Public Hall,Lodi,California,Dec.4,1911.

In regular session of the Board of Trustees of the City of Lodi,the following trustees being present:F.O.Hale,G.E.Lawrence, C.A.Rich and L.Villinger. Absent: Trustee J.M.Blodgett. President Lawrence presiding. Attorneys E.I.Jones and R.M.F.Soto,and Engineer Tumelty were also present.

The minutes of the meeting of Nov.27,1911,were read and approved.

At eight o'clock P.M.,the hour fixed for opening sealed propoaals ro bids for doing the street work provided in Resolution of Intention No.2,the following sealed proposals or bids for said work were,in open session,severally publically opened,examined and declared,to-wit:

From Ransome-Crummey Company,aggregating $35672.02;

From Federal Construction Company,aggregating $39967.50;

From City Street Improvement Company,aggregating $37248.02.

The said proposals or bids were referred to the City Engineer and City Attorney to report to this meeting which is the lowest proposals or bid. Subsequently,the City Engineer and the City Attorney orally reported to the Board that the proposals or bid of Ransome-Crummey Company is the lowest proposal or bid.

Thereupon,on motion duly carried,the proposals or bids of said City Street Improvement Company and Federal Construction Company,respectively,were rejected,and the bonds of said companies ordered returned to them.

Thereupon,a resolution was introduced by Trustee Hale awarding the contract for said street work to Ransome-Crummey Company,as the lowest regular responsible bidder,at the prices named in its proposal or bid on file,and,on motion duly seconded and carried,said resolution was adopted by the following vote:

Ayes: Trustees: F.O.Hale,G.E.Lawrence and L.Villinger.

Noes: Trustee: C.A.Rich. Absent: Trustee: J.M.Blodgett.

The reports of the City Marshal,the City Poundmaster,and the City Plumbing Inspector for the month of November were read and approved.

Joe Friedburger was granted permission to repair his building,damaged by fire,on lot 7 block 28.

J.A.Lyons,of the Lodi Merchants' Association,spoke of the matter of the City's putting in a stock of electric lamps for sale.

He said that the Merchants' Association were not in favor of the City putting in a stock.

The following claims against the City, having been approved by the Auditing Committee, were allowed and ordered paid:

E.I.Jones, Atty's.Fees,	$90.00
H.B.Coleman, Salary & Xp.,	90.00
J.M.McMahon, Salary & postage,	130.00
Effie Florance, Salary,	40.00
F.W.Colman, Salary,	20.00
E.E.Breitenbucher, Salary,	10.00
R.Squire, Fees,	4.00
Ira Kepford, Janitor,	2.50
A.Lilienthal, St.Sweeping,	65.00
J.H.Bowling, St.Sprinkling,	74.00
J.A.Williams, St.Sprinkling,	30.00
G.G.Hepper, Salary,	90.00
L.Artz, Labor,	1.50
J.A.Henning, Salary & Material,	155.57
M.Hamilton, Salary,	2.00
A.F.Adams, Salary,	75.00
Paul Davis, Labor,	91.50
J.B.Bushnell, Labor,	40.40
G.R.Griffith, Labor,	34.00
Jas.Mawlow, Labor,	8.00
A.A.Harmon, Labor,	39.60
P.Durand, Labor,	40.85
E.H.Fink, Labor,	6.57
F.Shealor, Labor,	4.50
C.E.White, Printing,	9.00
Joe Friedburger, Supplies & Xp.Chg.,	12.45
Lodi Soda Works & Ice Depot, Coal & Ice,	8.90
C.C.Houston, Distillate,	103.19
Lodi Electrical Supply Co., Supplies,	6.05
Lodi Transfer Co., Drayage,	8.50
Hepper Bros., Blacksmithing,	10.25
Fuller-Meissner Lumber Co., Cement,	8.60
J.L.Pickering, Paint,	1.00
T.H.Myers, Salary,	75.00
Sierra Auto Co., Labor & Material,	13.05
City Transfer Co., Frt.& Drayage,	6.60
Henderson Bros.Co., Supplies,	52.14
Lodi Hardware Co., Supplies,	19.41
Beckman, Welch & Thompson Co., Supplies,	15.55
Southern Pacific Co., Rent of Arch,	1.00
Willard Weryford, Cleaning Hose,	2.50
J.J.Pimm, Blacksmithing,	.75
N.L.Marshall, Board of Prisoners,	2.50
Samson Iron Works, Pipe &c.,	444.99
Holt Manufacturing Co., Machinery,	215.35
Western States Gas & El.Co., Nov.Power,	1250.00
J.H.Davies, Supplies,	1.30
Lodi Mill & Mnfg.Co., Prison Doors,	24.35
Lodi Mill & Mnfg.Co., Millwork,	12.50
Fairbanks, Morse & Co., Machinery,	17.50
Fairbanks, Morse & Co., do.,	285.00
Valley Lumber Co., Lumber & Cement,	46.60
J.A.Roebling's Sons Co., Wire,	51.04
General Electric Co., Plugs,	2.83
Total Claims Allowed,	$3853.79

On motion the Board adjourned until December 11th., 1911, at the usual hour and place.

Attest: J.M.McMahon
City Clerk.

Public Hall,Lodi,California.Dec.11,1911.

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

The minutes of the meeting of Dec.4,1911,were read and approved.

Fred Scholl was granted permission to erect an addition to a barn in Burr's Addition.

The report of Engineer Henderson on the Gas Engine and Pump,recommending that both engine and pump be accepted and paid for, was read and ordered filed.

On motion,a warrant was drawn on the Water Fund for $3000.00 to create a transfer to Municipal Improvement Fund No.2.

It was moved by Trustee Rich,seconded by Trustee Hale,that the claim of Fairbanks,Morse & Co.,amounting to $760.65 for pump and other machinery,be allowed and ordered paid. Motion carried.

On motion,a warrant was ordered drawn in favor of Samson Iron Works for $577.50,balance of contract price of Gas Engine.

The following other claims against the city were allowed and ordered paid:

Pacific Tel.& Tel.Co.,Telephone,---------	$10.60
G.M.Walker,Labor,----------	15.00
A.A.Harmon,Labor,----------	7.80
Total Claims Allowed,----------	$33.4[illegible]

Inspector Costello made some statements o the Board in regard to the spraying of trees.

P.P.Riis,of the Maxwell Gas Co.,on the matter of supplying gas to the inhabitants of the city. He claimed that the gas produced by his machine out of carbonaceous materials such as potatoes,cabbage, hay,grain and other animal foods,as well as oil or coal,was of much higher heating and luminating quality than gas made by the cupola method,and was practically free from smoke,soot,water and carbon-monoxide. He was advised to present his proposition in writing.

On motion of Trustee Rich,seconded by Trustee Hale,Supt. Henning was instructed to have the necessary changes made in the exhaust pipe of the gas engine.

On motion of the same trustees,Supt.Henning was instructed to put in a stock of metal filament electric lamps for the betterment of the efficiency of the light plant.

The Board adjourned.

Attest: [illegible] City Clerk.