Recessed Regular Meeting of the Canby City Council, September 12, 1960.

Meeting called to order L. Jouncil President Fred St mi at 8:10 P.M.

Roll Call: Present - President Stefani, Councilmen Anderson, Osness, H. Giger, and Oliver. Absent - Councilman V. Giger. Others in attendance were; Attorney Bettis, Supt. Cox, Police Chief Younce, Fire Chief Christiansen, and Chairman of Caucus Committee Markee.

Minutes of meeting of September 6 were road and approved.

Claims against the City were reviewed and the motion was made by H. Giger, Seconded by Anderson that said claims be allowed and warrants drawn on the Treasurer in payment thereof. Roll Call Vote - Yeas 5, Nays 0.

Reports for the month of August were given by the Fire Chief, Police Chief and Superintendent of Public Works.

A letter from the National Hospital Association announcing a raise in premium rates of the City's Group Contract No.00862, was discussed and Supt. Cox reported that he was contacting other companies who offer a similar contract to compare premium rates.

Chief of Police Younce reported that the police department of Mollala, Oregon, has use of Canby's exclusive telephone line and that the City ofMollala is reluctant to pay one-half of the monthly rental charge as requested by the City of Canby. Councilman Osness was appointed to contact the Telephone Co. regarding the situation.

Attorney Bettis interpreted the soliciting ordinance to not include catagories under which James J. Churnside's Accordian Studio would be classified. Mr. Churndide had inquired into the legal aspects of recruiting students. President Stefani instructed the Recorder to so inform him.

The motion was made by Councilman Osness and seconded by Councilman Anderson to rescind action of the Council taken on February E, 1960 and to therby abolish the office of Assistant Recorder, effective immediately, as this office was no longer needed with the services of a full time Recorder. All Councilmen present fax voted favorably on the motion.

President Stefani instructed the wage and hour committee to hold a meeting before the next regular council meeting for the discussion of office salaries. He further announced that Mrs. Ann Fouts' vacation would consist of one week beginning October 10 and one week to be compensated for with pay.

The council was in agreement that the 1958 caucus committee should act in the same capacity this year and the president stated that he would contact the members and advise former Chairman Markee soon. Canby officials terms which expire this year are: three councilmen - & year terms, 1 councilman - 2 year term, 1 mayor - 2 year term and 1 treasurer - 2 year term.

Councilman Osness initiated discussion of Canby's police department manpower in comparison with other Oregon towns of comparative size. President Stefani advised further study on the subject.

A letter from the bonding company was read, pointing out that Recorder Richardson in automatically covered by the bond that is now in force.

Councilman H. Giger moved to adopt Ordinance No.434 on final reading. AN ORDINANCE DEFINING NEGLIGENT DRIVING AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF. Motion seconded by Councilman Anderson and roll call vote resulted in 5 yeas, No Nays.

The Council agreed to withold the appointment of anyone to fill the vanancy in the Mayor's office in view of the nearness of the coming election.

The Council was in agreement with the following revisions in administration of the Recorders office: All incoming and outgoing mail to be directed over the Recorder's desk; provide portable file for systematic protection and transportation of current bills and statements; Recorder's signature on all reports, correspondence, permits etc., or his name to appear above the initials of writer; all telephone inquiries to be champled to proper department for disposition.

The meeting was adjourned at 10:10 P.M.

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Recorder. Jued 9-12-60 President of the Council.