Regular Meeting-March 18-1957 City Council

The Council met in regular session on Monday, March 18 and was called to order at 8 o'clock P.M.

Present: Mayor Dedman, Atty Bettis, Supt. Dunn, Recorder H.B.Evans and Councilmen Anderson, Howard Giger, Virgil Giger, Oathes and Pond. Absent-Beck. The minutes of the previous meeting of March 4 were read and approved.

Mayor Dedman then called on Mrs. Gould, who was present and representing the Assembly of God Church, asking her if she desired to address the Council.

Mrs. Gould stated that it seemed impossible for the Church to meet the sewer assessment levied against it and wanted to know if some arrangement could be made, possibly in the nature of installment payments.

She was told that inasmuch as the asessment could not be placed under the Bancroft bonding act, only a cash payment seemed the answer.

After considerable discussion, the matter was left in abeyance.

Communications

From Cornell, Howland, Mayes and Merryfield enclosing Sewer change order No. 5, being a claim by the contractors for extra costs involved in making 99E crossing at So. Locust.

On motion by Oathes, seconded by Pond and carried, the same was approved.

Wm. Haworth of the Haworth Insurance Agency then submitted to the Council a list of revised appraised values of City property for purposes of covering same in a budget plan of insurance, as mentioned in the minutes of Febr. 20. In this connection, the Mayor appointed Councilmen Anderson, Virgil Giger and Beck, as a committee to check on same and report recommendations.

Mayor Dedman then stated that at this time, she would appoint Mrs. Gladys Hattan and Wyman Freeby as new members on the budget committee.

Atty Bettis then submitted and read a proposed form for a garbage ordinance, copies of which were handed each councilman for study and future consideration.

It then appearing that John Rasmussen had deliverd to the City a certain deed for the extension of S.W. 2nd Avenue, it was moved by H. Giger, seconded by Anderson and carried, that the deed be accepted and held without recording, upon the condition that Rasmussen tender a plan to be approved by the Council for improvements of the street dedicated.

It was then moved by Pond, seconded by Oathes that Supt. Dunn be instructed to prepare plans for the improvement of City streets and submit same to Atty. Bettis , with the idea of drawing an ordinance governing the same. Carried.

It was then moved by Oathes, seconded by H. Giger, that Supt, Dunn's report to the Council under date of March 18, 1957, relative to Canby Sewer District No. 3 assessments, be approved as submitted and that the City Recorder publish a notice as required by Ordinance No. 393 and that a public hearing for remonstrances be scheduled for May 6, 1957 at the City Hall, 8 o'clock P.M.

It was then moved, seconded and carried, that Kenneth McNamee attend the Sewer Workers School to be held at Oregon State College -May 6-7-8, empenses to be assumed by the City.

A bill of the Hudson Products Co. for \$ 35.15 for janitors equipment and supplies, previously overlooked was then presented and on motion, seconded and carried, ordered paid.

It was then moved, seconded and carried, that the Canby Union Bank be designated as a depositary for funds of the City Treasurer.

It was then moved by Oathes, seconded by Pond and carried, that the construction of rest rooms in the City Park, as proposed by the Planning Commission, be approved and that the Budget committee be directed to consider the appropriation of funds, (estimated cost \$ 3500.) for that purpose.

Whereupon, on motion by Pond, seconded by H.Giger and carried, it was voted to allow Justice of the Peace Bettis the use of the Council Chamber for trials, rent to be \$ 1.00 per hour.

It was also moved, seconded and carried, that Elaine Graham, part time bookkeeper be allowed $\frac{1}{2}$ day per month sick leave.

March 18-continued ivil Defense

Mayor Dedman stated that at this time, she would appoint Bruce Burns as Civil Defense director, Goddon Weygandt having expressed his desire to be relieved from the job.

Atty Bettis then explained to the Council the procedure in applying for equipment and materials from Government surplus and the necessity of adopting a resolution to qualify the City to apply for same.

Whereupon, on motion of Oathes, seconded by H. Giger and carried, such Resolution was duly adopted and the Mayor appointed Councilman Anderson and Fire Chief Christiansen to represent the City in inspecting and applying for surplus now available.

The Recorder then presented to the Council, copy of a resolution submitted by the State Highway Commission, to be adopted in applying for improvements on streets which are " receiving excessive wear on account of heavy industrial traffic".

If allowed, such improvements to be made by the Highway Dept. under a law creating an appropriation for such purpose and available to cities under five thousand population, qualifying . (Resolution in files)

It was then moved, seconded and carried, that the above mentioned Resolution be adopted . Improvements requested as follows:

> Juniper to S.E. 2nd. Avenue S.E. 2nd. Avenue to Molalla Road S.W. 2nd Avenue from Molalla Road to Grant Grant St. to 99E

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

13 Evans

Recorder

Approved :

Bealow & Pedman Mavor