RECUL/R MEETING OF SEPTEMBER 15th, 1958.

The meeting was called to order by lk yor Dodman t 8.01 P.M.; Roll call; Present Mayor Dodman, Councilmen Beck, H. Giger, V. Giger and Pond. Also present were Att. Bettis, Supt. Dunn and Recorder Laurence.

Minutes of previous meeting was read and approved.

Communications; Letters from Larry Bair, John Tond and Hiway Market esking for extensions of time to hook to sever.

Hal Cattley appeared in behalf of the Fire Dept in regards to recommendations of Fire Dept on improvements of fire hydrant system and explained their recommendations.

N. He worth appeared on coverage of insurance for the meridan LaFrance Fire truck, giving rates for collision, Fire & Theft etc. He then left to ake a fone call.

Dept. reports; Back spoke on Neal Thompsons pump and will repairs. He recommended that the bill from R.H. Wade & Co. for \$451.54 not be paid. After considerable discussion it was decided that att. Bettis write to Mr. Thompsons attorney Mr. Beckett stating that no one to the councils knowledge Authorized such repairs and that the city was not responsible for any work that was done at that time.

W. Heworth : gain appeared on insurance. H. Giger moved that the city take the policy for Fire & Theft and the plo0.00 deductible. Back 2nd and motion was carried.

Back read letters from Carl Green and John Cunningham & Associates in relation to writing up a report on the mater situation. Carl Green cost (500.00 to 800.00 and Cunningh m (500.00. Back moved that the city accept offer of Cunningham and Associates to prepare

encineering cost and booklet for \$300.00. V. Giger 2nd and motion was carried.

H. Giger moved that council refuse extension of time for sewer hookup for Larry Bair. Beck 2nd and motion was carried.

Beck moved that \$15.00 of \$50.00 received from John Todd for connection ch rge be ret ined and balance to be returned with directive to proceed immediately to hook up to sewer and Supt. Dunn to explain to Mr. Todd where connection is to be made. Pond 2nd and motion was carried.

Beck moved that Hiway Market be given extension of time to hook to sever until July 1st 1959 as requested, or live up to their agreement, and agreement be mide part of records. V. Giger End and motion was carried.

Recorder asked the councils decision as to him giving minutes of council meetings over the telephone to newspapers. He was instructed not to do so.

Supt Junn ran over list of property owners who have not connected to sewers. -

Pond spoke on Jim Matkins request for leasing a piece of property in Zion Cemetery. Pond is to investigate and report back.

After Supt Junn st. ted that Mr. Lee requested the city to install water lines to his property line on MW 4th, across from the Fairgrounds, Beck moved that Mr. Lee be informed that a water improvements district must be formed to bring water to his property, or Mr. Lee can stand total expense to bring proper gize line to his property line. H. Giger 2nd and motion was carried.

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Att. Bettis stated, upon request of Archie Markes, President of the Caucus Committee, that his decision was that after this year, the caucus should be eliminated, and a primary and secondary election system be installed in Camby as the city is now over the 2000 population figure.

Att. Bettis read Ordinance # 417 on its 2nd and final reading relative to Sower District # 4. H. Giger moved that Ordinance # 417 be adopted on its 2nd and final reading and be made part of the records. V. Giger 2nd. Roll call- 4 Ayes no nayes.

Att. Bettis read Ordinance # 418 on its 2nd and final reading relative to city parks. Pond moved that Ordinance # 418 be adopted on its 2nd and final reading and that it be made part of the records. H. Giger 2nd and motion was carried by roll call vote, 4 ayes and no mays.

Att. Battis read Ordinance # 419 on its 2nd and final reading relative to change in building code. Back moved that Ordinance # 419 be adopted on its 2nd and final reading and that it be made part of the records. H. Gigar 2nd. Roll call vote- 4 ayes, no mays.

Beck moved that city release bond of A.L. & A Contractors and that it be returned to Surety. H. Giger 2nd and motion was carried.

H. Giger moved that meeting be adjourned. Fand 2nd and notion was carried.

Meeting adjourned at 11.43 pm.

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City Recorder Le Wrence,