

Special Meeting
Wedr iay, Febr. 20-1957

A. special meeting of the Council was held on Wed. Febr. 20 for the purpose of taking final action on Ordinance # 399 and also to care for any other business that might appear.

The meeting was called to order at 8.10 P.M. with the following present:

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

It was moved by Beck, seconded by Howard Giger and carried, that the Council dispense with the reading of the minutes of the previous meeting.

ORDINANCE NO. 399

This Ordinance coming up for final action, as ordered by the Council at the February 4 meeting, and having been posted in the prescribed legal manner, and having been read for the second time, it was moved by Beck, seconded by Howard Giger and carried, that it be placed on final passage and declared adopted.
On roll call-Yeas 4, Nays 0 .

It then appearing that a number of ladies were attending the meeting, for a special purpose, Mayor Dedman invited them to address the Council.

Whereupon, Mrs. Tom Gerber, speaking for the Canby Garden Club, asked for permission to use the Fire Hall building for the purpose of entertaining the district organization of garden clubs on April 27, 1957.

Mrs. Gerber was told, that, if this were allowed, it would be establishing a precedent and inasmuch as two members of the Council were absent, it would be advisable to postpone any decision until the next regular meeting to be held on Monday, March 4 .

Wm. Haworth then addressed the Council as to the advantage in budgeting the fire insurance policies of the City over a period of years.

After a lengthy discussion of the matter, it was moved by Beck, seconded by Howard Giger and carried, that all fire insurance policies, except on the fire hall, including equipment, material and supplies in buildings, be placed on a five year budget blanket plan. On roll call-Yeas 3, nays 1 .

It was then moved by Howard Giger, seconded and carried, that the above mentioned insurance risks be handled by the Haworth Insurance Agency.

On motion, seconded and carried, the meeting then adjourned.

Approved:

Howard E. Dedman

Mayor

Recorder

H. B. Gerber