

City Hall, City of Lodi
Monday, June 2 - 1924

The Board of Trustees of the City of Lodi met in regular session at 8.20 P.M. Trustees Hale, Mettler, Roach, Shattuck and Spooner present.

Minutes of the adjourned meeting were read, approved as read and so endorsed by the President

Reports of the Poundmaster and Fire Chief were read and ordered filed.

A letter from the Exchange Club thanking the Board for the donation of \$50.00 made May 19th, received and read.

After checking the plans and specifications as submitted for the new fire house, the same were adopted by the following :

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
AND AUTHORIZING ADVERTISEMENT FOR SEALED
PROPOSALS FOR CONSTRUCTION OF A FIRE HOUSE.

RESOLVED: that the plans and specifications for the construction of a fire house in Maple Square as prepared by architect J. F. Watson and by him this day submitted, be and the same are hereby approved and adopted as the plans and specifications for the erection of said building;

BE IT ALSO RESOLVED: that the Clerk be authorized and he is hereby directed to advertise in time form and manner as by law required for the reception of sealed proposals for the construction of said building, the said proposals to be received and publicly opened on Monday, June 23rd., 1924 at 8.15 P.M.

AYES: Trustees, Shattuck, Mettler, Hale, Roach, Spooner.

Bills as audited, amounting \$11,911.81, were allowed and ordered paid on motion of Trustee Mettler, seconded by Trustee Shattuck.

At the order of the President, none dissenting, the Clerk was directed to write a letter to William Baker, stating that the canal company objected to the City furnishing water to their customers and advising him that he should take the matter up with the company.

The bills of the Western States Gas & Electric Company for power at the sewage disposal plant having been disallowed by the auditing committee on recommendation of Supt. Henning, the Board indulged in a general discussion of the same; deciding that the matter be made the subject of further correspondence with the State Railroad Commission before a formal request for hearing was filed.

No further business appearing, the Board adjourned to the day and hour of their next regular meeting on motion of Trustee Hale:

Attest:

J. J. Brumby
City Clerk.

The above written minutes were read and approved without correction at a regular meeting of the Board held Monday, June 16, 1924.

A. G. Bond
President Board of Trustees