

REGULAR MEETING

July 15, 1957

The second regular meeting of the month was held Monday, July 15th and called to order at 8:00 P. M. The following members were present: Mayor Dedman, Atty Bettis, Supt. Dunn, Recorder Lawrence and Councilmen Anderson, Beck, H. Giger, V. Giger, Oathes and Pond. Absent--none.

Minutes of previous meeting and minutes of recessed meeting read and approved.

Sealed bids for the new police car were opened and read. After discussion, motion was made by Oathes, seconded by H. Giger, that bid made by Sam's Garage be accepted. Roll call vote was taken. Yeas 6, Nays 0.

The treasurer's report was read. Motion was made by Beck, seconded by H. Giger to accept the treasurer's report subject to audit by Finance Committee. Carried.

Mr. Bales gave a report on an inspection of the sewer and streets, etc. that were done by the contractor. Discussion was held on several items that the contractor had not corrected. A letter from the Highway Dept. was read, regarding cost of repairing highways. Motion by Beck, seconded by Oathes that the city accept Highway Dept. figures to repair Ivy St. crossing, Pacific Hwy crossing and shoulders. Motion passed.

More discussion was held on final inspection, and regarding statement of Canby against the contractor. The City is to have final statement ready before the next council meeting.

Cutsforth spoke about his water pump burning out during city electrical turn over. Asked if the city had insurance. Atty Bettis suggested that he write the city a letter regarding loss, and that Atty Bettis would look into it, after receiving the letter.

Reports of committee chairmen. None.

Supt. Dunn gave a report on alert and power outage.

Pond spoke about a letter and \$20.00 from Warner Grange for the Park. Suggested that a letter be sent to them, thanking them for the donation. Motion made by Oathes, seconded by Anderson that all donations to the Park be set up by Recorder as a Park Donation Fund. Motion carried.

Supt. Dunn spoke about street and traffic signs being a menace to linemen climbing poles. Motion made by V. Giger, seconded by H. Giger that all signs be taken down by Supt. Dunn. Motion carried.

Discussion was held on the water supply. Motion by Oathes, seconded by Anderson that Supt. Dunn start immediately to drill holes in bottom of horizontal well. Motion carried.

Recorder spoke on the duties of his office. The decision of the Council was that this matter be taken up by the Wage Committee and the auditor.

Mayor Dedman appointed Supt. Dunn as temporary Civil Defense Director.

Motion made by H. Giger, seconded by Pond, that city take blanket policy for five employees and to drop the Cemetery caretaker and Chief of Police from the bonding personnel. Motion carried.

Motion by V. Giger seconded by Anderson to adjourn. Motion carried.

Meeting adjourned at 10:45 P. M.

J. S. Lawrence
Recorder

Approved *Bert A. E. Dedman*
Mayor