

## Regular Meeting

Monday June 17, 1957

The second regular meeting of the month was held Monday June 17th and called to order at 8:05 P. M.

Present: Mayor Dedman, Atty. Bettis, Supt. Dunn and Councilmen Anderson, Beck, Virgil Giger, Oathes and Pond-Absent-Howard Giger.

City Recorder Evans being absent Mrs. Decker was asked to take the minutes of the meeting.

The minutes of previous meetings of June 3 and June 5 were then read and approved. Attention was called to the action taken at June 3rd meeting regarding side sewer contract at the City & Rural Fire Hall being let, perhaps, without the knowledge or approval of the Canby Rural Fire District and upon motion by Beck, seconded by Oathes and carried, the Recorder was instructed to write them a letter explaining action taken.

### Communications

Letter from Oregon State Board of Census regarding recent population enumeration and showing the correct count to be 2,117.

Copy of letter written by Atty. Bettis to Mr. Larry Portwood Claims Dept., American Insurance Company, Portland, Oregon, stating that the claim of William Lamb against City of Canby had been mutually settled.

Letter from Oregon State Sanitary Authority expressing their appreciation of cooperation shown by City of Canby and its sewer treatment plant operator in taking part in their short school for sewage work operators.

Also a letter from Oregon State Sanitary Authority regarding a sanitary survey of the Willamette River and its major tributaries planned for this summer and requesting the assistance of the various cities and industries directly concerned.

Letters from League of Oregon Cities and City of Oswego, calling attention to schedule of 19 regional meetings and especially the meeting for Cities of Clackamas and Multnomah Counties to be held in Oswego on Thursday Evening June 20th.

Ernest Graham appeared before Council, stating that he had received payment from City of Canby for 1/2 of his claim of \$54.00, but that he had not received the balance, presumably to be paid by A. L. & A. Contractors. After discussion and reading minutes of previous meetings, regarding the claim, it was moved by Beck, seconded by Oathes and carried that the City pay the balance of the \$54.00 claim.

Mr. Clark Hayden and Mr. Morris representing Physicians Association of Clackamas County were given time to explain the Employee-Employer Insurance plan for hospital and sickness benefits. Councilman Beck suggested that information given be compared with present contract with National Hospital Association, a copy of said contract to be given Mr. Morris to prepare comparison and a copy of their rates and benefits to be given National Hospital Association for a like comparison to be submitted to the Council at a later date.

Mr. Bayles and Mr. Goyette were present and a general discussion of sewer construction problems and street repairing following completion of sewer work was entered into by the member of the Council, the engineers and Supt. Dunn. Mr. Bayles stated the final inspection of the sewer would be done by their employee, Don Robertson, to be accompanied, as work would permit, by Kenneth McNamee, our employee.

Use of grader and man on rental basis by sewer contractors was discussed. Motion by Oathes, seconded by Beck and carried that A. L. & A. Contractors be allowed to use grader and roller on rental basis at established rate, for work in alleys and streets where repair work is being carried on, as City work will allow.

Matter of broken side walk on Clayton Yoder property N. W. 2nd and N. Ivy, brought to attention of the engineers by Councilman Anderson.

Motion by Oathes, seconded by Beck that Supt. Dunn be instructed to advise A. L. & A. Contractors that City will permit black top patching at street crossings that require smoothing out. Carried.

Mr. Bayles stated that the matter of side walk settling and additional repair at sewer treatment plant had been called to the attention of Contractor George Lind.

Copy of contract of Hanning & Gonzales presented to Recorder for City files.

#### Claims Against The City

Following Statements were presented - Valley Tank & Maint. Co. for safety-cage for ladder at water tower in amount of \$339.50 and also bills for month of May for Atty. Bettis, on General Fund in amount of \$45.00 and on Sewer Sinking Fund in amount of \$882.76 of which \$832.76 represented balance of legal fees in Bancroft proceedings for North Portion of City. Motion by Pond, seconded by Beck that said claims be allowed and warrants drawn - roll call Yeas 5 Nays 0

Change order #6, on Canby sewer work, also presented and accepted.

Question of Rasmussen Tract and claim of Eng. Tatone explained by Atty. Bettis and letter of March 21st reviewed. Suggested that any action await result of reviewing by planning commission.

Report by Pond regarding Richard Steffenson and Park concessions, it was stated that Steffenson has now taken up other work and is not interested in Park concessions this year.

Report of councilman Beck for wage and salary committee. It was recommended that Supt. Dunn salary be raised to \$5100.00 per year retroactive to April 16th or the end of his six month trial period. No change for Yoder at the present time. Mr. Younce to receive another day off per week and rotate members of reserve officers to take care of the extra day. Mrs. Graham's salary to be raised to \$1.25 per hour starting June 1st. Mrs. Decker's salary to remain the same, a part of her work to be transferred to the recorder's office and the recorder be put on full time basis as of July 1st. Moved by Beck, seconded by Pond and carried that recommendations of the committee be accepted and become part of the record.

Moved by Pond, seconded by Virgil Giger and carried that City advertise for applications for full time recorder said applications to be received up to 8:00 P. M. July 1st. Motion by Oathes, seconded by Anderson and carried that in absence of Mr. Evans, Mrs. Decker be appointed to act as recorder.

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Mayor Dedman announced that she had been informed by Bruce Burns, Civil Defense Director, that there will be a national alert July 12th to July 14th and those in this district would receive their sealed orders on or before the 12th.

The recorder was asked to check on present status of members of planning commission and report back to Mayor.

Moved by Beck, seconded by Pond that city obtain the services

of Roger Derr to order the books for 1956-57, estimated cost given, \$350.00 plus time to audit sewer sinking fund records, but not to exceed \$400.00. Motion carried.

#### Ordinance #401

Ordinance #401, pertaining to garbage, came up for final reading. Moved by Beck, seconded by Oathes that said ordinance be accepted. Roll call - Yeas 5 Nays 0. Motion by Oathes, seconded by Beck that the Mayor be authorized to execute contract with Bob Torgeson for collection of garbage as submitted to and approved by Council.

#### Resolution # XIII

Resolution #XIII, determining the probable cost of Canby sewer improvement South of and including Southern Pacific Company right-of-way and setting date for hearing objections, was read and adopted upon motion made by Beck, seconded by Pond, July 1st at 8:00 P. M. was then set as date and time for Council to meet as board of equalization for purpose of adjusting or equalizing the proposed sewer assessments and considering any objections there to. Carried.

Attorney Bettis stated that the matter of survey of new park by Sperb and transfer of property between John Gale and the City had been presented to County Court. Motion made by Pond, seconded by Virgil Giger and carried that Attorney Bettis be authorized to obtain Insured title to Park land traded to Gale in amount of \$1000.00 and on property from Gale in amount of \$2,500.00.

On motion, seconded and carried the meeting then adjourned.

Mabel E. Decker  
Recorder, acting

Approved: Paul E. Decker  
Mayor

\*\* Correction - The following paragraphs omitted.

Action upon letter received from State Sanitary Authority concerning survey of Willamette River and requesting the assistance of various cities, it was moved by Beck, seconded by Virgil Giger and carried that City of Canby make arrangement to pick up samples at sewer treatment plant as suggested.

Motion by Beck, seconded by Oathes and carried that McTighes name be added to report of wage and salary committee's report and hourly wage be raised to \$1.25.