

SPECIAL MEETING OF Canby City Council, May 28, 1962.

The meeting was called to order at 8:30 p.m. by the Mayor for the purpose of reviewing the 1962-63 proposed budget with the freeholder members of the budget committee.

Roll Call:

Present - Mayor Oliver and Councilman Giger, Graham, Housen, Markee, Onion and Stefani, and Freeholders Berg, Hattan, Kraft, Mitchell, Parsons and Read. Others Present - Sup't Cox, Attorney Bettis and the Recorder.

Minutes of the two budget committee meetings of the previous year were read. Mayor Oliver made a few remarks concerning the 1962-63 budget preparation and then turned the meeting over to past chairman Mitchell, who declared the nominations open for chairman and secretary. George Berg and Alfred Kraft were nominated and elected unanimously to the respective offices.

Forms for budget preparation were distributed and the Recorder read the proposed figures, which were written in by each member.

Mayor Oliver asked the members to request clarification of any item and to make any suggestions for improvement of the proposed budget draft. The members favored studying the draft and having another meeting on June 11.

The Freeholder committee adjourned at 10:40 p.m. and the Council resumed regular busihess.

After some discussion of the McCarter sewer controversy, Attorney Bettis recommended that the Council require that a petition be circulated throughout the area in and effort to establish sewer district #5. The Mayor stated his views, as that being the proper provision for the property owners along Knights Bridge Road to obtain sewer service. It was brought out in the discussion that the School District were reluctant to being assessed for sewer rights until a service connection was needed in that particular area.

It was reported that the Zachers had signed the sewer agreement with the City and had promised to pay the agreed sum of \$301.10 on or before June 1.

Sup't Cox reported a plan was being worked out for street drainage in the Dodds addition and that power installation in that area would be required soon.

He also reported that the water main installation through the Zweigart addition on S.W. 7th Avenue had been approved by the State Sanitary Authority, and that James Watkins had been replaced by Keith Young as light dept. foreman and that an additional journeyman will be required for the light dept. in the near future.

It wax reported that the concrete work on the sewer treatment plant construction was 90% complete and Stebbins Engineering Co. were scheduled to begin installation of the glazed tile on June 4.

Discussion followed regarding a proposed recreation center on S.W. 1st Ave and the Council agreed to request that Mr. Store appear and the next meeting and outline his proposal.

Application for a Radio Communications license and a letter of transmittal was signed by the Mayor and Commissioners of the field departments.

The recommendation of the Wage and Hour Committee as attached hereto was accepted by mutual consent of the Council.

Fire Commissioner Graham reported that Johnson Roofing Co. had submitted a quotation of \$600 with 3 year maintenance, for reroofing the south side Fire Hall. It was moved by Councilman Stefani, seconded by Giger and carried unanimously that Johnson Roofing Co. be granted the job of reroofing the fire hall, not be exceed \$600.

The Council advised the Supit to install sufficient drain tile in front of the new postoffice building before the street paving is completed.

The meeting was adjourned at 11:30 p.m.

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Recorder.

TO THE MAYOR AND CITY COUNCEL:

The Wage and Hour Committee recommends the folowing Employees Wage Scale for the City of Canby, effective as of July 1, 1962.

Norman Christiansen Lee Cox Loyal Crawford Don Lingel Herbert Lund Kenneth McNamee James Pettit Jarrel Richardson Walter Weber Doris Wilbourn Clayton Yoder Ardelle Eppers Loyd Younce Burton Lindsay Tommy Kateley Keith Young Eva Neiland

Fire Chief	\$450,00
Sup't Public Works	700.00
Street	2.70
Street	2,60
Light	2.75
Sewer & Water	2.75
Water	2,60
Recorder	500,00
Janitor & Park	1.85
Cashier-typist	
Cemetery	315.00 385.00
Clerk-Bookkeeper	325.00
Police	400,00
Police	400,00
Police	400_00
Light	3.75
Light (part time)	2.00

It is also this committee's recommendation that the 'WORKING, SICKNESS AND VACATION SCHEDULES' governing City employees, revised and effective as of January 1, 1960, remain unchanged.

Respectfully submitted.

CITY OF CANBY WAGE AND HOUR COMMITTEE;