SPECIAL MEETING OF Canby City Council, October 25, 1962

The meeting was called to order at 8 p.m. by the Mayor. Roll Call: Present - Mayor Oliver, and Councilmen Giger, Graham, Housen, Onion, Read and Stefani. Absent - None. Others Present - Sup't Cox, Asst Sup't Bentz, Police Officer Lindsay, Fire Chief Christiansen and Attorney Bettis.

Mayor Oliver stated that the special meeting had been called due to urgency of business related to the disaster of October 12.

Minutes of the last regular meeting were read and noted.

A letter from the Bonneville Power Administration was read, which acknowledged the City's report of the storm damages.

Mayor Oliver reported on a disaster relief meeting in Portland and also on an inspection, by Governor Hatfield, of the damages in Canby, and stated that the possibility of Canby's qualifing for any government financial assistance was very remote. The Governor offered the services of State Forestry specialists to determine what trees might have suffered damage other than visable damage. The council considered obtaining such an inspection at a later date.

Sup't Cox reported that a 100 kv power unit was available from the surplus property office at Salem and that a requisition was being prepared to place a hold order on the unit. A motion was made by Councilman Onion, seconded by Read and carried unanimously that the Sup't be authorized to go ahead with the negociations.

Considerable discussion followed the report that trucks and men had been employed to facilitate the storm damage clean-up, as authorized by the Council at the previous meeting. The Council agreed on a rental of \$4.00 per hour for trucks and to pay extra help at the rate of \$1.65 per hour. After a period of discussion of overtime for regular employees, resulting from the emergency, Mayor Oliver referred the matter to the Wage and Hour Committee for recommendations at the next Council meeting.

Councilman Housen reported that Police Chief Younce had been admitted to the hospital upon the doctor's orders for needed rest and observation.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously that a permit be granted to B. W. Tisdale to occupy a trailer house at the County Fairgrounds for a six months period.

Recent developments regarding the claim made by the Canby Fire Dept. against the American LaFrance Corp. for an adjustment on defective booster hose, was described to the Council by the Recorder and Fire Chief. The Council advised the Fire Chief to hold a recently received shipment of home until the American LaFrance Corp. contacts him, and to obtain quotations locally on the required hose

Resolution No. XXXVI, A RESOLUTION DETERMINING THE NEED FOR USE OF FUNDS FROM THE LIGHT DEPARTMENT DISASTER FUND; AND AUTHORIZING THE TRANSFER OF NEEDED FUNDS TO THE GENERAL ACCOUNT, was read by the Attorney. A motion was made by Councilman Giger, seconded by Stefani and carried unanimously that Resolution No. XXXVI be adopted. The adoption was so orderwby the Mayor.

Mayor Oliver again stressed his desire that all phases of the Civil Defense organization in the City be co-ordinated for closer relations and more efficiency in case of an emergency.

Sup't Cox reported that materials had been ordered for the construction of the storm drain main and that construction should start within the next week, and that cost estimates were being compiled for the sewer construction in one block of Virginia Avenue. The Sup't also announced that it was planned to complete the installation of equipment at the sewage treatment plant soon.

Mayor Oliver announced a voter's forum to be conducted by the Canby Business and Professional Women on the evening of Monday, October 29, and urged that the City officials attend.

The Mayor acknowledged receipt of the audit reports for 1961-62 and advised the Recorder to obtain information as to when Auditor Wilson could meet with the Council for a review of the audit.

Reports were that some residents were objecting to having trees pruned to clear power lines. The Council agreed that this pruning was necessary as a safegard against power shortages.

The meeting adjourned at 10:23 p.m.

Carl Oliver

Richardson