

SPECIAL MEETING OF
Canby City Council, October 23, 1961.

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

Roll Call: Present - Mayor Oliver and Councilmen Giger, Graham, Housen, Markee, Onion and Stefani. Absent - None.

Others Present - Supt. Cox, Attorney Bettis and Police Chief Younce. Councilman Markee acted as Secretary in the absence of the Recorder.

Reading of the minutes of the previous meeting was postponed until the next regular meeting.

The Library Board appeared before the Council to register objections to moving into the new library quarters until the building is completed. Mrs. Weiss, chairman of the Board, said they were also interested in adequate ventilation. Mayor Oliver and Councilman Stefani welcomed the Board's appearance and suggestions and assured them that the new library would be completely finished prior to occupancy.

Mayor Oliver read a letter of resignation from clerk-bookkeeper Ann Fouts, to become effective October 27. After some discussion, it was moved by Councilman Onion, seconded by Housen and carried unanimously to accept the resignation, and that Mrs. Fouts be paid wages and vacation time due. The Council requested that a letter of appreciation for her services be sent to Mrs. Fouts and indicating it's willingness to recommend her work to any prospective employer. The Recorder was instructed to advertise immediately for applicants for the position.

The pending PGE service agreement was discussed and Councilman Markee and Supt. Cox reported on a visit to Forest Grove in regard to that matter. The Council decided to give the matter further study before any action.

The Council approved a proposal by Councilman Markee that Bonneville Power Adm. be queried regarding increased interest and tax revenue to the general fund from the light department.

The matter of increased surety bonds for City employees was discussed and referred back to the Wage and Hour Committee for recommendations at the next Council Meeting.

Supt. Cox read an interesting report on fall-out shelters and construction, including structural safety, ventilation and waste disposal.

A partial payment statement on the George Irwin Construction Co contract was submitted by architect Kendall. A motion was made by Councilman Stefani, seconded by Graham and carried unanimously to approve the payment in the amount of \$7,789.26 and that a warrant be drawn on the Treasurer in payment.

Mayor Oliver gave a report on the recent League of Oregon Cities convention in Portland. Canby attendance included Mayor Oliver, Recorder Richardson and Fire Chief Christiansen.

The meeting was adjourned at 10:30 p.m.



Mayor.



City Recorder.

All present except Recorder.

Library Board appeared before council. Mrs. Weis President or chairman of the board told the council they objected to moving into the new quarters until the rooms was completely finished. Also interested in window in the wall and proper ventilation.

Fred Stefani on behalf of planning committee ~~xxxxxxxboard~~ ~~they~~ appreciated and the Mayor told the board they were glad they had appeared and that there was no intention on the part of the city of anything but a completed library room before they moved in and that there would be proper ventilation provided.

The Mayor next ~~xxxxxxxxx~~ read a letter of resignation from bookkeeper Ann Fouts to be effective Oct 27. After some discussion Councilman Union moved and Housen seconded a motion to accept the resignation and that Mrs Fouts be paid wages and vacation time due. Motion carried.

Council instructed a letter be sent ~~xxx~~ appreciating her services and the willingness of the council to recommend her work to any prospective employer.

Report was then given by ~~xxx~~ Cox and Markee of their visit to Forest Grove regarding matter of agreements of service areas with P G E and considerations of sur tax on electric services outside City limits. No action taken. Council preferred to study these matters further.

Councilman Markee then presented a suggestion for increasing Light Dep't payments to the general fund. The suggestion as per attached memo was then approved by the council and the department to proceed by an interview with Sonnevile.

Matter of Bonds for city employees discussed and left with the Wage and Hour Committee to further consider and present recommendations at next meeting.

Supt Cox read an interesting report on fall-out shelters. Report placed on file.

Partial payment statement for work on City Hall presented by architect Kendall. Fred Stefani moved and Graham seconded order be drawn on Treasurer for payment of \$7,789.26. Carried.

Mayor Oliver reported a successful convention in Portland of the league of Oregon Cities. Well attended. Canby attendance - Mayor Oliver, Recorder Richardson and Fire Chief Christiansen.

Adjourned 1030 PM

Markee

Acts in Absence of Recorder.