

Public Hall, Lodi, California, July 5, 1910.

The Board of Trustees of the City of Lodi convened in a regular session, President G.E. Lawrence presiding and the following other members of the Board being present: F.O. Hale, C.A. Rich and L. Villinger. Absent: J.M. Blodgett.

The Minutes of the Previous Meeting were read and approved.

The following Applications for Building Permits were read granted:

G.R. Nance, Tank House on Lot 7 Block 47;

E.H. Fink, Private Stable on Lots 12 & 13 Block 12 Hutch. Add.;

P. Knudsen, Dwelling, Lots 7 & 8 Block 41;

H.W. Stille, Tank House and Kitchen at 124 Chestnut St.

The hour having arrived for opening bids for Cast Iron Pipe, Hydrants, Combination Hydrants, Valves and Valve Boxes, the following bids were opened:

Crane Co., \$17327.00; United States Pipe Co., \$17446.11.

The matter of considering the bids was deferred, with the consent of the bidders till July 11th.

A representative of the General Electric Co. was present and asked the Board to take up the matter of a meter contract. After consulting Engineer Henderson and Supt. Henning, it was moved and carried that the President of the Board of Trustees be authorized to enter into a contract with the General Electric Co. for meters in accordance with their proposal. So ordered.

Studebaker Bros. Co. made an offer to the Board of a 600 gallon steel sprinkling wagon for \$478.50, f.o.b. Stockton. The offer was accepted and the President of the Board authorized to make the necessary order for the same, which was done.

The bids for the construction of a tank foundation, which had been laid on the table on June 27th., were taken up, and it was moved and seconded that the bid of Perrin Bros. for \$811.10, being the lowest and best bid, be accepted. The motion was carried by the affirmative votes of President Lawrence and Trustees Hale, Rich and Villinger.

Upon motion, the President of the Board was authorized to endorse the Certified Check of Appleton and Frederickson Bros., which accompanied their bid. After being endorsed the Clerk returned the check to Mr. Appleton.

The report of Engineer Henderson on the sewer construction and recommending the payments to be made on account was read and filed.

The following Claims against the City were read, allowed and ordered paid:

W. J. Robinson, Coal,-----	\$2.10
Soto Kokunai, Refund on License,-----	2.00
McNeil & Co., do.,-----	4.00
L. G. Keeney, do.,-----	1.00
Jas. H. Bowling, Labor on Streets,-----	10.25
E. L. Carver, do.,-----	7.00
F. J. Bowman, Street Sprinkling,-----	204.00
J. M. McMahon, Salary, and Postage,-----	87.00
J. M. Blodgett, Salary,-----	40.00
F. O. Hale, do.,-----	40.00
G. E. Lawrence, do.,-----	40.00
C. A. Rich, do.,-----	40.00
L. Villinger, do.,-----	40.00
Beckman, Welch & Thompson Co., Supplies,---	25.00
J. A. Graham, Surveying,-----	5.00
Pacific Tel. & Tel. Co., Telephane,-----	5.90
H. B. Coleman, Salary, #---Payage,-----	90.25
August Lillienthal, St. Sweeping & c.,-----	60.00
Effective Print Shop, Printing,-----	27.80
So Nam Kee, Refund on License,-----	8.65
Look Lin Sing, do.,-----	2.00
J. M. McMahon, Extra work on W. & L. Book & c.--	40.00
Cary Bros., Water & Light,-----	472.88
Cary Bros., Labor and Material,-----	13.63
C. R. Fisher, Services as Inspector,-----	91.00
R. Squire, Poundmaster's Fees,-----	7.20
M. Hamilton, Nightwatching,-----	2.00
H. H. Henderson, On acct. of Contact,-----	400.00
Gladding, McBean & Co., a/c Contract,-----	1998.41
Appleton & Frederickson Bros.,-----	5000.00
Total Claims allowed,-----	\$8772.97

A letter from Russill Bros. asking for a retail Liquor License at the yearly sum of \$1000.00 was read and filed.

The reports of the City Marshal and Poundmaster for the month of June were read and approved.

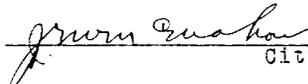
The report of the Treasurer for the quarter ending June 30th. was read and approved.

The Plans and Specifications for laying pipe, placing hydrants &c. were presented by Engineer Henderson and read by the clerk.

The matter for the purchase of an adding machine was taken. Mr. Buell of the Dalton Adding Machine Company was present and gave a mechanical demonstration of their machine. The opinion of the Clerk as to which machine he preferred was asked. The Clerk recommended the Dalton. It was moved by Trustee Rich and seconded by Trustee Hale that the City purchase the Dalton machine at \$300.00, subject to 2% cash discount at the first meeting of the Board in August. The motion was carried and the order given.

It was moved and seconded that this Board do now adjourn till July 6th. at the usual hour and place. Carried and so ordered.

Attest:

  
City Clerk.