The meeting was called to order by the Mayor at 8:02 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Dinteman and Councilmen Anderson, Giger, Raines and Tate. Absent-Councilmen Braman & Lindsay.

Others Present- Attorney Liberty, Acting Supt. Whiteside, Asst. Herbison, Utility Manager Rundle, Police Chief Walter, Utility Board member Newton, Secretary Lewelling and Budget Board Member Edgerton.

A motion was made by Councilman Giger, seconded by Anderson and carried unanimously to approve the minutes of July 19th and 23rd as mailed to the City officials.

It was reported by the Recorder that deeds from W. Beauford and Dörothy L. Knight and from The Canby Industrial Park for water treatment and water source sites, had been received and recorded in the records of Clackamas County and had been filed in the document file of the City of Canby. Attorney Liberty said that Realtor Durane Weeks should be commended for his diligent success in securing the deed and easements for the water treatment and storage site, avoiding the necessity of taking the condemnation route which had been authorized by the Council.

James Herbison reported that a 275 gallon steel tank had been donated to the City by the family of draftsman William Bauer. A motion was made by Councilman Tate, seconded by Raines and carried unanimously that the Mayor acknowledge the gift by a letter to the Bauer family.

Acting Supt. Whiteside read portions of HB 1861 as it pertains to outdoor signs and explained the plans of the State to regulate and control outdoor advertising.

A motion was made by Councilman Raines, seconded by Giger and carried unanimously approving a recommendation to the State Liquor Commission for the application of Discount Foods, submitted by Mrs. Kathleen McDaniel.

A motion was made by Councilman Raines and seconded by Giger that all claims against the City, with the exception of one from Western Fire Equipment Company, be approved for payment and warrants drawn on the Treasurer in payment thereof. Councilman Giger questioned a number of police department expenditures and Mayor Dinteman called upon Chief Walter to explain the reason for purchasing two simultaneous orders of uniform ties, ordering complaint forms from Texas and buying two riot guns from E & H Machine Works. Upon call for the question, the motion carried unanimously by roll call vote. Appearer & Auswerse

Acting Supt. Whiteside reported that it would be necessary to construct a portion of the water source intake on State property and that the State of Oregon proposed to sell a plot of approximately $1\frac{1}{2}$ acres to the City rather than provide an easement. Appraisal information was being compiled.

Councilman Anderson reported having contacted several suppliers of grave liners and could procure a supply for approximately \$33.00 each. He said he had discussed the matter with Jack Kent who stated he would also have liners for sale at Zion Memorial Park. The matter was referred to Attorney Liberty to ascertain whether or not the City could declare an exclusive right to sales of liners on its own property.

Councilman Giger said the sewage disposal plant was taking shape and the contractor was pouring concrete. Delivery date for aeration equipment was estimated for Mid November.

PARK Councilman Tate said the **police** Department was purchasing bicycle control signs for installation at Wait Park and where needed. Tate reported that police work schedules were being prepared for detail patrol during the County Fair. The Council discussed reports of continued vandalism in parks, particularly in toilet facilities.

Larry Whitman approached the Council regarding the towing regulations that were being compiled. Attorney Liberty said he was checking State laws and other Ordinances relative to the subject. Wayne Scott appeared before the Council and requested a copy of the regulations as soon as possible.

Acting Supt. Whiteside reported all excavation for the water storage tank was complete and that the contractor would be erecting steel within a week. Whiteside reported that the street sweeper engine had blown up and it would undoubtedly cost as much as the City paid for the sweeper (\$500) to replace the engine if one could be located.

Officials were reminded of a public hearing before the Planning Commission on August 11.

The meeting was adjourned at 8:55 p.m.

Bulanter Recorder