Regular Meeting Monday, De 1ber 17-1956

The Council met in regular session on Monday, Dec. 17 and was called to order at 8.0 P.M., with the following present: Mayor Eversole, City Attorney Bettis, Supt. Dunn, the Recorder and Councilmen Anderson, Beck, Hulbert, Kraft, Oathes and Pond.

The minutes of the meetings of December 3 rd. and 6th. were read and approved.

Communications

Under this head, Atty. Bettis submitted his findings relative to the City's responsibility and possible liability in employing lineman to work on high voltage transmission lines. His recommendation was, that if it was not possible to employ two journeymen linemen, then at least one should be a Journeyman and the other should have had experience in working with high voltage lines equivalent to that of the Journeyman. (complete letter in our files).

Mayor Eversole then stated that at this time, he would appoint the mommittee on the Hulbert sewer damages as follows: John Pond, Clyde Monhane and Richard McCarter.

It was then moved by Hulbert, seconded by Anderson and carried, that David McArthur be re-employed as janitor at the wage of \$ 1.05 per hour.

Atty. Bettis then submitted the State Highway Commission's contract as to crossing and/or tunnelling, over or through 99E and other state highways in Canby, and advised acceptance of same.

It was then moved by Hulbert, seconded by Kraft and carried, that the Council accept Permit No. 4104 of the State Highway Commission, relative to sewer pipe lines installations and that the Mayor be authorized to endorse the acceptance.

Resolution No. IX.

The above numbered Resolution was then introduced, directing the Mayor to make application for a surety bond of \$ 10000.00 in favor of the State Highway Commission and relative to sewer installations across State Highways in Canby. Whereupon, it was moved by Oathes, seconded by Hulbert and carried, that the resolution be adopted.

Ordinance No. 397

The above ordinance, relating to the use of public and private sewers and drains, private sewer disposal, etc. and amending Ordinance No. 394 was read by Atty. Bettis and on motion of Oathes, seconded by Pond and carried, declared passed on its first reading, ordered posted in the usual manner and to come up for final action at the next regular meeting of the Council to be held on January 7, 1957.

It was then moved by Pond, seconded by Anderson and carried, that Mrs.Decker be allowed a weeks pay in lieu of unused vacation time in 1956.

It was then moved by Beck, seconded by Oathes and carried, that James Watkins be allowed \$ 10.00 per day covering his recent absence from duty on account of illness.

Atty Bettis then told the Council, that in as much as he was about to take over the office of Justice of the Peace on January first, he thought it advisable to resign as City Attorney, there being some question as to the legality of holding both offices. He stated however, that if the Council so desired, he could still serve the City in a legal capacity, as its hired attorney.

Whereupon, it was moved by Oathes, seconded by Beck and carried, that the resignation of Mr. Bettis as City Attorney be accepted.

On motion, seconded and carried, the meeting then adjourned

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Approved: <u>R B Eucrede</u> Mayor