MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL of Feburary 8, 1955 as reconvened Feb. 22, 1955

Meeting re-convened and called to order by Mayor Brimm.

Roll-call of councilmen was answered by Messrs. Campbelland Breuer.

Ficers present were Atty. Ackley, Chief Cross, Supt. Reed and Forder Kanick. Others were Mr. Rice, Mr. Aldrich, Mr. Peabody, Mr. Goetz, Mr. Fhillips, Mr. Brown, and Mr. Murphy, and Elmer Bankus.

Minutes of the meeting of February 8, prior to adjournment, read.

Mr. Rice, the representative of Cornell, Howland, Hayes, and Merryfield, consulting engineers was present to answer questions relating to the proposed survey or appraisal of the water system. He reported that the total cost to the city would be \$6700.00 but that any labor costs would have to be borne by the city. He also said that his firm would accept payment for such appraisal on next year's budget.

A discussion on this proposed appraisal was held with Mr. Bankus going on record that he would pay half of the cost of the water and sewer appraisal survey. It was also pointed out that one of Mr. Bankus' employees would be the logical man to help Mr. Rice uncover connections and pipe.lines. Mr. Bankus also reported that he was preparing an inventory for Mr. Rice. The concensus of opinion was that a negotiating committee be appointed agreeable to both the city and Mr. Bankus, to study assets of the water and sewer systems in regard to such an inventory.

- Rice outlined the following general policy:
 - 1. Preliminary sewer survey (available in 3 weeks)
 - 2. Water apprisal
 - 3. Street survey

It was also pointed out that the sewer problem was of paramount interest at this time and that it was possible for the City Council to assess each and every property owner for sewer purposes.

Motion was made by Mr. Campbell, seconded by Mr. Breuer that the City Council authorize Mr. Rice to make the preliminary sewer survey at a cost not to exeeed \$950.00, half of which to be borne by Elmon Bankus, and he was so authorized. Unanimously carried.

It was decided to change the proposed new street light at Azalea Park to the intersection by the bowling alley, where it was considered to be seded more so than at Azalea Park.

Bupt. Reed reported that Mr. Fred Fox and Tony Christianson and himself were heading committees to collect funds for street gravel. The Recorder was authorized to open a separate street fund for this purpose.

Supt. Reed also reported that he had received a sample of street numbers which he presented with price list. He was authorized to go ahead and buy suitable house numbers. He was also asked to make a survey of the City's culvert needs.

Planning Commission appointment:

Mayor Brimm reported appointing Mr. Gordon Goetz to fill vacancy on the Planning Commission left by Mr. Osborn's departure from the city.

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Mr. Campbel said he would take care of the matter of getting the ity Jail painted.

Correspondence:

A letter was read from the State Highway Department calling our attention to the special allotment fund of \$250,000 annually allocated to cities of Oregon under 5,000 population for street paving purposes. Applications must be filed by August 1st. 1955.

A letter was read from Dunning Motors in regard to the Police car bid, no action.

On motion meeting adjourned.

Gladys Kanick, City Pecorder

Byron L. Brimm, Mayor