

Recessed Meeting-
Monday March 21-1955

The Council met on Monday, March 21 in session recessed from March 7.

The meeting was called to order at 8.15 P.M. with the following present: City Atty. Bettis, City Engineer Tatone, the Recorder and Councilmen Anderson, Beck, Hulbert, Kraft and Oathes.

In the absence of Mayor Eversole, President of the Council Kraft presided.

The regular order of business was suspended in order to allow visitors to present any matters they might wish for consideration by the Council.

Pastors Lambert, Miller and Harris and Mrs. Henry Kraft then urged the Council to reconsider their former action in approving the application of the Club Cafe for a license to sell liquor.

In this connection, it was moved by Oathes, seconded by Anderson and carried, that the request of the petitioners that the Council reconsider its former action, be denied.

The Council then proceeded to take up matters pertaining to the sewer installation and Messrs. Ralph Roderick and Chas. Bales from Corvallis submitted revised plans and maps, which were studied and discussed by the members, with explanations by Mr. Roderick as to necessary changes, etc.

Atty. Bettis reported having offered the Collins company the sum of \$ 500 for the treatment plant site, as previously authorized by the Council, and stated that a counter offer of \$ 1400 and privilege of connecting with the sewer lines, in at least two places had been made, This also to include necessary easements through the Collins property.

It was then moved by Oathes, seconded by Beck and carried, that the above offer be accepted and the purchase be made ; also that Collins be allowed the right to connect with the sewer lines on the same basis as other prospective customers.

Mr. Bettis then asked for instructions as to acquiring easement through the Percy Stolze property, as Stolze was asking for certain remunerations not in his power to grant.

It was then moved by Beck, seconded by Oathes and carried, that Bettis be authorized to further negotiate with Mr. Stolze, offering to pay up to \$ 100 for an easement and damages to his property and that he be allowed to connect with the proposed sewer line on the same basis as other connections inside the city limits.

With regard to easement thro' the Sandsness property (Lot 7-Block 3), Atty Bettis reported easement would be granted under certain conditions, one of which was that cast iron pipe should be used in place of concrete. It was the opinion of the Council, that if the iron pipe was substituted, any extra cost should be assumed by the property owner.

It was then moved by Beck, seconded by Oathes and carried, the revised plans and specifications for the sewer and treatment plant be approved and that " advertisement for bids" be published in the Canby Herald and Daily Journal of Commerce.

Motion was then made by Oathes, seconded by Beck and carried, that the bids for sewer installation and treatment plant be opened and read at a meeting to be held on Monday, April 18, 1955 at 8 o'clock P.M.

It was then moved by Hulbert, seconded by Beck and carried, that the revised contract with Cornell, Howland, Hayes and Merryfield be approved.

City Engineer then presented to the Council an application for affiliation with the National Hospital Association, signed by most of the city employees.

In this connection, it was moved by Beck, seconded by Oathes and carried, that the Recorder notify the Blue Cross Assc., that, as of May 1, 1955 the City's contract is to be canceled, the motion also including the substitution of the National Hospital Plan in lieu thereof, as of the same date.

Engineer Tatone then read a letter from Dave Mitchell, Director of Civil Defense, inviting him to attend a training school to be held soon.

In this connection, it was suggested that if he (Tatone) was not anxious to attend, he contact Gordon Weygandt, Jr. the local defense administrator, who might substitute for him.

It being very late for any additional business, on motion, seconded and carried, the meeting adjourned at approximately 12.30 A.M.

Approved: _____

President of Council

A. B. Evans

City Recorder