Regular meeting Canby Council May 16th, 1960.

Meeting called to order by Mayor Irwin at 810 PM. Present, Mayor Irwin, Councilmen, Anderson, H.Giger, V.Giger, Oliver and Stefani. Sup't Lee Cox and Attorney Bettis. Absent: Rex Eversole. Roll call:

Minutes of previous meeting read and approved.

Mr.Geo.Payton was present and addressed the Council in defense of balance due statement from City on Street assessment. Matter passed for further investigation.

Sup't Cox read a written report of work and progress for past two weeks to the Council. Report placed on file.

Members of special water committee, Earl Oliver, Virgil Giger, Fred Stefani and Lee Cox, reported that the committee recommended the acceptance of the bid of the Valley Tank and Maintenance Company of St Paul, Oregon for painting the water tank for the sum of \$1,949.00. They also reported the committee agreed to purchase a new mowing machine for the Cemetery.

H.Giger moved seconded by Anderson to accept the bid of the Valley Tank and Maintenance Co as mentioned above for painting the water tank. Motion carried.

A letter was read from the Rural Fire District stating they favored establishing a full time Fire Chief position on a basis of a forty four (44) hour week at a salary of \$400.00 per month, of which they agreed to pay \$200.00 per month. A letter was also read from the Secretary of the Canby Volunteer Fire Department advasing of their unanimous approval for a full time Chief.

Fred Stefani moved seconded by V.Giger that the Council accept the recommendation of the Fire Departments and that a full time Fire Chief position be established at a salary of \$400.00 per month effective July 1st 1960 and that Norman Christiansen be named to the position. Salary to be paid at the rate of \$200.00 per month by the City and same amount by the Rural Fire District. Also that Fringe benefit payments be divided equally between the two Departments. All payments to be made by the City and agreed reimbursements to be made the City by the Rural Fire District. Motion carried. It was also agreed that Attorney Bettis was to draw up an agreement to cover.

Application was made by Kenneth Doney for a trailer house permit for a trailer on his property at 114 N.E.4th Ave. H.Giger moved seconded by Anderson that this permit be granted subject to the compliance with Ordinance and the Sup't authorized to issue same. Carried.

A letter to the Mayor and Council from Mr.Rex B.Eversole stated that upon the instructions of his physician he wished to resign from the City Council effective as of May 11th. H.Giger moved seconded by Stefani that the resignation be accepted with regrets and that a letter of appreciation of his services to the City be given to Mr.Eversole. Motion carried.

On motion the meeting was recessed to meet again in regular session 8 PM Monday May 23rd. Carried.

A.S.Markee - Recorder

George W.Irwin - Mayor.