

REGULAR MEETING OF MARCH 16th, 1959.

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

Minutes of previous meeting was read and approved after one correction noted.

Minutes of 2 committee meetings on employee hospital insurance were read.

Communications; Letters from Canby Library Assn and Canby Centennial Committee was read.

Recorder opened and read two sealed bids for painting and laying linoleum in library. Stefani Lumber Co- Lay-furnish linoleum and sanding of floors \$337.55, C.W. Sager- Lay-furnish linoleum and sanding of floors \$365.00, \$436.00 and \$502.00- painting library \$90.00, painting storeroom \$60.00.

Mr. Rider appeared on question of property lines on and near his property and stated that the present survey shows several feet difference from the old survey and asked that the old lines be declared legal. Supt. Dunn explained that there are several other property owners also involved, and if each property owner would deed a few feet to each other the matter could be settled. After discussion, Mr. Rider was informed that the council felt it was a problem of the property owners of that area.

Mr. Wheeler appeared on question of obtaining a dry well near his property. Eversole stated that he and Supt. Dunn had investigated, and that his recommendation was for the city to install a dry well on the street near the Wheeler property.

Hugh Harper appeared on question of purchasing surplus property for Sheriff's Reserve. He explained that the revolvers requested would be loaned to each reserve upon signing a bond and a deposit of the cost of the gun. Pond moved that the application for surplus property for Civil Defense be approved, H. Giger 2nd and motion was carried.

H. Giger moved that the council approve the committee's recommendation for employee insurance program and commence the Blue Cross plan upon expiration of present plan. Beck 2nd and motion was carried.

Recorder stated that he had met with Mr. Jackson and Hugh Harper on the subject of obtaining communication equipment with matched funds and it was the decision of Mr. Jackson that the city could purchase same with matched funds and should apply for same at once.

Pond moved that city apply for new police radio through Civil Defense. V. Giger 2nd and motion was carried.

After discussion on library improvements as to colors, bids, etc, H. Giger moved that Stefani Lumber Co bid for \$337.55 for laying linoleum and C.W. Sagers bid for painting library for \$90.00 and painting of storeroom for \$60.00 be accepted. 2nd by Pond and motion was carried.

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Recorder read proposal of John Beck for supplying water to city for \$150.00 monthly fee over a long range program.

Neal Thompson then appeared on proposition of city buying his well for \$12,000.00 and asked if he could submit a similar proposal against Becks. He was informed that he could submit any proposal he desires at next meeting.


Att. Bettis read Ordinance # 423 on its first reading.

H. Giger moved that Ordinance # 423 be accepted on its first reading and posted in three conspicuous places for the required period of time. Eversole 2nd and motion was carried.

Supt Dunn made report on road right-a-way near Johnson property on South side, and stated city does not own any right-a-way in that area, and that the property owners should settle the matter between themselves.

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

Meeting adjourned at 10.25 pm.


George W. Irwin, Mayor


F.G. Lawrence, City Recorder

SPECIAL COMMITTEE MEETING FOR EMPLOYEE HOSPITAL INSURANCE.

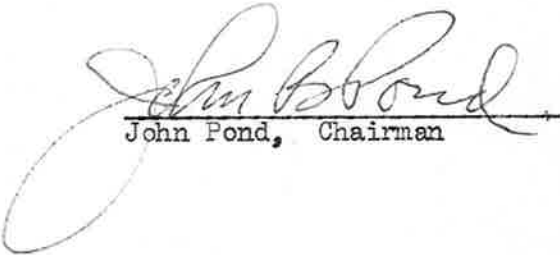
March 9, 1959.

The committee meeting was called to order at 10.10 A.M. by Chairman Pond. Present were Chairman Pond, Councilman Stefani and Wm Haworth. Also present was Recorder Lawrence.

After comparing and discussing differences between the Oregon of Oregon Cities Blue Cross plan and the National Hpspital Assn plan, the committee agreed that the Blue Cross plan was the better due to its major benefits and life insurance.

Haworth then asked permission to compare Blue Cross plan against the Clackamas County Physicians plan, and if he could come up with a better plan, he would ask for another committee meeting.

Meeting was adjourned at 10.40 A.M.



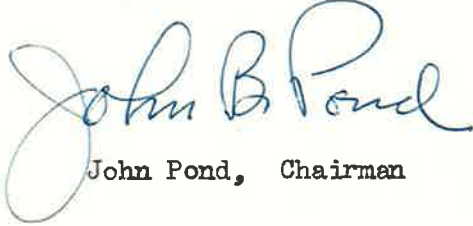
John Pond, Chairman

Committee on Employees Hospital Insurance.

The committee met in the library of the City Hall at 2.20 pm on Monday March 16th for final action on insurance program. Present were Pond, Stefani and Haworth. Also present was Recorder Lawrence.

Haworth stated that he had investigated the possibility of the Clackamas County Physicians Insurance program, but he felt the League of Oregon Cities plan was superior over that plan and the present plan of the National Hospital Insurance Co.

After discussion it was agreed by the whole committee that the League of Oregon Cities plan should be recommended for adoption upon the expiration of the present insurance program which is June 1st 1959.

A handwritten signature in blue ink that reads "John B. Pond". The signature is fluid and cursive, with the first letter of each name being capitalized and prominent.

John Pond, Chairman