

Regular meeting of January 20th, 1958.

The meeting was called to order by Mayor Dedman at 8.08 pm. Roll call; All councilmen present except V. Giger. Also present was Att. Bettis, City Supt. Dunn ~~and~~ Recorder Lawrence, and City Treasurer Johnson.

Following communications read by Recorder;

Letter from Canby Planning Commission asking that Council consider needs of Planning Commission on next years budget.

State Highway Dept. letter regarding allocation of funds to small cities to repair streets that have unusual and heavy traffic.

Recorder spoke on complaints of L.O. Morse relaying to neighbors burning trash and smoking up his residence. Council stated that Recorder should notify Mr. Morse that if he desires to sign a complaint against neighbors, the city will then take action.

Recorder stated that Mr. Derr, auditor for the city stated that if the city would wait until after ~~the~~ June for the audit of the light records, the cost of the audit at this time could be avoided, Council decision was to wait until that time.

Recorder stated that churches in Canby have never been hooked up to a water meter and have never been charged a water bill, and also those churches who have been connected to the sewer have only been charged .50c instead of the regular sewer charge.

Decision of the the council was that churches would not be charged for water, but all parsanages will be.

Anderson moved, 2nd by Oathes that churches and parsonages be assessed Sewer Service charges the same rate as residences. Motion carried.

Recorder spoke on prices for office desk and chair for the Recorders office. Oathes stated that he will have his office force look into the matter and advise results within a day or so. Council decided to postpone this until next meeting.

Anderson and Recorder were instructed to write a letter to the State Highway Dept. relative to the funds stated in the above communication.

Recorder discussed breakdown of all sewer Funds with the help of the City Treasurer, using figures taken from city records and from the Engineers statements. Total funds on hand as of this date \$67,029.97 which comprises \$14,883.23 left over from the cost of the Treatment Plant, Trunks, Mains, Outfall and Overflow construction of the General Obligation Bonds, \$32,573.25 of the .50c a month Sewer Sinking Fund charges, and the remainder income from property taxes, assessment charges and Sewer Service charges. The cost of construction of the lateral system shows a deficit of \$4,251.54 which consist of \$1,444.38 due street funds for work done in 1956 and charged that dept. in error, \$344.15 to be transferred from Sewer Funds to Street Funds from amount withheld from the A.L. & A Construction Co., \$578.12 to be transferred from Sewer Funds to Water Funds from amount withheld from A.L. & A Contractors, and \$218.92 still due A.L. & A Contractors.

Decision of the Council was for the Recorder to transfer these amounts due other Funds from the Sewer Sinking Fund from the .50x monthly charges to the funds specified.

Anderson moved, 2nd by Beck that a separate Sewer Sinking Fund be set up to comprise the remainder of the present Sewer Sinking Fund money from the .50c per monthly charges that was created by Ordinance #359 and the balance of the General Obligation Bond money. Another fund called the Sewer Fund to be set up to consist of remainder of the present Sewer Sinking Fund, to be used as a fund to pay off the Bancroft Bonds, General Obligation Bonds and for general operating expenses of the sewer system. These funds are to be set up as of April 1st, 1958.

Oathes moved, 2nd by Anderson that the .50c per month Sewer Sinking Fund charges that was set up by Ordinance #359 be discontinued as of April 1st, 1958 by a repealing ordinance, and that Att. Bettis be instructed to draw up said ordinance. Motion carried.

Att. Bettis spoke on some city streets and property still belonging to the County. He stated that County will turn over title to city and property owners by quit claim deeds.

H. Giger moved, 2nd by Oathes that the City accept quit claim deeds from Clackamas County on N.E. 3rd from Locust to Fair Grounds and Tax Lots 34 and 42 on South side of Canby. Motion carried.

Beck read specifications on water well.
It was decided that Beck and Supt Dunn go over specifications before next meeting and report back then.

The proposed Garbage Incinerator and a Equipment Bldg was discussed and decided to postpone any decision until next meeting.

Recorder spoke on his enforcing rules on penalties for delinquent bills and the minimum fees for each meter in use. The Council decision was that they should be enforced in every case.

Anderson moved that meeting be adjourned. 2nd by H. Giger and motion carried.

Meeting adjourned at 11 pm.

Bertha E. Dedman
Bertha Dedman, Mayor

F.C. Lawrence
F.C. Lawrence, City Recorder