

Recessed Regular meeting of the
Canby City Council May 23rd 1960.

Meeting called to order by Mayor George Irwin at 810 PM

Roll Call - Present: Mayor Irwin, Councilmen Anderson, H. Giger, V. Giger,
Earl Oliver and Fred Stefani. Sup't Lee Cox, Atty W. Bettis.

The Council proceeded to check the tally sheets of the City Counting Board to verify the count of votes on the City Ballot of May 20th 1960 for the Referendum on Ordinance No. 429 for the adoption or rejection of the Contract proposed and approved by the City Council with Mr. Beck, the ballot reading: "Shall the City enter into the propose agreement to lease the well with option to purchase?"

The City Counting Board consisting of, Pauline Perkett, Chairman Ida Anderson Frum, Sade M. Lucke and Ellen Anderson, clerks, reported ballot Count as follows:

	Yes	No	Ballots Blank
Precinct #1	178	82	6
Precinct #2	232	58	5
Precinct #3	207	75	1
Total	617	215	12
			Total 844

H. Giger moved seconded by Stefani to accept and approve the Counting Board's count and record of voting. Motion carried.

Howard Giger Nominated Mr. Larry Housen for Councilman to fill the vacancy for the unexpired term of former Councilman Rex Eversole. It was decided, however, to postpone action until other members of the Council could devote more time to investigate possibility of additional nominations.

The matter of the well contract agreement with Mr and Mrs John W Beck was then discussed with Mr. Beck.

Oliver moved seconded by Stefani that the City pay Mr. and Mrs Beck for lease of their well and equipment \$150.00 per month commencing September 1st, 1959 to and including the month of May 1960, less sums paid by the City to R.M. Wade and Company for pump motor rental since September 1st, 1959. Motion carried.

H. Giger moved seconded by Anderson to pay the May 20th election receiving boards for precincts 1, 2 & 3 Three (3) dollars each and the City counting board as above mentioned \$1.00 per hour or \$4.00 each for their election services to the City. Motion carried.

The Recorder was instructed to again write to Mr. George Payton regarding his delinquent street assessment balance explaining the desire of the Council for settlement of this balance without the necessity of further and possible legal action by them.

Councilman Stefani, as Cemetery Chairman, asked the Council if they would grant permission for our Cemetery caretaker to place and set headstones furnished by the Government for servicemen without charge. Such a service was unanimously approved by the Council.

Adjourned 11 PM.

Geo. W. Irwin
George W. Irwin - Mayor.

A.S. Markee
A.S. Markee - Recorder