

Regular Monthly Meeting
Monday February 7, 1955

The regular monthly meeting of the City Council was held Monday evening February 7, 1955 and called to order at 8:15 P.M.

Present: Mayor Eversole, Attorney Bettis, Engineer Tatone, Fire Chief Christiansen, the acting recorder and Councilmen Anderson, Beck, Hulbert, Kraft and Oathes. Absent-- Councilman Hill.

The minutes of the regular meeting of January 3, and special meeting of January 19th were read and approved.

The Mayor then asked for nominations for President of the Council. Councilman Kraft was nominated by Anderson, and there being no further nominations it was moved by Beck, seconded by Oathes and carried that Kraft be elected President of the City Council.

Communications

Letter from Charles MacKinzie, Principal of Union High School District No. 1, Concerning the City taking over and maintaining the school's power line.

Letter from the Clackamas County Court advising that the County Court had ordered that the various cities of the County who lodge prisoners in the County jail pay a fee of \$1.00 per prisoner per day.

Communication from the State Board of Health stating that all samples from the City Water Supply during the past year were found to be of safe bacteriological quality and commending the City for this fine record.

Letter from Southern Pacific Company, enclosing guy wire and anchor agreement covering City's installation of 2 guy anchors on their Right of Way.

Letter from Canby Garden Club thanking the City Council for the use of the Library for their Christmas sale.

Letter from the City Planning Commission in which they recommended that the City purchase one half dozen copies of the Recommended Building Code, also recommending some parking restrictions at intersections and asking that the Council proceed to get the information regarding the Bancroft Act before the public as fast as the city received the information.

The Mayor then asked that Bids, called for on line truck, be opened. They were as follows:

Bid from Frank Chevrolet Company, on a 1955 model 6103 Chevrolet Cab and Chassis for a net sum of \$1,962.26.

Bid from Oregon City Motor Company, on a 1955 Ford F-600, Chassis and cab, for a net sum of \$2,042.34.

After some discussion, motion was made by Councilman Oathes, seconded by Beck and carried that a letter be written to the Frank Chevrolet Company, asking them to more clearly define or itemize "Standard Equipment" as stated in their bid.

Sometime later City Engineer Tatone furnished more data on said bid and after some discussion, it was moved by Oathes, seconded by Beck and carried to rescind the previous motion. Motion was then made by Councilman Oathes, seconded by Anderson and carried that the Bid of the Oregon City Motor Company be accepted -- roll call -- Yeas 5, Nays 0.

Mr. Hasking appeared before the Council asking for City approval in order that he be able to acquire a State license to operate the Canby Auto Wrecking Yard. Moved by Oathes, seconded by Hulbert and carried that application be approved.

Ernie Meek and Walter Faist made application for City approval of Class "B" Dispenser's License for the Club Cafe--motion made by Councilman Anderson, seconded by Kraft and carried that the application be approved.

Later and in reference with this decision, Motion was made by Oathes, seconded by Kraft and carried that there be an annual fee of \$10.00 on all liquor licenses approved by the City Council on and after this date.

February 7, 1955 Cont.

REPORTS

The Police report for January was presented and read by Officer Johnson and copy filed.

The Recorder reported 15 cases in Court, resulting in gross fines assessed of \$121.50, costs \$27.50, net fines in amount of \$94.00

Fire Chief Christiansen reported 2 flue fires and 1 car fire within the City and 1 rural fire. The Ambulance report from Dec. 21-1954 to January 18th 1955, showed 8 calls made. Their monthly financial report gave Balance brought forward as \$2,142.94, contributions were \$56.00, expenses of \$21.84, leaving a Balance on hand January 18th in amount of \$2,177.10

City Engineer Tatone presented his regular monthly report, also the annual report for 1954, showing activities of the various Departments and inventories at the end of the year of the Light, Water and Street Departments. Copies submitted to each Council member and copy of each filed.

Question of the City being able to acquire property on N. E. 1st Avenue was brought up and after general discussion as to legal steps required to acquire property in accordance with City Charter, motion was made by Councilman Oathes, seconded by Hulbert and carried that option be acquired to purchase property known as Canby Auto Wrecking Yard within 90 days from date and for a sum not to exceed \$4,000.00, otherwise an option be acquired to buy six lots between N. E. 1st and 2nd Avenues from Mrs. Vinyard for the offered price of \$1,700.00. Attorney Bettis was requested to contact owners of said property.

Councilman Hulbert also suggested planning for future care of City Streets and obtaining usable equipment for the improvement and maintenance of same. It was suggested by the Mayor that Engineer Tatone check on past action taken by the Council for maintenance of streets and get more competitive figures on equipment and supplies. Councilman Hulbert also called attention to the need of keeping cross walks well marked.

Councilman Beck gave breif report on cemetery matters.

Councilman Kraft recommended that, in the absence of Recorder Evans, extra pay be allowed Mrs. Decker as acting recorder and it was moved by Beck seconded by Hulbert and carried that her average hourly wage of \$1.60 be allowed for extra hours required to take care of the work.

The Mayor then brought up the matter of using the Petty Cash Fund for advance on wages to employees and after discussion it was moved by Councilman Anderson, seconded by Kraft and carried that the practice be discontinued.

City Attorney Bettis presented letter from Attorneys Williams and Skopil of Salem, regarding accident involving police car on August 22, 1953 and after reviewing the subject, Attorney Bettis was requested to take care of the matter.

Regarding the High School Electric Line, the recorder was requested to answer the letter advising the School Board of the City's standard policy in maintaining private power lines.

Ordinance No. 387 was then read by Attorney Bettis for the ^{2nd} time and passed on its final reading by motion made by Councilman Beck, seconded by Oathes and carried on Roll Call, Yeas 5, Nays 0.

Attorney Bettis gave report on obtaining easements for sewer lines and that he had conferred with the Collins Timber Company and representatives of Crown Zellerbach Corp. and Weyerhaeuser Timber Company regarding easements and site for treatment plant, that the companies were very cooperative and agreements were expected to be completed soon.

A discussion of the Council was then had concerning the investment, upon its receipt, of the forthcoming Sewer Bond money, and until such time as funds would be needed for payment of the construction costs. City Attorney Bettis presented an estimate of a need for funds as prepared by Engineer Howland. Mr. Howland's estimate was that \$15,000 should be retained for immediate use, and \$25,000 should be available to pay construction costs, etc., on the 1st of June, and an equal amount should be available on the 1st day of each month thereafter until the entire sum of \$165,000 has been used.

Mayor Eversole then reported that the First National Bank of Portland, Oregon City Branch, by its Manager, Mr. Doyle, has requested that the City invest with his Bank,

on time certificates, any portion of the money available for investment, and until the various sums would be needed. Mayor Eversole explained that 1% would be the interest rate payable, and since no savings deposit could be made for any extended period of time. Mayor Eversole reported further that the Canby Union Bank, by its Manager, Mr. Johnson, Sr., had withdrawn their earlier bid for investment with the Canby Bank of some of these funds, and for reason that the time period involved would not permit re-investment at a profitable rate of interest.

Mayor Eversole also reported that the Oregon City Branch of the 1st National Bank had requested the City to open a checking account for the handling of the Bond money as it was withdrawn from savings for payment of expenses incurred.

The Council discussed these various matters and declined to take action authorizing the opening of a checking account with the 1st National Bank. On motion made by Councilman Hulbert, seconded by Anderson and unanimously approved, the question of investing any portion of the Bond money until such time as it was needed, was to be left to the discretion of the Council's Finance Committee, composed of Councilman Oathes, Kraft and Beck. The committee then agreed to work with the City Attorney in drafting an investment plan, and execute the same when notice is received that the money is available.

Action was then taken on letter from Southern Pacific Company in reference to their agreement to permit the City to install two guy anchors on the S.P. Right of Way. It was moved by Councilman Oathes, seconded by Beck and carried that the agreement be accepted, to be signed by the Mayor and Recorder and returned to the S. P. Company., With rental fee in amount of \$10.00 as requested, for as long as the anchors remain in place.

The following bills and claims against the City were allowed on motion made, seconded and carried on roll call, Yeas 5, Nays 0.

Bills and Claims

General Fund

H. B. Evans	\$100.00	
St. Tax	1.00	
S.S.	2.00	
B.C.	3.70	93.30
Birgil Kleve	290.00	
Fed.	42.60	
St. Tax	2.90	
S.S.	.5.80	238.70
Fred A. Johnson	300.00	
Fed. tax	34.00	
St. tax	3.00	
S.S.	6.00	257.00
William F. Beckman		25.00
Norman Christiansen	50.00	
St. tax	.50	
S.S. tax	1.00	48.50
Vol. Firemen		75.00
Sec. of State		3.00
Wade P. Bettis		55.00
Mobley Hdware.		12.00
V. D. Giger		99.57
Nudelman Brothers		42.50
Kubli Howell Co.		1.62
Ore. St. Civil Def.		173.65
Canby Hardware & Imp.		1.62
Ore. City Motor Co.		1,479.04
Thomas & Teleford		9.73
Flynn's Office Sup.		4.90
Kraft's Bakery		32.60
B. C. Plan		8.30
Hulbert's Flower Shop		250.00
C. J. Wegner, Associated Sta.		104.43
Brewer Pest Control		10.00
The Canby Herald		1.84
The Light Fund		23.87
Whitman's Ser. Sta		2.80
Petty Cash		3.00
Canby Union Bank		32.60
Mabel E. Decker	38.40	
St. tax	.38	
S.S. tax	..76	37.26

Pub. Emp. Ret. Bd.	31.12
S. I. A.C.	40.64
L. Crawford	1.90
S. Pidgeon	3.15
	<u>\$3,203.64</u>

Cemetery Fund

F.R. Galbraith	240.00	
St. tax	2.40	
S.S. tax	4.80	
Fed. tax	13.90	
B.C.	5.40	213.50
Ernest Gelbrich	12.50	
St. tax	.13	
S.S.	.26	12.11
Harry McTighe	17.50	
St. tax	.18	
S.S.	.36	16.96
Cemetery S. Fd.		125.00
P.G.E.		1.00
B. C. Plan		7.70
Whitman's Ser. Sta		10.00
Canby Union Bank		13.90
Pub. Emp. Ret. Bd.		10.84
S.I. A.C.		2.59
		<u>\$413.60</u>

Sewer Sinking Fund

Wade Bettis	47.00
Irwin-Hodson Co.	152.06
Ore. City Abstract Co.	25.00
The Canby Herald	18.10
Lester Hess	1.00
Louis & Pauline Andrus	1.00
Richard & Rena Reynolds	1.00
	<u>\$245.16</u>

Light Dept.

J. Watkins	296.10	
St. tax	3.53	
S.S. tax	7.06	285.51
Loyal Crawford	265.05	
St. tax	3.50	
S.S.	7.00	
Fed. tax	2.60	
B.C.	5.40	246.55
S. Pidgeon	320.25	
Fed. tax	48.40	
St. tax	3.82	
S.S.	7.64	
B.C.	3.70	256.69
Ira Rush	24.00	
St. tax	.24	
S.S.	.48	23.28
Mabel E. Decker	195.00	
Fed. tax	18.20	
St. tax	2.70	
S.S.	5.40	
B.C.	3.00	165.70
R. G. Tatone	355.00	
Fed.	51.00	
St. tax	4.40	
S.S.	8.80	
B.C.	5.40	285.40
K. McNamee		203.30
E. Porter	129.80	
Fed.	34.90	
St.	1.96	
S.S.	3.92	89.02
Wm. Beckman		64.00
Gen. Fund		666.53
Wade Bettis		20.00
Mobley Hardware		.25
V. D. Giger		75.00
O.K. Rubber Welders		20.70
Shannon & Company		7.96
Maydwell & Hartzell		88.84
Bonneville Power	3,728.00	
Kilham St. & Prtg.	5.87	
Westinghouse El. Supply	121.78	
Graybar Elec. Co.	1,156.58	
J. E. Haseltine Co.	31.75	
Ore. City Laundry	1.29	
Giger's Union Sta.	17.25	
Sam's Garage	1.00	
Blue Cross Plan	22.70	
Daily Journal of Comm.	8.40	
The Canby Herald	13.81	
Petty Cash	.85	
Canby Union Bank	190.40	
So. Pacific Co.	10.00	
Shirley Anders	6.00	
Pub. Emp. Ret. Bd.	80.60	
S. I. A.C.	31.89	
	<u>\$7,926.90</u>	

Fire Hall Fund

Sewer Sinking Fund	2,327.50
Clackamas Co.	487.11
	<u>\$2,814.61</u>

Water Dept.

L. Crawford	1.90
S. Pidgeon	40.95
M. Decker	75.90
R. G. Tatone	85.00
K. McNamee	124.45
Fed. tax	22.60
St. tax	3.48
S.S.	6.96
B.C.	5.40
E. Porter	86.01
Wm. Beckman	66.00
St. tax	42.90
S.S.	2.16
	4.32
General Fund	35.52
Water S. Fund	55.00
Wade Bettis	208.33
V. D. Giger	10.00
O. K. Rubber	23.99
Pen. Salt Mfg.	5.00
Hersey Co.	11.00
Kilham Stat. & Prtg.	16.26
Canby Hardware Co.	4.00
Utilities Supply Co.	.81
Gigers Union Station	76.93
Canby-Aurora Truck Line	8.95
Blue Cross Plan	5.25
The Canby Herald	7.70
Light Fund	3.00
Petty Cash	69.27
Canby Union Bank	106.74
Utilities Supply Co.	74.00
Pub. Emp. Ret. Bd.	8.46
S. I. A.C.	22.56
	2.96
	<u>\$1,110.59</u>

Street Dept.

James Watkins	56.70
L. Crawford	80.75
S. Pidgeon	17.85
K. McNamee	19.95
Wm. Beckman	85.00
Wade Bettis	50.00
V. D. Giger	53.32
O. K. Rubber Welders	5.00
Canby Builders Supply	2.04
Utilities Supply	23.50
J. H. Ridgon	10.25
Giger's Union Service	6.50
Sam's Garage	9.36
Canby-Aurora Truck Service	11.84
Miller Sand & Gravel	37.05
Hiway Products	4.85
Warren E. Grim	50.00
Light Fund	256.33
Petty Cash	4.75
Portland Rd. & Drive	112.42
	<u>\$897.46</u>

No other business appearing, the meeting adjourned.

Mabel E. Decker
Acting City Recorder

Approved:

P B Enright
Mayor