

Regular Meeting
Monday, May 20- 1957

The second regular meeting of the month was held on Monday, May 20 and called to order at 8.10 o'clock P.M.

Present: Mayor Dedman, Atty, Bettis, Supt. Dunn, the Recorder and Councilmen Anderson, Beck, Howard Giger, Virgil Giger and Pond.

The minutes of the previous meetings of May 6 and May 13 were read and approved after some changes, as now shown in those minutes.

Communications

From the City Planning Commission recommending that the City Council does not pass Ordinance No. 402 in its present form, but establish a flat rate for the installation of water meters, the Council to determine the rate.

From Atty. Theodore Opsund to the A.L. & A. contractors, a copy of which was mailed to Mayor Dedman, stating that he was starting a damage suit on behalf of Bill Lamb.

From the Public Utilities Commissioner announcing a hearing to be held in the Women's Civic Club Hall on May 28, 1957 in the matter of extended area service of the Canby Telephone Assn.

Mayor Dedman then invited remarks from any visitors present.

Sam Anderson thought sewer rates for business too low; asked for information as to paving the road from 99E into the Molalla River Park, and recommended special tax levy for improvement of city streets.

R.O. Andrus, owning property at NW 2nd. and Elm, stated that his curb, sidewalk, trees, hedges, etc. had been considerably damaged by the sewer operations and thought he was entitled to re-conditioning as much as possible.

Chas. Bayles and Engineer Goyette both being present, answered many questions and explained numerous matters relating to the sewer installation.

Among other things, Bayles stated that there would be approximately 4750 feet of pavement to be replaced on the South side, which would cost .75c per lineal foot, if 6 inches of gravel was used.

It was then moved by Anderson, seconded by Pond and carried, that 6 inches of gravel be used East of Grant street and 3 inches West of Grant - on 2nd and third, for filling.

The matter of using a second inspector for the sewer work was then bro't up. and after discussion and Engineer Bayles not deeming it necessary, the idea was abandoned.

With reference to the High School sewer set-up and the matter of allowing near by residences to hook on, as presented by Chas. Sandsness in the May 6th. meeting, the following action was taken:

Moved by Anderson, seconded by Virgil Giger and carried, THAT a permit be given to the Canby Union High School District No. 1 to construct a sewer lateral in the easterly extension of S.W. 5th. Avenue for the purpose of permitting the School plant to be connected to the City's sewer mains, upon the condition that the School District convey to the City all right, title and interest in and to the line when connected and upon the further condition, that the installation be made under the supervision of the City superintendent and in accordance with the Standards and specifications of the State's Sanitary Authorities and upon the further condition that the City will re-imburse the School District with a portion of Connection charges made to adjoining property owners who are allowed to connect to the new lateral. the amount of such re-imbursement to be those sums charged by the City in excess of \$ 50.00 for each property owner permitted to hook to the School District; the total hook-up charge to be determined by the City.

The following bills held over were then presented and on motion by Beck, seconded by H. Giger and carried, ordered paid and warrants drawn: On roll call-Yeas 5-Nays 0

Canby Hdw. & Impl. Co.	\$ 86.20
Canby Plumbing & Htg. Co.	19.72
Kraft Motors	103.17

Richard Stefferson again appeared before the Council and submitted his proposition relative to policing and maintaining the Molalla River Park for the privilege of operating concessions of various nature.

In this connection, it was moved by Beck, seconded by Virgil Giger and carried, that any action be deferred until after further checking and consideration.

Furthermore it was thought best to have a special committee work on this and Mayor Dedman said, with the consent of the Council, she would appoint Councilmen Pond (chr.) Beck and Anderson for that purpose.

Ordinance No. 402

The above Ordinance coming up for final action, on motion by H. Giger, seconded by Beck and carried, placed on its final passage and declared adopted.

On roll call-Yeas 5, Nays 0.

Council Anderson then reported that the City grader was at his place for repairs and, in his opinion, considerable work was needed on the motor.

Whereupon, on motion by Beck, seconded by H. Giger and carried, it was voted that a complete overhaul of the motor be sanctioned,

It then appearing that the .50c Sewer Sinking Fund charge had been dropped in error from the billing of sewer connected customers, it was moved by Beck, seconded by Pond and carried, that the bills presented this current month (May), and from now on, should again show the above charge.

It was then moved by V. Giger, seconded by Beck and carried, that the Volunteer Fire Dept. be allowed the sum of \$ 53.33 expenses for each man of six, who will attend the Coos Bay convention of 1957, also included in the same motion-an allowance of \$ 240.00 for "Turnouts" and \$ 150.00 for additional 'phones installed in homes of members: it being understood that the C.R.F.D. will assume one-half of the amount allowed for convention expenses and will match the sums being allowed by the City for "turnouts" and additional 'phones.

Ordinance No. 401

The above mentioned Ordinance, being an ordinance providing for the collection and disposal of garbage, within the City of Canby and authorizing a contract therefor, was then introduced, read for the first time, and on motion of Beck, seconded by Pond and carried, declared passed on its first reading, ordered posted in three separate and public places and to come up for final action at a meeting of the City Council to be held on the 17th. day of June, 1957.

The Mayor then stated that she would designate the date of Wednesday, June 5th. as a time for the 1957-1958 Budget Committee meeting.

On motion, seconded and carried, the meeting then adjourned.

Approved:

Betha E. Dedman

Mayor

H. B. Evans

Recorder