

Regular Meeting  
Monday, Febr. 20-1956

The Council met in regular session on Monday, February 20 and was called to order at 8.15 P.M.

Present: Mayor Eversole, Atty. Bettis, Engineer Tatone, the Recorder and Councilmen Beck, Hulbert, Kraft and Oathes.

The minutes of the previous regular meeting of Febr. 6 were read and approved.

It was then moved by Beck, seconded by Hulbert and carried, that the bill of the Canby Plumbing & Heating Co. of \$ 16.69 for supplies furnished the Cemetery and the one presented by F.R. Galbraith for \$ 65.00 for cement mixer formerly owned by him, both be allowed ; except that one-half the amount of the Canby P. & H. Co. be deducted from the other. Roll call-Yeas 4, nays 0 .

It then appearing that the City Light and Water departments were carrying accounts on the books, in the amount of \$ 258.45 and which were considered practically worthless and uncollectible, it was moved by Oathes, seconded by Kraft and carried, that the same be written off the books.

It was then moved by Kraft, seconded by Beck and carried, that the salary of Mrs. Decker be increased by \$ 10.00 per month, retroactive from Jan. 1-1956.

City Engineer Tatone then presented, verbally, an outline of street improvements, he would recommend, including drainage , catch basins, dry wells, etc.

Whereupon, it was moved by Beck, seconded by Oathes and carried, that the Street Committee and Engineer be authorized to carry on in accordance with their proposed plans.

It was then moved by Beck, seconded and carried, that the minutes of the proceedings of the Council as of Jan. 3, 1956 be amended by changing from February 6, 1956 to Febr. 20, 1956 at 8 O'clock P.M., the time for filing by the Engineer of his written report on the proposed sewer improvement within the City. Roll call, Yeas 4, nays 0 .

On motion, seconded and carried-engineer's report approved as submitted. Yeas 4-nays 0.

It was then moved by Hulbert, seconded by Kraft and carried, that March 19, 1956, at 8 o'clock P.M. in the City Hall be set as the hour, date and place for hearing objections to the proposed Sewer Improvement; and that the City Recorder proceed as directed in Section 4 of Ordinance No. 393. Roll call, Yeas 4-nays 0 .

It was then moved by Beck, seconded by Hulbert and carried, that the City Atty. be instructed to draw an ordinance as to locations of sidewalks and curbs on 40 foot rights of way within the City.

The following resolution was then introduced and on motion by Hulbert, seconded by Beck and carried, declared adopted. Roll call, Yeas 4, nays 0 .

On motion, seconded and carried, the meeting adjourned .

Approved: \_\_\_\_\_

R B Eversole  
Mayor

H. B. Evans  
Recorder

RESOLUTION VI

WHEREAS, the City of Canby has sustained a casualty loss to certain city-owned streets and roads, and the drainage facilities serving the same, and by reason of the fall and spring floods of 1955-1956, and which said losses could not have been foreseen or guarded against, and

WHEREAS, the cost to the City and the residents thereof for the repair and replacement of said damaged facilities, though estimated to be of a nominal amount was not included in the City's budget for the current fiscal year, and consequently the City is without present available funds or other means to effect said repairs and replacements and pay the cost therefor, and

WHEREAS, the flood damage was of such a nature and affected such facilities, such as the City's service road to its water pumps and water supply, that immediate restoration is imperative, now therefore,

BE IT RESOLVED that the City Engineer cause to be prepared and filed with the Governor of the State of Oregon, an application for disaster relief, praying for the sum of \$300.00 to cover estimated emergency repair or temporary replacement cost to roads and their drainage facilities, and all pursuant to Public Law 875 -- 81st Congress, orders of the President of the United States of America, and agreements between the United States and the State of Oregon;

BE IT FURTHER RESOLVED, That the Mayor and City Recorder for the City of Canby cause said application to be executed by their signatures; and thereafter enter into such agreements as the aforesaid Public Law requires and for the purpose of obtaining the relief sought and as set forth in said application.

Dated this 20th day of February, 1956.

ATTEST:

/s/ H. B. Evans

*H B Evans*

/s/ R. B. Eversole

CERTIFIED TO AS A TRUE COPY:

*R B Eversole*  
City Recorder