trustees of the I.O.O.F. Building, asked the Board to interpret Ordinance No. 61 and determine whether or not their building came within the provisions of said ordinance.

The Clerk was instructed to inform the Trustees of the I.O.O.F. Bldg., that, in the opinion of the Board of Trustees of the City of Lodi, the I.O.O.F. Bldg. is fully covered by the provisions of Ordinance No. 61.

W.O. Corbin complained of the speed and noise made by trains in the City, and suggested that an ordinance be passed to reduce the annoyance.

On motion of Rich, seconded by Blodgett, the Clerk was instructed to get the necessary information as to the power and procedure of the City in the above matter.

Trustee Hale, to whom was referred the claim of A.E. Percival for \$50.00 legal services, reported the claim back with the recommendation that it be allowed, and, on motion, the claim was allowed and ordered paid.

An able and exhaustive opinion from Judge Jones on the matter of street opening was read and filed.

It was reported that Poundmaster Squire had stated that he had handed his resignation to the City Clerk some time ago. The Clerk stated that he had not received the same.

The Committee of the Whole was granted further time on the Application of H.B. Coleman for an increase of salary.

Chairman Hale of Street Committee reported that W.P. Lancaster desired to build a sidewalk at variance with the provisions of ordinance. Referred to Street Committee.

Chairman Blodgett of the P.U. Com. reported that a pole in the alley west of the new Bank of Lodi Building would be in the way of the window. Referred to P.U. Com. with full power to act.

Chairman Blodgett of the P.U. Com. stated that the new well is now 110 feet high and furnishing 500 gallons of water per minute.

The Report of Expert John F. Barry was taken up seriatim literatim, and, on the recommendation of the Finance Committee, the following paragraphs were adopted as the procedure to be followed in the future, to-wit:

Claims, Traveling Expenses, Labor, Inventory, and Purchasing Power.

The paragraph on sale of lamps was referred to Clerk and Supt. to work out a system.

On the matter of discounts, the committee was given further time.

The Board adjourned.

Attest:

John W. Squire
City Clerk.