

MINUTES OF THE MEETING OF CANBY CITY COUNCIL
CANBY, CLACKAMAS COUNTY, OREGON
APRIL 8th, 1957

A special meeting of the Canby City Council was duly held in the City Hall at Canby, Oregon, commencing at the hour of 8:00 o'clock P. M., Standard Oregon Time, on the 8th day of April, 1957, pursuant to Section 7 of City Ordinance No. 400, which was passed by the City Council on the 2nd and final reading on March 20th, 1957. The meeting was for the particular purpose of opening and considering bids for the purchase of the City's Improvement Bonds, Series I, to be issued pursuant to the Bancroft Act and as more particularly provided by Ordinance No. 400. At said meeting the following Councilmen and officers were present, to-wit:

Mayor Bertha E. Dedman, City Recorder H. B. Evans, Attorney for the City, Wade P. Bettis, City Superintendent, Ancel Dunn and City Councilmen, Elmer Anderson, John Pond, Howard Giger and Virgil Giger.

Councilmen John Beck and Harold Oathes were absent.

The Council Meeting was called to order by Mayor Bertha E. Dedman and the reading of the previous minutes were dispensed with on motion duly carried. Whereupon the Council proceeded to open the sealed bids received by the City Recorder pursuant to the advertisement of the proposed sale of Bancroft Bonds of the City.

The following bids for said bonds were received:

<u>NAME OF BIDDER</u>	<u>INTEREST RATE OFFERED</u>	<u>ON MATURITIES</u>	<u>TOTAL COST TO CITY</u>	<u>EFFECTIVE INTEREST RATE</u>
First National Bank of Portland, Oregon, Oregon City Branch	3 3/4%	1958 through 1967	\$10,218.74	3.7303
Foster & Marshall Portland, Oregon	3 1/2%	1958 through 1961		
	3 3/4%	1962 through 1967	\$10,125.24	3.6962

Upon due consideration and after a short discussion by each Councilman present, the Council determined that after taking into consideration the cost to the City the highest and best bid received for the bonds was that of Foster & Marshall, Portland, Oregon. Accordingly, upon motion duly made, seconded and adopted, the said bid was accepted. Thereupon Councilman Pond offered and moved the adoption of the following transcribed Resolution, which motion was duly seconded and unanimously adopted, to-wit:

RESOLUTION

BE IT RESOLVED that the \$48,935.30 in City of Canby Improvement Bonds, Series I, sold on this 8th day of April, 1957, be issued to bear date the 1st day of May, 1957; to bear interest at the rate of 3 1/2% per annum for the bonds of the issue maturing on May 1st, 1958, through 1961, and at a rate of 3 3/4% per annum for the bonds of the issue maturing on May 1st of the years 1962 through 1967, inclusive; that the bonds be issued to mature serially on the date provided in City Ordinance No. 400, adopted by the City Council on final reading on the 20th day of March, 1957, and that the bonds be prepared forthwith and delivered upon their approval as to validity by Messrs. Winfree, McCulloch, Shuler & Sayre to Foster & Marshall at their Portland address.

over

A regular meeting of the Council was held on Monday, April 15 and called to order at 8:10 o'clock P.M.

Present: Mayor Dedman, Atty. Bettis, Supt. Dunn, Fire Chief Christiansen, the Recorder and Councilmen Anderson, Beck, Howard Giger, Virgil Giger, Oathes and Pond.

The minutes of previous meetings of March 18-20th.-25th. and 27th. were read and approved, subject to correction in the March 18 minutes. (since been made.)

Communications

From the Secretary of the City Planning Commission recommending to the Council various matters pertaining to city affairs. (see file).

From the Canby Garden Club withdrawing their request for permission to use the Fire Hall for a meeting to be held on April 25.

From the League of Oregon Cities announcing that it would be necessary to raise its annual dues.

From Cornell, Howland, Hayes and Merryfield relative to the Graham service connection on No. Ivy and stating, that in their opinion, the cost should be equally divided between the City and A. L. & A. Contractors. (This matter to be held up for later action)

From R.W. Freece, Secy-Treas. of the Canby Civil Defense Police Reserves, asking for permission to use the Fire Hall for school classes in May and November.

In this connection, it was moved, seconded and carried that the request be granted.

Reports

The City Treasurer presented and read his report for the quarter ending March 31st., the same being accepted subject to audit by the finance committee.

Fire Chief Christiansen reported no fire calls during month, and submitted ambulance record as follows: from Febr. 21 to March 16-ten calls.

March 19 Balance on hand in Bank	\$ 1849.82
Contributions	262.25

	\$ 2112.07
Expenses	12.16

Bal on hand	\$ 2099.91

Police Chief Younce reported mileage on car for March-789 miles, gasoline consumption 206 gals, various activities, etc.

The Recorder reported 6 cases in Court-Fines \$ 73.00-Costs \$ 18.25

Engineer Chas. Bales reported having contacted the Highway Dept. regarding crossing 99E, the permit stating that it must be done by boring.

Therefore Bales thought an attempt should be made to bore and if found too difficult, get permission to do otherwise.

In the matter of sewer connections for the So. Pacific, he stated that nothing had as yet been done as to their requirements.

Civil Defense

Bruce Burns, Civil Defense director for Canby, reported that he was getting units organized and familiarizing himself as to his duties.

Resolution XI

This resolution appointing Councilman Anderson and Fire Chief Christiansen to act in the purchase of government surplus property or equipment, was then introduced and on motion of H. Giger, seconded by Beck and carried, declared adopted. On roll call-Yeas 6, Nays 0 .

Resolution XII

This Resolution establishing the " CANBY CIVIL DEFENSE AGENCY" and appointing Bruce Burns, Director thereof, was also introduced and on motion of Oathes, seconded by H. Giger and carried, declared adopted .

On roll call, Yeas 6-Nays 0 .

Supt. Yoder for the Cemetery then told the Council he would like to see certain improvements made, such as extending the water system, and improving some ground, where it would be justifiable to charge more for lots

He also asked permission to buy some Evergreen trees and on motion by Anderson, seconded by V. Giger and carried, this was granted.

It was then moved by Beck, seconded by Oathes and carried, that the Erickson-Hudson deed (unrecorded) granting what would be So. Holly st., be referred to Atty. Bettis for his opinion, after he consults with the engineer as to conditions of the street and matters involved, if any; if found satisfactory, said deed to be returned to the Recorder for filing.

Then ensued a discussion with Bob Torgeson regarding a new garbage contract, this matter being left to committee for investigation and recommendation.

It was then moved by Oathes, seconded by Beck and carried, that Kenneth McNamee be allowed a weeks vacation with pay in advance; also that James Pettit wage be raised to \$ 2.35 per hour and that of James Watkins to \$ 2.85 per hour, both to take effect from April 1-1957.

It was then moved by Oathes, seconded by Pond and carried, that Ron Tatone be employed to work with the city engineer in surveying the road through the B.J.Berg property leading to the city recreation park on the Molalla River.

It was then moved by Pond, seconded by Oathes and carried, that the agreement with Berg, drawn by Atty Bettis in relation to the above, be approved. Roll Call -Yeas 6-Nays0 .

Ordinance No. 402

This Ordinance relating to water connections and installation costs was introduced, read for the first time and on motion by Beck, seconded by Howard Giger and carried, declared passed on first reading, ordered posted in the prescribed legal manner, and to come up for final action at a regular meeting of the City Council to be held on Monday, May 6, 1957.

Bills and Claims

General Fund			Street Fund	
H.B.McTighe		\$ 9.00	Loyal Crawford	209.19
H.B.Evans	50.00		Fed. tax	23.80
State tax	2.00		State "	8.12
SS	2.25		SS	9.13
NHA	3.85	41.90	NHA	7.25 \$ 160.89
Loyd Younce	325.00		Kenneth McNamee	68.73
Fed. tax	18.30		H.B.McTighe	101.00
State "	6.50		James Pettit	63.14
SS	7.31		Elaine Graham	21.00
NHA	7.25	285.64	Canby Hdw. & Impl. Co.	7.60
N. Christiansen	50.00		Whitman's Service St.	21.34
State tax	1.00		Light Fund	256.73
SS	1.13	47.87	Sam's Garage	21.33
Wayne Watson	50.00		Shannon & Co	13.29
State tax	1.00		Wood Tractor Co.	24.38
SS	1.13	47.87	So. Pacific Co.	5884.65
Canby Hdw. & Impl. Co.		3.66	Norris-Walker Pt. Co.	48.00
Petty cash		3.35	Wade Bettis	18.00
Whitman's Service St.		4.00	NHA	12.45
Rupp's Shell Service		3.25	Director of Int. Rev.	15.50
Light Fund		25.01	State Tax Com.	7.30
William's Radio Service		6.00	Wood Tractor Co.	159.50
Giger's Union "		5.85	Public Emp. Ret. Bd.	18.26
Standard Oil Co.		25.00		-----
Pacific Tel & Tel Co.		65.75		6923.09
Eversole Motors		10.56		
Brewer Pest Control		10.00		
Canby Herald		8.95		
Wade Bettis		55.00		
Vol. Fire Dept.		75.00		
Ore. City Police Dept.		10.00		
Flynn's Office Supplies		3.00		
Krafts Bakery		4.30		
Larry Hill		77.80		
NHA		21.50		
Telph. Assn.		1.80		
Director of Int. Rev.		18.30		
State Tax Commission		31.80		
Bureau of Labor		6.00		
Public Emp. Ret. Bd.		23.64		
Nudelman Bros.		22.99		
S.I.A.C.		39.63		

		994.52		

Light Fund

A.L.Dunn	325.00	
State tax	8.00	
SS	9.00	\$ 308.00
Loyal Crawford		58.43
James Watkins	477.00	
Fed tax	4.60	
State "	9.54	
SS	10.73	452.13
James Pettit	344.40	
Fed tax	53.80	
State "	8.15	
SS	9.17	
NHA	3.85	269.43
H.B.McTighe		47.50
Herbert Lund	282.00	
State tax	5.64	
SS	6.34	270.02
Sandra Steinmetz	135.86	
Fed tax	26.40	
State "	4.06	
SS	5.58	
NHA	3.85	95.97
Elaine Graham	57.25	
State tax	1.96	
SS	2.21	53.08
Mabel E. Decker	250.00	
Fed tax	29.80	
State	6.70	
SS	7.54	
NHA	3.85	202.11
Petty cash		1.35
Whitman's Service Stat.		40.75
Polzin's Radio		4.10
Chas. Bruning Co.		71.02
Canby Iron Wks		1.00
Graybar Electric		4641.89
Abbott & Lind		8.00
Giger's Union Service		21.80
Canby-Aurora Truck		8.68
Standard Oil		46.71
Charlton Laboratories		24.25
Daily Journal of Com.		3.36
Canby Herald		9.62
General Fund		771.70
Flynn's Office Supplies		3.69
Stefani Lbr. Co.		223.43
Roy E. Floyd		45.95
NHA		37.55
Telph. Co.		3.50
Street Fund		6000.00
Bureau of Labor		20.00
Director of Int. Rev.		109.30
State tax Com.		129.46
B.P.A.		3741.00
Public Emp. Ret. Bd.		101.14
S.I.A.C.		21.83
H.B.Evans		50.00
		17897.75

Cemetery Fund

Clayton Yoder	\$ 310.00	
Fed. tax	35.40	
State "	6.20	
SS	6.98	
NHA	3.85	257.57
Chas. Thomas		6.00
Donald Dunn		6.00
Rupp's Shell Service		6.80
Canby Builders Supply		2.74
Joe Weimer		9.00
Buchanan-Cellers		5.00
Cem. Sinking Fd.		60.00
NHA		9.05
P.G.E.		3.37
Director of Int. Rev.		41.20
State Tax Com.		19.20
Pub. Emp. Ret. Bd.		13.96
S.I.A.C.		2.21
		442.10

Water Fund

A.L.Dunn	\$ 75.00
Loyal Crawford	65.60
Kenneth McNamee	190.66
Fed. tax	28.40
State "	7.66
SS	8.62
NHA	7.25
H.B.McTighe	37.00
Fed tax	4.90
State "	3.89
SS	4.38
Sandra Steinmetz	23.83
Elaine Graham	67.50
Mabel E. Decker	12.00
Curtis Johnson, Jr.	50.00
State tax	75.00
Petty cash	1.50
Whitman's Service Stat.	73.50
Consolidated Supply Co.	62.96
Utilities Supply Co.	21.97
Abbott & Lind	108.14
O.C.Ptg & Stat. Co.	32.82
Light Fund	5.25
Giger's Union Service	4.80
Canby-Aurora Truck	55.37
Standard Oil Co.	8.45
General Fund	3.29
Water Sinking Fund	25.00
Canby Plumb. & Htg. Co.	55.00
Flynn's Office Supplies	208.33
NHA	6.40
Telph. Co.	3.00
Director of Int. Rev.	12.45
State Tax Commission	.20
Public Emp. Ret. Bd.	21.80
S.I.A.C.	31.60
	26.00
	3.37

\$ 1202.36

Sewer Sinking Fund

Loyal Crawford	61.51
Kenneth McNamee	71.75
Elaine Graham	8.00
Loyal Crawford	11.27
K. McNamee	51.76
Mabel E. Decker	35.00
Canby Herald	90.85
American Legion	8.00
Gas Heat of Salem	25.00
Millar Sand & Gravel Co.	33.25
Canby Iron Wks.	1.25
Waterworks Supplies	7.90
Wallace & Wiernam	67.74
Cornell, Howland, Hayes & M.	838.23
A.L. & A. Contractors	8822.93
Canby P & Htg. Co.	72.90
P.G.E.	17.38
Penn. Salt Mfg. Co.	17.63

\$ 10242.35

On motion, seconded and carried, the above were allowed, except that Canby P & H Co and S. P. Co. bills were to be checked. Yeas 6-Nays 0

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

Approved:

Recorder

Mayor