The first regular meeting for the month was held on Monday July 1st, 1957. It was called to order at 8:10 P.M. with the following present: Mayor Dedman, Attorney Bettis, City Supt. Dunn, Fire Chief Christiansen, the Acting Recorder and Councilmen Anderson, Beck, H. Giger, V. Giger, Oathes and Pond. Absent None.

The minutes of the previous meeting were read and approved with the correction of \vee a paragraph omitted in typing, relative to a wage increase allowed Mr. McTighe.

Mayor Dedman then stated that this was the date set for the City Council to meet as the Board of Equalization to hear objections, or to make corrections and adjustments $\sqrt{}$ on assessments levied against properties within Sewer Improvement District No. 3. Various citizens present were then asked to present their questions.

Mr. F. H. Stajgr, owning property at 4th Ave. and South Elm, stated that at present the sewer line did not extend to the point where it would be available to serve his residence, and thought that he should not be charged the \$50.00 connection charge. Moved by V. Giger, seconded by Beck and carried that the the \$50.00 charge be deducted from Assessment #34 for Mr. Stajgr.

Shirley Ritter stated that no sewer connection had been brought to his property line on South Ivy, opposite S. E. 2nd Ave, and was assured that the line would be extended to said property, also to adjoining property owned by Oscar Riegal, Represented by Mr. Heaston.

Mrs. Margaret Drew questioned the assessment against their property, on account of the location of sewer line, but a study of the assessment map showed it tobe correct.

Gerald Bair stated that the assessment #115 against his Highway property included two \$50.00 connection charges for the 2 dwellings outside the assessed area, and upon motion made by H. Giger, Seconded by Oathes and carried, the assessment was ordered corrected.

Elmer Anderson also stated that Assessment #55 against his property included a \$50.00 connection charge while sewer service would not be available to his buildings at the present time. It was moved by Oathes, seconded by H. Giger and carried, that the \$50.00 charge be deducted.

Supt. Dunn said it had been called to his attention that an error of \$50.00 for connection charges had been made in assessment #150 against Lot 2, Block 2, Gurley's Add. owned by F. J. Hostetler, and in Assessment No. 131, against Lot 5, Block 3, Dedman Addition, owned by Grant Hattan, said properties being vacant lots, and upon motion being made, seconded and carried, these errors were to be corrected.

There being no other questions or corrections, Councilman Beck brought up the question of serving dwellings and building outside of assessed area, but main sewer is where service could be available. Attorney Bettis stated that he could check on the matter. A few of such property owners were mentioned and Supt. Dunn was asked to check on others. It was moved by Beck, Seconded by Oathes and carried, that these property owners, whether their buildings are now connected to the sewer or not, be notified by letter that the assessment notices they have received, are not final, and that these may be an additional charge in lieu of assessment for benefits received.

The resignation of Recorder Evans was then presented, and it was moved by V. Giger, seconded by Beck, that his resignation be accepted. Motion carried.

At this time, applications for the position of City Recorder were read. Applications for the position were made by F. G. Lawrence, Bruce Burns and Mabel E. Decker.

Mr. Lawrence and Mrs. Decker were asked to leave the Council Chambers during a discussion on the Recorder's Office. A discussion followed concerning the applications received. Motion made by Anderson, seconded by Beck that F. G. Lawrence be employed as City Recorder at \$350.00 per month for a 3 month's trial basis, commencing July 2nd, 1957, and if his services prove satisfactory, his full time employment is to be approved Oct. 7th, 1957. The motion passed.

REPORTS

Fire Chief Christiansen gave Fire Department and Ambulance reports: No City fires and one Rural fire. Ambulance report showing balance brought forward in amount of \$2,126.86, contributions of \$55.00, making a total of \$2,181.86, expenses being \$96.00, leaving a balance of \$2,085.86, of which \$1500.00 was transferred to a savings account, and balance of \$585.86 left in checking account. He also presented a letter from Wakefield B. Walker, Chief of Surplus Property Division of State Civil Defense, addressed to Bruce Burns, Director of Canby Civil Defense Agency, stating that the City's request for surplus supplies and equipment had been reviewed, and it seemed very unlikely that any fire trucks or other equipment would be available. Mr. Christiansen gave a short report on the Firemen's Convention, and also stated that the Hiway Products would present a P-14 Fiberglass boat to the City and Rural Fire Departments, for use as a rescue boat, if the cost of a trailer, approximately \$175.00, could be made available. Motion made by Oathes, seconded by H. Giger, and carried, that the purchase of a trailer be approved in order to receive the boat, one-half of said amount to be paid by Canby Rural Fire Dept.

Clayton Yoder, Caretaker at the Cemetery reported Five burials, also one body disinterned, and questioned the charge to be made for this service. Motion by H. Giger, seconded by Pond and carried, that the charge be twice the price for internment, or in this instance, a charge of \$60.00. Yoder also suggested that setting charges on markers be increased \$5.00 on each size, charges now being \$10.00, \$15.00 and \$20.00 be raised to \$15.00, \$20.00 and \$25.00. Setting charges on monument bases to be raised \$10.00 on each size and that the various firms be notified of the increase in prices. He also suggested that opening charge be raised from \$30.00 to \$35.00. Moved by Pond, seconded by Beck and carried, that these increases be approved, but any increase in cost of graves be considered later after further study has been made. Motion by Pond, seconded by Oathes, that Mr. Derr be asked to set up books for the Cemetery, while he is making the City Audit, at a fee not to exceed \$50.00. Motion carried.

Chief Younce gave a report on police activities for June, and said report was filed with the Recorder.

After some discussion, a motion was made by Oathes, seconded by Pond, and carried, that the City allow the Chamber of Commerce \$100.00 toward banners for O advertising for the Clackamas County Fair.

Mayor Dedman announced that Mr. R. R. Hamilton had spoken to her regarding removal of a tree at the corner of N. W. 2nd Ave and Holly Street, in order that the side walk could be repaired. It was moved by Beck, seconded by V. Giger that Supt. Dunn be instructed to obtain bids for removing tree and stump. Motion catried. \vee

Councilman Pond then gave the report for the committee on rest rooms at Wait Park. Plans were submitted for figures, and a bid was obtained from C. V. Christian in the amount of \$1004.61 for remodeling and putting rest rooms in South end of the quonset hut. A motion was made by Oathes, seconded by Pond that the City purchase material and engage Mr. Christian to complete the work in accordance with price , quoted. Motion carried.

Question of various farmers and bulb growers using city water for spraying, without first obtaining permission and making arrangements to pay for same, was brought up by Supt. Dunn. Chief of Police and Dunn were asked to check on such users, in order to obtain names and addresses of same.

Motion was made by H. Giger, seconded by Beck and carried, that the Women's C Civic Club be informed by letter to install water meter at their club house.

On the Subject of Police car, a motion by Oathes and seconded by Beck that bids be put out for new Police Car, city to reserve the right to reject any or all bids. Motion carried.

H. Giger then suggested that the committee previously appointed be asked to work with the Fire Department to write specifications for the new fire engine.

Upon motion by Beck, seconded by H. Giger, the following bills and claims against the City was allowed, and Warrants ordered drawn. Roll call, Ayes 6, Nays 0. The bill for the installation of sewer line to serve the Fire Hall and Ed. Krueger Building, presented by Ralph Kinsley was ordered held, for the time being.

BILLS AND CLAIMS

General Fund

Water Fund

	General Fund		Hater Fund		
	Wayne Watson 50.00		Kenneth McNamee	101.47	
	St. 1.00		Fed.	22.60	
	SS 1.13	47.87	St.	6.93	
	Lloyd Younce 325.00		SS	7.80	64.14
	Fed 18.30		Valley Tank & Maint. Co.		339.50
	St. 6.50		Earl Oliver		94.36
	SS 7.31		St. Patrick's Ch urch		8.88
	NHA 7.25	285.64	General Fund		55.00
	Curtis Johnson 25.00		Water Sinking Fund		291.74
	St 1.50-	23.50	NHA		15.60
	State Tax Comm.	31.77	Canby Aurora Truck Service	€	6.00
	SIAC	47.01	Eversole Motors		8.75
	Wade Bettis	45.00	Canby Plbg & Hardw.		2.36
	O,C. Police Dept	10.00	Light Dept.		119.98
	Carlton & Rasen Transfer	9.00	N. W. Industrial Ldry		7.35
	NHA	12.45	Canby Herald		71.00
	Pac. Tel & Tel.	65.75 10.00	Pacific Plumbing Co. Larry Hill Chevron Service	-	130 .10 23.61
	Brewer Pest Control Portland ?Book Store	22.50	Petty Cash	2	12.24
	League of Ore. Cities	106.50	Utilities Supply Co.		78.26
	Wade Bettis	141.00	Bureau of Internal Rev.		43.90
	Sam's Garage	7.60	State Tax Comm		52.27
	Eversole Motors	36.65	SIAC		5.10
	Stefani Lumber	4.00	Riley Bloom		5.62
	Kraft Motors	69.18	Loyal Crawford		53.30
	Light Dept.	16.23	Mabel E. Decker		75.00
	Clack. Co. Radio Dept.	10.16	A. L. Dunn		125.00
	Shell Service Sta.	3.87	Elaine Graham		42.19
	Canby Herald	70.00	Henry McTighe		36.25
	Larry Hill Chevron Service	3.24	Doris Wilbourne		67.50
	Petty Cash	25.37	Curtis Johnson, Er.		25.00
	OK Rubber Welders	3.96			1860.00
	Canby Tel. Assn		Sewer Sinking Fund		
	Gregers Union Service	2.10	Elaine Graham		20.00
	Bureau of Internal Rev.	18.30	James Pettit		28.20
	Riley Bloom	25.63	Loyal Crawford		105.11
	Loyal Crawford	2.05	Kenneth McNamee		193•73 26•25
	Mabel E. Decker	26.25	Riley Bloom Ernest Grahem		27.00
	Kenneth McNamee	6.15 40.62	Wade Bettis		1033.26
	Henry McTighe	- 50.00	Canby Builder's Supply		2.52
	H. B. Evans	1296.40	Union High School, Dist 1		1.65
		1290040	Oregon City Printing Co.		24.22
			H & M Ribbon & Carbon Co.		3.75
	Cemetery Fund		Cornell, Howland, Hayes &	Merrifield	
			Hanning & Gonzales		1488.00
	Clayton Yoder 310.00		A. L. & A. Contractor		22840.45
	Fed. 35.40	×:	John Mansville		150.35
	St. 6.20		Beal Pipe and Tank Corp/		409.42
	SS 6.98		Wallace & Tiernan, Inc.		2.01
	NHA. 3.85	257.57			9.12
	Fritz Danielson 51.00		Canby Iron Works		5.00
	St 1.00	1	Stafani Lbr. Co.		2.25
÷	SS 1.13		Canby Htg & Plbg		3.23
	Cemetery Sinking Fund		J. H. Rigdon		100.88 8.28
	NHA		Petty Cash		15.88
	Hiway Ready Mix		PGE Co.		27534.25
	PGE Shall Same Sta	1.91			
	Shell Serv. Sta Frank Sperb		Fire Department Fund		
	Hazel Dell Gardens	28.50	a la v bopar anore i bala		
	Bur, Of Internal Rev.		N. Christiansen	50.00	
	Riley Bloom	3.75	St.	1.00	
	Loyal Crawford	6.15		1.13	47.87
	State Tax Comm.		Henry Mctight		3.13
	SIAC	2.93	Shell Service Station	*	8.65
			Light Dept.		6.37
			Ralph B. Kinsley		419.71
					485.73

BILLS AND CLAIMS

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Nat. Hosp. Assn 28.50	
Abbott & Lind 11.30	
Canby Builders Supply 3.58 Eversele Motors 21.65	
Canby Herald 141.36	
Larry Hill, Chevron Serv. 40.55	
Graybar 147.35	
Greger's Union Service- 2.00	
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Riley Bloom	
Loyal Crawford 34.85	
Henry McTighe	
Curtis Johnson, Jr. 25.00	
Westinghouse 291.07	
State Tax Comm. 145.23	
SIAC 17.03	
3491.59	

It was moved, seconded and carried to recess meeting to July 8th, 1957 at 8:00 P. M.

ACTING Rec order

Approved

Mayor