Regular Meeting of

Canby City Souncil, September 19, 196

Meeting called to order by Council President at 8. P.M.

Roll Call: Present - President Stefani, Councilmen Anderson, Osness, H. Giger, V. Giger. Absent - Councilman Oliver.

Others Present - Supt. Cox, Chief of Police Younce, Attorney Bettis and Caucus Chairman Markee.

The minutes of the meeting of September 12, were read and approved.

A letter from the League of Oregon Cities was read, announcing the 35th Annual convention to be held in Salem, November 13 - 16. It was agreed to await the program outline, to be mailed out early in October, before making any plans for official attendance from Canby.

A letter from John W. Beck was read which requested permission to close down the well for a two week period for the customary yearly check up and for install-ation of the periminent pumping system, beginning September 22. A motion was made by H. Giger, seconded by Anderson and unanimously carried to grant Mr. Beck's request and President Stefani directed the Recorder to so inform Mr. Beck by letter.

A trailer permit application submitted by Mrs. Bob Torgeson for Mr. & Mrs. Clem Koehler to be located at Berg Ave and Hiway 99E, was reviewed by the council. Attorney Bettis read applicapable excerps from the existing trailer ordinance and described the location and sanitary facilities proposed. A Motion was made by H. Giger, seconded by Osness that the permit not be allowed. The motion carried unanimously. ARR The council president instructed the Recorder to notify the applicants of the council's decission.

Supt Cox gave an oral departmental work report for the first half of September. The installation of a mobile telephone in one line service truck, to facilitate routine and emergency contact with City work crews, was discussed and tabled for additional study.

Vandalism of stmeet signs, construction barricades and allied markers was discussed but no action was taken.

President Stefani requested that Supt Cox represent the City of Canby at a River Polution meeting at the State Game Department office building in Portland September 22. A number of plans were proposed for improvement of the City sewerage treatment plant. Councilman Anderson urged that the engineers who designed the plant be contacted for their recommendations.

It was moved by councilman H. Giger and seconded by V. Giger that a claim against the City for its share of the Civil Defense radio system, be allowed and warmants be drawn on the Treasurer in payment thereof. Specific payments were \$1139.05 to Civil Defense and \$864.87 to Motorola and to bill the Rural Fire District in the amount of \$323.21. Roll Call void - yeas 5, Nays 0.

Date and place of the 1960 City caucus was announced as 8 p.m.Monday, Sept 26 at the City Hall.

The wage & hour committee reported that a meeting had been held and it was recommended that the wages of Ann Fouts and Doris Wilburn remain the same and not be reviewed again before January 1961.

The motion was made by Councilman XXXXXX Anderson and seconded by councilman Osness that the recommendation be accepted. The motion passed unanimously.

Councilman Osness reported that the police department man-power study and the police telephone investigation were being continued.

Councilman V. Giger requested that it be recorded in the minutes that the ½ h.p. Jacuzzi shallow well pump and 60 gallon tank which had been in the possession of Mr. Ancel Dunn, had been returned to the City's fire department inventory.

The meeting was adjourned at 9:30 P.M.

Recorder

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Corrected Minutes of September 19, 1960

The last paragraph of the Canby Council minutes of the meeting of September 19, 1960, here attached, should read as follows:

"Councilman Osness requested that it be recorded in the minutes that the $\frac{1}{2}$ h.p. Jacuzzi shallow well pump and 40 gallon tank which had been in the pessession of Mr. Ancel Dunn, had been returned to the city."

Corrected on October 3, 1960.

Recorder.

President of the Council.