

SPECIAL MEETING OF  
Canby City Council, May 27, 1963.

The meeting was called to order by the Mayor at 8:07 p.m., who announced the special session was called for the purposes of awarding the contract for the erection of a steel water storage tank and for the preparation of the 1963-64 budget.

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Harper, Housen and Stevens. Absent - Councilman Read.  
Others Present - Sup't Cox, Attorney Bettis, Police Chief Lindsay and Engineer Tatone.

The American Pipe and Construction Company of Portland being the low bidder for the erection of a steel water storage tank in Canby and both the Sup't and Attorney assuring the Council that the bid conditions were in satisfactory order, a motion was made by Councilman Giger, seconded by Graham and carried unanimously that the bid of the American Pipe and Construction Company in the amount of \$26,845.00 be accepted. Sup't Cox then introduced Walter Bushnell as representative of the successful bidder. The Mayor then authorized the Recorder to inform the Company of the bid award and of the requirements to be met including a 100% performance bond.

Engineer Tatone displayed a profile water and sewer improvement plan for Westwood Acres sub-division which also included a plan of the named streets. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to accept the plan subject to the approval of the Sup't of Public Works.

In compliance with the provisions of the City Charter, a motion was made by Councilman Housen, seconded by Giger and carried unanimously that the Council appoint Burton Lindsay as Chief of Police.

The Recorder invited the Council's attention to the nation wide movement for all bells to ring at 12 noon on July 4th.

Sup't Cox reported that bulk water was being taken from hydrants other than previously Council approved source at the fire station. The Mayor instructed the police to watch out for such unauthorized water uses and asked the Canby Herald to publicize the proper procedure for obtaining bulk water.

The Council discussed the County official's dissatisfaction of the backfill and compaction on the connecting road between Knights Bridge and Territorial Roads.

The Sup't advised the Council of the time and costs involved in disconnecting and reconnecting the utilities of some consistently delinquent customers. The Council advised that meters be replaced after delinquent payments are received, only during regular working hours and not as an overtime activity, unless the customer wishes to pay the overtime cost.

The complete draft of the 1963-64 budget, as prepared by the department heads and Commissioners, was read by department and transcribed by the individuals present. Some questions were raised in regard to budget items and estimated receipts but no changes were made. Councilman Harper raised the question of obtaining an auxiliary power unit for emergencies. The Council agreed that such a unit would be advisable if the cost were not prohibitive.

The Mayor announced that the Council would meet with the freeholders of the Budget Committee on Wednesday evening to review the budget.

The meeting was adjourned at 10:18 p.m.

  
Mayor

  
City Recorder