

RECONVENED MEETING OF
Canby City Council, March 12, 1962.

The meeting was called to order by Council President Stefani at 8:40 p.m.
Roll Call: Present - Councilmen Giger, Graham, Markee, Onion & Stefani.
Late Arrivals - Mayor Oliver at 8:41 & Councilman
Housen at 8:46 p.m. Absent - None.

Others Present - Superintendent Cox.

Reading of the minutes of the March 5th meeting was postponed to next meeting.
Letters from Secretary of State Appling & State Treasurer Belton were read,
acknowledging receipt of copies of the Mayor's letter to Dept. of Motor Vehicles.
A letter from the State Board of Health, Re: National Poison Prevention Week,
was read and its merits discussed.

A letter from the State Sanitary Authority, Re: Kenneth McNamee's attendance at
a recent sewage works short school and reporting the success of the course, was
read and discussed.

The special committee appointed to compare and evaluate bids for sewage plant
equipment, submitted the following report:

Bidder	Clarifier Equipment	Filter Distributor	Pumps Recirculation
Dorr-Oliver, Inc. 420 1st Ave West Seattle 99, Wash.	\$3786.00	\$1642.00	No bid
Pacific Flush Tank Co. 4241 Ravenswood Ave Chicago 13, Ill	No bid	2040.00	No bid
Walker Process Equip't. Co & Instrument Laboratory, Inc Portland 14, Oregon	3816.00	2610.00	2174.00
Henry Jullum & Assoc. 15 S.E. 22 Ave Portland 14, Oregon	No bid	No bid	455.00 1½ H.P. 465.00 2 H.P.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously
to accept the low bid of Dorr-Oliver, Inc. of \$3786 and \$1642 for the clarifier
equipment and filter distributor respectively; to so inform Dorr-Oliver, Inc and
to return bid securities to other bidders.

Councilman Stefani made a motion to authorize Sup't Cox to mail bid invitations
to local contractors for secondary sewage plant construction; specifying that a
5% bid bond or certified check accompany bid and that the successful bidder pro-
vide a 100% performance bond; that bids would be received at the Recorder's office
until 4:30 p.m. April 2, 1962 and to be opened at 8:30 p.m. on that date; that
the City reserve the right to reject any and all bids and accept that which is
deemed in the best interest of the City. The motion was seconded by Councilman
Giger and carried unanimously.

In addition to legal publication in the Canby Herald on March 15, 1962, the
following list of selective bidders were suggested: Earl Cameron, William
Schaefer, Harper and Blake, Irwin Construction Co, Garmire & Livingston, Bob
Hastie, Ray Stinson, E. H. Thornton and Workman Construction Co.

Mayor Oliver, upon confirmation from the Council, appointed Lyle Read and Gladys
Hattan to the City Budget Board to serve terms expiring in March 1965, and app-
ointed Robert Parsons as alternate to act in the absence of a regular member.

The Recorder read Sections 11 & 12 of the adopted building code which pertains
to the appointment of members to the Building Code Board of Appeals. The Council
instructed the Recorder to initiate the necessary procedure to amend line 4 of
Section 11 to read, "appointed to serve three year terms, one terminating each
year". The names of Blair Know, Del Warner, Frank Kendall, Carl Breman and
Ed Johnson were recommended for appointment to the Board and Mayor Oliver stated
he would interview them before making the appointments.

The Council instructed the Recorder to write to the Superintendent of Southern
Pacific in regard to a conference on the widening of North First Avenue, on
Monday, March 19, inviting their representatives to be present.

A motion was made By Councilman Giger, seconded by Markee and carried unanimously
to grant the Southern Pacific a 6 months blanket permit to park trailer housed
in the 900 block on S.W. First Avenue for use of work crews. The Council agreed
to request that the sanitary regulations be observed by the S.P. Company in regard
to sewage disposal.

Minutes of March 12 - Continued.

The establishing of a permit fee for trailer houses was discussed and referred back to the special trailer ordinance committee for study and recommendation.

Sup't Cox reported that V.H.Gumaer had moved a small building from S.E. First Avenue to South Knott Street without having first secured a permit to do so. The Council agreed that it had no objections to granting a permit for said move but indicated concern over Mr. Gumaer's disregard for permit regulations.

Councilman Housen presented a request from the Canby Radio Club for the City to arrange for a telephone installation for the Club's use at the County Fair Grounds. Mayor requested that Civil Defense Director Hugh Harper and Radio Club representative Emmett Roberts be present at the next regular Council meeting to discuss the above request and other Civil Defense matters.

Councilman Markee reported that Light Dept. Employee Herbert Lund had indicated to him that the Lund family intended to continue to rent the Bfair house as their residence.

Councilman Graham suggested to the Council that a letter of congratulation be sent to the Canby High School for having won the district A-2 wrestling Championship. The suggestion was approved by the Council.

The meeting was adjourned at 10:50 p.m.

Earl Oliver

Mayor

J. Richardson

City Recorder