

SPECIAL MEETING OF Canby City Council, March 23, 1964.

The meeting was called to order by the Mayor at 8:05 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Harper, Read and Stevens. Absent - Councilman Housen. Others Present - Sup't Cox and Recorder Richardson.

Sup't Cox reported that the Canby Fruit Packers had requested additional water supply for the coming season and suggested a 2 inch meter be installed but were reluctant to paying the \$10,00 monthly minimum throughout the year. The Council was in agreement that the installation would require the monthly minimum plus the additional installation costs over the connection fees paid for the present meter.

The Sup't reported that he had made a survey of the Bethany church heating equipment and found two 30 kv electric furnaces and a water heater and range on one circuit, and that the area to be heated was equal to 5½ average homes in volume.

It was reported that Dick Johnson, whose residence is in the proposed annexation in North East Canby, had requested water service. The Council was in agreement that a 6" main should be layed across Neff Road to serve his property.

The Council requested that a list of delinquent utility accounts be submitted at the second meeting of each month.

The remainder of the meeting was used in compiling the preliminary darft of the 1964-65 budget and discussion of policies involved therein.

The meeting was adjourned at 11 p.m.