

MINUTES OF REGULAR MEETING OF NOVEMBER 3rd, 1958.

The meeting was called to order by Mayor Dedman at 8.05 pm. Roll call; present- Councilmen Anderson, J. Beck, H. Giger V. Giger and Oathes. Also present were Att. Bettis, Supt Dunn and Recorder Lawrence.

Minutes of previous meeting was read and approved.

Communications; Letters from City of Eugene and request for transfer of taxi license from Jackson to Whitmans was read.

Oathes moved that city grant the transfer of taxi cab permit. H. Giger 2nd and motion was carried.

Oathes moved that bills be paid and check drawn on the treasury. H. Giger 2nd and motion was carried by roll call vote , 5 ayes, no nays.

Oathes moved that the expenses of Councilmen, Mayor, Supt Dunn and Recorder Lawrence be paid if they desire to go to the League of Oregon Cities convention, in Eugene Nov 16, 17 and 18th. Beck 2nd and motion was carried.

Recorder read Recorders Court report for October.

Fire Hall insurance. Recorder read bids for Fire Insurance and extended coverage for New Fire Hall for \$25,000.00 for a period of 5 years as follows; Haworth Agency \$528.75 with estimated 15% dividend, Freeby Agency for \$530.00 with estimated 12% dividend and Oregon Farm Bureau for \$405.00, no estimated dividend.

Oathes moved that bid of Farm Bureau be accepted, subject to approval of Canby Rural Fire Dept for \$405.00. Recorder is instructed to accept lowest bid if Farm Bureau does not write insurance as per their bid. Anderson 2nd and motion was carried.

Recorder stated that Thornton said that he would not pay sewer assessment on his property in front of Pioneer Cemetery, as he is deeding this property to the Cemetery. Council decision was that Thornton must first show recorded deed of transfer of property before any action could be taken.

Recorder read Cemetery Committees report on duties of Sexton.

After discussion, H. Giger moved that committee report be accepted with the recommended changes. Oathes 2nd and motion was carried. ( see attached report.)

Mayor stated that committee should meet again and go over possible rate changes.

Beck moved that copies of committee report of duties of Sexton be placed on file in the Recorders and Cemetery office, and be made part of Cemetery records. H. Giger 2nd and motion was carried.

Supt Dunn read list of property owners that have not hooked up to sewer and reasons for not doing so.

Beck moved that City Supt. be instructed to notify the following; Fred Stefani, Vinyards Store, Duchanzen Cellars( Mrs W.H. Bair) Methodist Church and parsonage, John H. Jenny and Canby Womens Civic Club to the effect that if they are not hooked up to sewer in 30 days, court action will be taken. Oathes 2nd and motion was carried.

Delinquent Light and Water statements- After Recorder read list of delinquent statements for shut off, Supt Dunn spoke on reasons for these people for not paying. Decision was to leave final decision to him and Light Commissioner.

After Supt Dunn spoke on extension of Sewer District # 4 on Grant St, Oathes moved that Sewer service be extended to property owned by Tatro and Schiedel on N. Grant St, if they are willing to pay in cash that total cost for the change order for each addition, and that the City Supt collect an advance from each for the estimated cost of the extension. Anderson 2nd and motion was carried.

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Oathes moved that Supt. Dunn be not docked for 1 days overleave. Beck 2nd and motion was carried.

Mayor stated that special meeting will be held at 8 pm, Thursday, Nov. 6th for purpose of canvassing of election.

Anderson moved tjat meeting be adjourned, 2nd by Beck and motion was carried.

Meeting adjourned at 11.20 pm.

Bertha E. Dedman  
Bertha Dedman, Mayor

F.G. Lawrence  
F.G. Lawrence, City Recorder