

The Council met in regular session on Monday, Sept. 17 and was called to order at 8.05 P.M.

Present: Mayor Eversole, Atty. Bettis, City Engineer Tatone, the Recorder and Councilmen Anderson, Beck, Hulbert, Oathes and Pond. Absent-Kraft.

The minutes of the regular meeting of Sept. 4 were read and approved with correction a/c "cut-in"Ts on Transite pipe.

Communications

Letter from Chairman of the Governor's State Committee on Children and Youth, asking for the name of someone interested in recreation programming.

Letter from the State Board of Higher Education, urging the passage of an Amendment to the Oregon Constitution, which would allow the State to accept, hold and dispose of corporation stock, which has been donated or bequeathed to the State by will.

Letter from Atty. Bettis, explaining the details of the claim of Ex-Officer Vernon White against the City, and stating that he had arranged with Mr. Mulvey, White's attorney, that the sum of \$ 56.63 would be a proper settlement and advising the Council to approve the same.

Whereupon it was moved by Beck, seconded by Hulbert and carried, that the claim be allowed in the above sum and a warrant be drawn payable to Vernon T. White and Robert Mulvey, his attorney. Roll call-Yeas 5, Nays 0 .

In the matter of the bill of \$ 128.00 presented P.E. Asmunstad for street work done by the City force and equipment and which he thought excessive, Councilman Hulbert reported having investigated the work and present condition of the premises, and recommended re-consideration of the charge; ensued a very lengthy discussion, it appearing to be the general opinion of the members that the amount should stand as is, and the City Attorney was asked to advise Mr. Asmunstad, by letter, as to the action of the Council.

Councilman Hulbert also reported on the water situation on the Young property at 367 No. Locust st. and advised that a culvert be installed.

Whereupon it was moved, seconded and carried, that the City Engineer be authorized to have the same installed.

Councilman Hulbert also stated that he had asked the City Engineer to have installed two stop lights on 4th. on each side of Grant and adjacent to the Grade School, and desired the approval of the Council.

Whereupon, on motion, seconded and carried, his action was approved.

Mayor Eversole then stated that he had received complaints from Wm. Lamb and others, incidental to various annoyances caused by the sewer construction work.

Whereupon it was moved by Beck, seconded by Hulbert and carried, that the Mayor appoint a committee to listen and investigate such complaints and to handle to the best of its ability. Appointed-Hulbert, Pond and Anderson.

The Mayor then stated that at this time, he thought it advisable to make some changes in departmental heads and would appoint the following:

Councilman Beck to act as Chairman of the Water Dept. committee and Councilman Pond to assume the control of Parks and Cemetery.

City Atty. Bettis then advised the Council that he had prepared a resolution to be known as Resolution No. VIII- setting out the procedure to be followed involving sewer assessments against the various properties affected on the north side of town.

The City Engineer then presented figures and estimates and on motion by Beck, seconded by Oathes and carried, it was voted that the rate of each assessment be .02365 per square foot to a depth of 100 feet. Roll call-Yeas 5, Nays 0 .

RESOLUTION VIII.

The above Resolution was then introduced and on motion by Beck, seconded by Oathes and carried, declared adopted and necessary procedure followed.

On roll call-Yeas 5, Nays 0 .

It then appearing that Wilmer Sandsness of 428 S.W. 3rd. Ave. and W.J. Wesenberg of 412 S.W. 3rd. Ave., all in Block 16 O.T.S. of Canby, had refused to grant easements through their respective properties for the purpose of installing a Sanitary Sewer, it was moved by Beck, seconded by Oathes and carried, that the City Attorney be instructed to commence condemnation proceedings against the above named property owners.

Then following a discussion relative to traffic conditions, especially on 99E and First Street, on motion by Hulbert, seconded by Beck and carried, the Mayor was authorized to appoint a committee to make a study of the prevailing situation and report their findings to the Council .

Mayor Eversole then appointed the following-Hulbert (Chrm) Beck & Anderson.

It was then moved by Beck, seconded by Hulbert and carried, that the bill of the Haworth Ins. Agency of \$ 801.55 for the City's Liability policy premium be allowed and warrant drawn. Roll call-Yeas 5, Nays 0 .

It was then moved by Hulbert, seconded by Oathes and carried, that the Mayor appoint a committee to get premium rates on the police car insurance expiring Sept. 29 and to have authority to act in placing the risk. Committee appointed-Pond, Anderson and Oathes .

Whereupon, on motion, seconded and carried, the meeting adjourned.

Approved:

R B Eversole
Mayor

H B Evans
Recorder