REGULAR MELTING OF MARCH 2, 1959.

The meeting was called to order by Council President Eversole at 8.02 PM. Roll call- present were Councilmen Eversole, H. Giger, V. Giger, Pond and Stefani. Also present were Att. Bettis, Supt. Dunn and Recorder Lawrence.

linutes of previous meeting was read and approved after one correction.

Bids for street grates were read as follows; Atwood 6.00 each plus cost of steel, Calty Iron Works \$19.75 each, Parkway Welding Shop \$21.75 each, Marolds Gurage \$26.50 each.

Communications; Request for equipment from Sheriff's Reserve was read.

After council inspected claims, H. Giger moved that the bills be allowed and warrants drawn on the treasury, except for those for the Canby Rural Fire Depts. Jeep. V. Giger 2nd- Roll call- 5 ayes, no mays.

Aftor council inspected bids for grates, H . Giger moved that the bid of the Camby Iron Works be accepted for \$ 19.75 per grate. 2nd by Stefani, and motion was carried.

Wm. Haworth appeared on behalf of the Canby Chamber of Commerce relating to bus schedules and asked assistance of the city in presenting the case. II. Gigor moved that Att. Bettls be instructed to represent the city at the PUC hearing on March 11th. 2nd by Pond and motion was carried.

Neal Thompson appeared on question of city buying his well. He was informed that the committee has not met, and that there has been no decision.

rire Chief Christiansen made the Ambulance and Fire Dept. reports.

Recorder Lawrence made the Recorders Court report,

Recorder stated that he has a copy of the contract between the Blue Cross and the League of Oregon Citics on employee group insurance, and asked if the council would like a committee to look into it. Council Precident Eversole appointed Pond, Stefani and Ma Haworth on committee and asked them to come up with a recommendation prior 1st meeting in April.

Supt Dunn spoke on cost of library improvements. Council stated that he should have several sets of figures instead of one, and to present them at next meeting.

Att. Bottis read Ordinance # 422 (Sewer District # 4 refunds etc) on its second and final reading. Mayor Irwin arrived at 9.15 pm. H. Giger moved that Ordinance # 422 be accepted on its 2nd and final reading and be made part of our records. Eversole 2nd. Roll call- 5 ayes, no mays.

V. Giger stated that the Light Dept. needs 2 large transformers and that bids were not necessary. Eversole moved that the city purchase 1 25 KV and 1 $37\frac{1}{2}$ KV transformer. H. Giger 2nd and motion was carried.

Police Chief Younce appeared and stated that Canby will have to change its police radio set up in the near future and then introduced Mr. Rising of the Clackamas County Police Radio Dept. Mr. Rising explained why and stated that if the city desired they could buy a radio prior to July through the county's contract with Motorola at a considerable savings. He also believed that it could be bought with State and Federal matching funds. Pond and Recorder to look into the matching fund possibility. Page 2.

H. Giger Moved that the meeting be adjourned, 2nd by Eversole and motion was carried.

Meeting adjourned at 9.58 pm.

Jee w

Andlach City Récorder

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