

REGULAR MEETING.
AUGUST 19, 1957.

The second regular meeting was called to order by Mayor Dedman at 8.05 PM, Monday August 19, 1957.

Present; Mayor Dedman, Attorney Bettis, Supt Dunn, Recorder Lawrence, Councilmen Anderson, Beck, H. Giger, V. Giger and Pond. Absent Oathes.

The minutes of the previous meeting as mailed, were approved.

Communications read. State Highway letter regarding accumulated Highways Funds.

Claims; Council inspected all claims against city. Beck made motion, 2nd by H. Giger that all claims be paid. Roll call vote. 5 Ayes, no no's. These claims should include payment of the boocase in the Records office for the sum of \$10.00 to Mr. H.B. Evans.

Sewer assessment against the Canby & Rural Fire Dept property discussed. H. Giger made motion, 2nd by Beck to send one half of the assessment to the Rural Fire Dept for payment. Motion carried.

Mr. Bales discussed the final payment of sewer work done by the A.L. & A Contractors. Beck made motion, 2nd by H. Giger that the city withhold the sum of \$1141.19 from the final payment to the A.L. & A, which is the claim from the city to the A L & A for Road and Water claims. Motion parried.

Discussion on a banquet for the City Council and the leading personnel of the A.L. & A Contractors and Engineers. Council members to pay for banquet personally.

Discussion on property oweners not hooking up to sewers. No decision reached.

Discussion on some property owners(Canby Telephone Assn and Stefani Lumber Co) being on water residence rates instead of commercial rates. Mrs Decker authorized to bill them on commercial rate.

Attorney Bettis gave report on Zeek property. Zeek will sell 30' strip to city for \$100.00 at no further cost to him for sewer hook-up. Beck made motion, 2nd by Pond that transaction be enacted and city assist Zeek at no charge to him. Motion carried.

Supt Dunn gave report on light poles. Recommended that bids be ^{called for} put out for treated poles. V. Giger made motion, 2nd by Anderson that bids be issued for required amount of poles, (30 40' & 20 45' full treated fir, class 5). Motion carried.

Supt Dunn also spoke about cost of paving SW 2nd and 3rd. Decision reached to charge 1/3 to Streets and 2/3 to Sewer.

Beck made motion, 2nd by H. Giger that Council request Planning Commission to proceed with zoning and sub-division ordinances and relating specifications. Motion carried.

Recorder to send letter to Mrs Anders, Secretary of the Planning Commission, for Planning Commission to be present on the 3rd Tuesday of September for purpose of organization.

Decision of Council that next regular meeting be held on Sept 3rd, due to 1st Monday of September will be Labor Day.

Mayor Dedman appointed Beck, Chairman, V. Giger and Recorder Lawrence on banquet committee.

Motion by Anderson, 2nd by Pond that meeting be adjourned. Mtion carried. Meeting adjourned at 10.30 PM.

Beatha E. Dedman
Mayor

F. D. Lawrence
City Recorder.