

REGULAR MEETING
AUGUST 5, 1957.

The first regular meeting for the month was held on Monday, August 5, 1957. It was called to order at 8.10 PM with the following present. Mayor Dedman, Attorney Bettis, City Supt. Dunn, City Recorder Lawrence, and Councilmen Anderson, Beck, H Giger, V. Giger, Oathes. Absent Pond.

The minutes of the previous meeting was approved.

Claims against City. Council read all claims. Beck made motion, 2nd by H. Giger that all bills be allowed and warrants drawn. motion passed.

Letter read from Cutsforth Market and claim for \$164.62 for damages during recent change over of power. Beck made motion, 2nd by Anderson that claim be turned over to the Insurance Co. for action. Motion carried.

Attorney Bettis read his ^{interpretation} interpretation of duties of City Recorder. Letter filed for future consideration.

Chairman Beck of Wages Committee made his report of duties of City Recorder in reduced form, due to conflict with Attorney Bettis decision. He also spoke on prospective changes in locating offices in City Hall.

Two representatives from the Clack, Co. Sheriffs Radio Dept. spoke in regards to change over of present police car radio from 6 volts to 12 volts and advantages of the radio being on the same frequency as the County Sheriffs office. New radio to cost approximately \$500.00, while cost of modification to cost approx. \$88.00. Council to make its decision at a latter time.

Rex Eversole spoke on getting a hour or two parking near his garage on Molalla Ave. Supt. Dunn said that the State must be notified after council action. Council authorized Anderson to erect such signs as he deems necessary. Oathes made motion, 2nd by H. Giger that a 2 hour parking limit on Molalla Ave side of Eversole Motors for approx. 100 feet. Motion carried.

Letter and claim was read from Canby Frozen Food Locker regarding damages to their equipment during change over of power. Beck made motion, 2nd by Oathes that claim be turned over to Insurance Co for action. Motion carried.

Recorder read Cemetary Caretakers report.

H. Giger read Fire Dept. and Ambulance report.

Recorder read Municipal Court report.

Supt. Dunn gave report on horizontal well. Beck made motion, 2nd by H. Giger that Supt. Dunn to dig test pits around ^{INFILTRATION} infiltration gallery to ascertain water condition. Cost to be about \$150.00. Motion carried.

Mr. Bales spoke on final sewer problems.

Discussion held on Stolz property easement and claim from A.L. & A. for \$602.37 for extra work in putting property back to original condition. Motion by V. Giger 2nd by Anderson that City pay half of bill on Stoltz preproperty. Motion carried.

Claim against city by A L & A to remove tree stumps. (\$245.41). Beck made motion, 2nd by H. Giger that bill be allowed. Motion carried.

Claim against city by A L & A for open cut crossing near depot (\$232.41). Motion by H. Giger 2nd by Oathes that claim be allowed. Motion carried.

Claim against city by A L & A for erecting street barricades and signs. Beck made motion, 2nd by H. Giger that ~~only~~ that portion approved by engineers be allowed (75.95) Motion carried.

Claim against city by A L & A for increase labor cost for laying concrete pipe (530.42). V. Giger made motion 2nd by Beck to rescind any action that council may had previously taken on cost of pipe and pay present increased cost. Motion carried.

Claim against city by A L & A for \$265.22 for work on catch basins. Oathes made motion, 2nd by Beck that claim not be allowed. Motion carried.

Claim against city by A L & A for \$69.33 for replacing 10" pipe with 8" pipe. Anderson made motion, 2nd by Beck that city pay half of this bill. Motion carried.

Claim against city by A L & A for \$100.00 to pay for bonds necessary on Southern Pacific RR. Beck made motion, 2nd by Anderson that it not be allowed. Motion carried.

Discussion on bill from city to A L & A regarding cost of grader on Stoltz property. Beck made motion, 2nd by H. Giger that city charge half of cost of grader (\$169.05-\$84.52). Motion carried.

Subject of City licenses brought up by Gordon Weygant Jr. Recorder read several articles in City Ordinance # 317 relative to Bowling Alleys, Pool Halls, Hotels etc. Beck made motion, 2nd by H. Giger that Mayor Dedman appoint a committee to study all old Ordinances and recommend to the council action to be taken. Motion carried.

A.L.& A stated that they will pay road bill to city, but will turn over bill for Water Dept. to their Insurance Co. for payment. Mr. Azore wants city to ^{send} the bill to Insurance Co. to speed up payment, but Attorney Bettis stated that it was not up to the city to do this.

Chairman of the committee for the employees Hosp. Ins. and made his report that the committee recommends that the present insurance not be changed. 2nd by Beck. ^{MOTION BY OATHES,} Motion carried.

Motion by H. Giger, 2nd by Oathes that the city take out a blanket bonding policy for 5 employees (Dunn, Decker, Lawrence, Younce and Wilbourn). Motion carried.

Mayor Dedman appointed Anderson chairman, City Recorder and City Attorney on committee to study City Ordinances.

Mayor Dedman appointed Beck, Chairman, Pond and H. Giger on committee to revamp the City Hall offices.

Mayor Dedman appointed R. McCarther and Elsie Cutsforth on Planning Commission.

Beck made motion, 2nd by H. Giger that council approve of the committees. Motion carried.

Recorder spoke on the office force work load and suggested that the monthly budget report be submitted quarterly. Opinion of the Council that a monthly report should be given, but to submit it on the 2nd meeting.

Oathes made motion, 2nd by Beck that the present Police radio be modified and hooked up with the County frequency. Motion carried.

Discussion on the Rasmussen- Tatone claim. V. Giger and Anderson to contact Rasmussen on a compromise.

H. Giger made motion, 2nd by Beck that meeting be adjourned. Motion carried.

Meeting adjourned at 12.50 a.m.

Approved;

Barbara E. Dedman
Mayor

FS Lawrence
City Recorder