

Regular Monthly Meeting
Monday, January 3, 1955

The regular monthly meeting of the City Council was held on Monday, January 3, 1955 and was called to order at 8:10 P.M.

Present: Mayor Eversole, Atty. Bettis, City Engineer Tatone, Fire Chief Christiansen, the Recorder and Councilmen Anderson, Beck, Hill, Hulbert, Kraft, and Oathes.

The Recorder then announced that the newly elected and re-elected officials had previously taken the oath of office.

The minutes of the meetings of December 14th and 29th were read and on motion, seconded and carried, declared approved.

Mayor Eversole then called for the report of the City Treasurer, Treasurer Johnson submitted and read his quarterly report for the period ending December 31, 1954 and on motion by Beck, seconded by Hill the report was accepted subject to audit by the Finance Committee.

Communications

Letter from State Highway Dept. regarding removal of certain trees growing in front of 427-433 S. W. 1st Avenue, advising that the Commission could not justify the removal of said trees,

From State Highway Dept. regarding improvement of So. Elm Street, stating that our request could not be approved for their 1955 program.

From Thomas C. Cutsforth, submitting his resignation as Canby Police officer also request for annual vacation pay and a letter of recommendation.

A letter from the Highway Lifesaver's Committee thanking the Mayor, Police Dept. and other officials for their cooperation in making S.D. Day a success.

Letter from the American Legion Canby Post No. 122, submitting bill in amount of \$20.60 for window repairs at Legion Hall.

From Stella Hudson submitting bid for taking care of Police Department calls.

From Canby Volunteer Fire Department giving result of their annual election of officers and recommending to the council that Norman Christiansen be appointed the Fire Chief again for 1955.

Reports

The Police Department made their usual report of Police activities for the month, showing arrests made, warnings given, investigations made and other matters.

The Recorder reported 39 cases in Court resulting in fines assessed in the amount of \$338.50, costs \$76.00, Net \$262.50.

Fire Chief Christiansen reported one City Fire and one Rural Fire during December, also 10 Ambulance calls. Financial Report of Ambulance Fund gave balance on hand Nov. 17th--\$1,077.89, Contributions \$74.50, Expenditures \$9.45, Balance on hand December 21, 1954--\$2,142.94. He also gave an annual Fire Department report, copy of which was filed with the Recorder.

Councilman Kraft reported that the Rural Fire District will cooperate on Fire call matter.

City Engineer Tatone submitted his report, a copy to each member, showing activities in each Department for the month and a copy was filed.

Officer Cutsforth's resignation was accepted and it was moved by Oathes, seconded by Kraft and carried that Cutsforth be allowed 1/52nd of his earnings as vacation allowance. Kraft then recommended that Officer Johnson's salary be increased to \$300.00 per month, on account of the extra work involved in training a new man.

On motion made by Hill seconded by Hulbert and carried, the increase in salary as recommended, was allowed, effective as of January 1st, 1955. It was then moved by Kfrat, seconded by Beck and carried, that Mr. McArthur be allowed one week vacation pay. An increase in salary was also granted Mrs. Porter, bookkeeper, on motion made by Hill, seconded by Anderson and carried that Mrs. Porter receive \$1.10 per hour as of January 1, 1955.

It was then moved by Hill, seconded by Anderson and carried that bids be asked on new line truck, according to specifications drawn up by Engineer Tatone and Light and power commissioner, to be advertised in the Canby Herald and Daily Journal of Commerce and said bids to be opened at the next regular meeting of the Council, February 7, 1955.

Councilman Kraft then moved, seconded by Hulbert and carried, that the recommendation of volunteer Fire Department be accepted and Norman Christiansen be appointed Fire Chief.

Ordinance No. 386, providing for the vacation of N. $\frac{1}{2}$ of N.W. 7th Avenue, between Grant and No. Holly Streets, was read by Atty. Bettis and on motion of Hulbert, seconded by Kraft and carried, was declared passed on its final reading and adopted--roll call, yeas 6 nays 0.

Attorney bettis then explained the Bancroft Bond Act more fully and on motion made by Councilman Oathes, seconded by Beck and carried that warrant be drawn paying Contractor Irwin for improvements as described in Ordinance #385, in amount of \$1,886.95, roll call yeas 6, nays 0, and that the Council proceed to prepare necessary ordinance declaring assessments against property covered by said improvements in order that Bancroft Bonds may be issued to cover any assessments not paid in cash.

Mayor Eversole's assignments for Commissioners and Committees announced as follows: Electric Power--Councilman Anderson, Water--Hill, Cemetery & Parks--Beck, Sts, Bldgs & P.P.--Hulbert, Fire Dept.--Kraft, and Police Dept.--Oathes.

Finance Comm.--Kraft (Chr.) Beck and Oathes

Salaries & Wages--Hill (Chr.) Anderson and Hulbert.

The following bills and claims against the City were approved and warrants ordered drawn-on roll call, yeas 6, nays 0. The account in amount of \$20.60, presented by the American Legion was not approved.

Bills and Claims

General Fund

Tom Cutsforth	360.45		Beck Elect.	12.98
St. Tax	3.60		H.B.Evan's Agt.	15.00
S.S.	7.20	349.65	Canby Hdwre & Imp.	3.50
Fred Johnson	290.00		Light Fund	23.28
Fed. tax	32.60		V.D. Giger	77.93
St. Tax	2.90		Wayne Watson	10.00
S.S.	5.80	248.70	Canby Herald	3.20
H. B. Evans	100.00		Vol. Fire Dept.	600.00
St. Tax	1.00		Eversole Motors	8.90
S.S. "	2.00		McArthur	6.00
B.C.	3.70	93.30	Canby Tel. Ass'n.	7.10
N. Christiansen	50.00		Canby Hdwre & Imp.	4.45
St. Tax	.50		Mudelman Bros.	28.96
S.S. "	1.00	48.50	Munnell S. Sherrill Inc.	45.36
Curtis Johnson	25.00		Director, Internal Rev.	32.60
St. Tax	.75	24.25	Pub. Emp. Ret. Bd.	32.00
Vol. Fire Dept.		75.00	Blue Cross Plan	8.30
Rupps Shell Service		3.20	Tom Cutsforth	10.00
Hulbert's Flower		104.80	Wade Bettis	20.00
Gigers Service Station		132.45	St. Tax Comm	23.20
Whitman's Service Sta.		11.32	St. I.A.C.	42.12
Petty Cash		20.70	Don Stajgr	5.25
Sam's Garage		5.50	Loyal Crawford	5.70
Sec. of State		10.00		
Brewer Pest Control		10.00		\$2,202.10
Canby Cleaners		3.25		
Fred Johnson		31.45		
Daily Journal of Comm.		4.20		

Light Dept.

R. G. Tatone	355.00	
Fed. Tax	51.00	
St. "	4.40	
S. S. "	8.80	
B. C.	5.40	285.40
Loyal Crawford	256.50	
Fed. Tax	8.40	
St. "	3.80	
S. S. "	7.60	
B. C. "	5.40	231.30
Kenneth McNamee	133.95	
Elisabeth Porter	123.00	
Don Stajgr	528.25	
Fed. Tax	81.60	
St. "	6.00	
S.S. "	12.00	430.65
Harold Ott	336.00	
Fed. Tax	31.20	
St. "	3.36	
S.S. "	5.40	296.04
Curtis Johnson Jr.		25.00
Mabel E. Decker	195.00	
Fed. Tax	18.20	
St. "	2.70	
S.S. "	5.40	
B.C.	3.00	165.70
General Fund		584.09
Rupps Shell Station		12.90
Eugene Dietzgen Co.		8.71
Chas. Brunning Co.		132.00
Burrough's Corp.		23.49
The Oregonian		7.20
Oregon Journal		10.80
Westinghouse E.S. Co.		681.82
Graybar El. Co.		409.52
Petty Cash		.99
Sam's Garage		10.43
Canby Iron Works		14.00
Mobley Hdwre.		3.24
Chas. Thomas		171.00
Canby Bldg. Supply		1.52
Pacific Station		3.86
Beck's Elect.		2.80
Canby Herald		33.00
McArthur		60.00
Canby Tel. Ass'n.		2.70
Director Internal Rev.		147.40
Bonneville Power Admin.		3,582.60
Pub. Emp. Ret. Bd.		80.72
Blue Cross Plan		29.10
St. Tax Commissioner		58.60
S.I.A.C.		35.75
		<u>\$7,799.28</u>

Cemetery Fund

Galbraith	240.00	
Fed. Tax	13.90	
St. "	2.40	
S. S. "	4.80	
B. C.	5.40	213.50
Cem. Sink. Fund		10.00
Canby Htg. & Plbg.		4.60
P.G.E.		1.00
Director Internal Rev.		13.90
Pub. Emp. Ret. Bd.		9.60
Blue Cross Plan		7.70
St. Tax. Comm.		7.70
St. I.A.C.		2.34
		<u>\$270.34</u>

Water Dept.

Kenneth McNamee	235.15	
Fed. Tax	27.00	
St. "	3.69	
S.S. "	7.38	
B.C.	5.40	191.18
Don Stajgr		44.10
Loyal Crawford		7.60
Petty Cash		91.52
R. G. Tatone		85.00
Elisabeth Porter	57.00	
Fed. Tax	32.80	
St. "	1.80	
S.S. "	3.60	18.80
Curtis Johnson, Jr.		25.00
Mabel E. Decker		75.00
Water Skg. Fund		208.33
General Fund		55.00
Stefani Lbr. Co.		64.37
Rupp's Service Sta.		21.70
Utilities Sup.		12.30
Chas. Bruning Co.		67.01
Burrough's Corp.		10.00
Western Utilities Sup.		24.00
Water Works Supply		15.49
Petty Cash		30.30
Light Fund		63.30
CanbyHerald		11.96
D. E. McArthur	34.00	
Fed. Tax	14.20	
St. "	2.51	
S. S.	5.02	12.27
Director of Int. Rev.		72.50
Pub. Emp. Ret. Bd.		32.00
Blue Cross Plan		13.00
State Tax Comm.		18.46
S. I. A. C.		4.69
		<u>\$1,274.88</u>

Street Dept.

Don Stajgr	21.00
Loyal Crawford	110.20
Rupp's Shell Sta	14.75
Utilities Supply	28.00
Western Utilities	8.39
Norris Walker Paint	59.50
Nelson Equipment Co.	9.57
Sam's Garage	8.66
Canby-Aurora Truck Ser.	1.75
Canby Iron Works	9.25
Millar Sand & Gravel	1.75
Mitchell Farm Equip. Co.	8.80
Light Fund	221.69
Canby Herald	12.99
Geo. W. Irwin	1,886.95
D. E. McArthur	151.00
Warren E. Grimm	10.00
	<u>\$2,564.25</u>

Sewer Sinking Fund

Petty Cash	15.00
Canby Herald	61.08
	<u>\$ 76.08</u>

It was then moved, seconded and carried that the meeting adjourn.

Mabel E. Decker

Acting Recorder

Approved:

R B Eversole

Mayor

Special Meeting
Wednesday, January 19, 1955

A special meeting of the City Council of Canby was held Wednesday, January 19, 1955, called to order at 8:05 P.M.

Present: Mayor Eversole, Atty. Bettis, City Engineer, Tatone, and Councilmen, Anderson, Beck, Hill, Hulbert and Kraft and Mrs. Decker, who was asked to take the minutes in the absence of Recorder Evans. Absent, Councilman Oathes.

Mayor Eversole then announced that the meeting had been called for the purpose of appointing some one to act as recorder during the absence of City Recorder Evans.

After some discussion, motion was made by Councilman Hulbert, seconded by Anderson that Mrs. Decker be appointed to act as Temporary City Recorder during absence of Recorder Evans, carried--roll call yeas 5, nays 0.

Attorney Bettis then announced that he had prepared Ordinance No. 387, declaring an assessment for sidewalks and curbs on certain streets and against various properties more fully described in Ordinance No. 385. The ordinance, read by Atty. Bettis, was passed on its first reading on motion made by Beck, seconded by Hulbert and carried on roll call yeas 5, nays 0, and ordered posted as provided for by charter, to come up for final reading at the next regular council meeting, February 7, 1955.

It was then moved, seconded and carried that the meeting adjourn.

Mabel E. Decker

Acting Recorder

Approved:

R B Eversole

Mayor