Regu! Monthly Meeting Monaay, May 3, 1954

The Council met in regular monthly session on Monday, May 3 and was called to order at 8.19 o'clock P.M. Present: Mayor Eversole, City Atty. Bettis, City Engineer Tatone, Fire Chief Christiansen, the Recorder and Councilmen Anderson, Beck, Hill, Hulbert and Kraft, and Girod.

The minutes of the previous regular meeting of April 5, the special of April 13 and the recessed meeting of April 26 were read and approved.

Communications

From the League of Oregon Cities, enclosing statement of league dues (\$66.84) to be included in the 1954-55 budget; also stating that the membership now consisted of 209 member cities, the highest on record.

Petitions

A petition signed by Virgil Giger and others was presented asking that when and if sidewalks were constructed on the Knight's Bridge Road, between North Grant street and Ferry Road adjacent to their properties, that it be ordered that walks and curbs shall abut each other.

Whereupon, on motion by Girod, seconded by Anderson and carried, it was voted that the above request be allowed as to the North side of the street mentioned.

Reports

City Engineer Tatone presented his report fof April activities in each department, a copy of which was handed each councilman and one for the files.

The usual report of the police department was furnished by Officer McCormick. The Recorder reported 14 cases in Court in April, resulting in fines amounting to \$ 217.00, costs \$ 44.00-net \$ 177.00.

Fire Chief Christiansen reported one City call in April with no loss, also two Rural calls, one near Pat's Acres resulting in total loss of shack and contractor's tools. The other no damage.

He also reported seven ambulance calls from March 19 to April 18 inc. also presented financial statement showing balance on hand in bank amounting to \$ 1526.40.

Mayor Eversole then stated that he would designate May 10 to 15 as "Clean-up-Week".

He, also with the approval of the Council set May 25 As the date for the Budget Meeting to be held in the council chambers at 8 o'clock P.M.

It was then moved by Girod, seconded and carried that the sum of \$ 150.00 be allowed the Fire Department for expenses for those wishing to attend the annual convention at Baker.

Councilman Hill then bro't up the matter of increased charges for water meter installations, recommending new charges of \$ 85 for one inch and \$ 50 for 3/4 inch. It was decided to table this for one month, until the next regular meeting.

Council Anderson reporting for the committee on purchases of gasoline asked for more time, in order to investigate actions in other places.

Councilman Kraft reported repairs on new Fire Hall nearly completed and some work done on landscaping, lawns and shrubs.

The idea of purchasing equipment for better protection of books and records was then discussed, but no action taken.

It was then moved by Anderson, seconded by Kraft and carried, that the Mayor appoint a committee to recommend, if thought desirable, amendents to Ordinance No. 317, and ordinance relating to licensing various trades and occupations.

Mayor Eversole proceeded to appoint Messrs. Hulbert, Anderson and Kraft as such committee.

Atty. Bettis reported that he had investigated the condition of the Wilkinson Mill property and found no assets. He suggested that a letter be forwarded to Walter Fisher, Trustee and copies to Ben and Roy Wilkinson, calling their attention to the millpond hazard and demanding drainage within ten days. (letter sent 5-4-54)

It then appearing that there had been some criticism as to the use of some of the city equipment, on motion by Beck, seconded by Anderson and carried, it was decided that city equipment should be used only for municipal purposes.

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Mayor Eversole then broit to the attention of the Council, that inasmuch as Councilman Girod no longer possessed the residential status of a citizen of Canby, it would be necessary, according to the charter of the City, to declare his seat vacant and appoint a new member to fill out his unexpired term.

Whereupon the Mayor called for nominations and the following names were presented: Clarence Eid, Sr. and Ed. Johnson

The Council members then proceeded to vote by written ballot, resulting as follows: Johnson 3-Eid 2

Whereupon Mayor Eversole announced the election of Mr. Johnson.

It then being necessary to appoint a citizen on the budget committee in place of Mr. Johnson, the Mayor, with the approval of the Council named Geo, W, Irwin.

It was then moved by Hill, seconded by Kraft and carried, that any funds left in the Fire Department budget at the end of the fiscal year, be placed in a sinking find to be used for fire department equipment.

Councilman Beck then asked for an opinion from the City Attorney as to the legality of a member voting to approve a bill or claim where his own interest was involved. Atty. Bettis answered that " a member cannot vote on his own bill". The employment of Betty Rogantine, as assistant bookkeeper on a probationary basis was then approved by the Council, wages to be \$ 1.00 per hour .

General	Billsand Claims	Light Fu	nd
Joe McCormick	\$ 300.00	R.G.Tatone	\$ 330.00
Fed. tax	4.00	Fed. tax	31.90
State "	3.00	State "	2.00
SS	6.00 \$ 287.00	SS	4.00\$ 302.10
Tom Cutsforth	290.00	Don Stajgr	213.00
State tax	2.90	Fed. tax	38.40
SS	5.80 281.30	State "	3.80
H.B.Evans	85.00	SS	7.60 163.20
State tax	- 85	Harold Ott	219.00
SS	1.70	Fed.tax	37.00
B.C.	3.00 79.45	State "	3.68
Norman Christiansen	40.00	SS	7.36
State tax	•40	B.C.	5.40 165.56
SS	.80 38.80	Loyal Crawford	94.50
Don Stajgr	70.00	Kenneth McNamee	112.00
Harold Ott	57.00	Mabel E. Decker	200.00
Loyal Crawford	69.13	Fed. tax	16.80
Kenneth McNamee	58.62	State "	2.60
Vol. Fire Dept.	25.00	S.S.	5.20
D.E.McArthur	6.00	B•C•	3.00 172.40
Wade Bettis	20.00	Theresa Sledge	118.25
Vol. Fire Dept.	50.00	D.E.McArthur	34.00
Canby Library	200.00	General Fund	606.79
V.D.Giger	57.12	Blue Cross Plan	13.70
Canby Hdw. & Impl. C		Canby Herald	109.00
Blue Cross Plan	10.60	C.J.Wegner	7.09
Canby P. & Htg. Co.	1.00	Standard Oil Co.	12.00
Light Fund	17.47	O.K.Rubber Welders	10.00
Eversele Motors	38.91	Sam's Garage	18.00
0.C. Ptg. & S. Co.	4.40	Kubli-Howell Co.	17.12
Sam's Garage	15.32	Canby Telph. Assn.	1.55
Brewer's Pest Contro		Gen. Electric Supply	92.00
Canby Telph. Assn.	1.15	Rupp's Shell Service	13.02
Canby-Aurora Truck S	ervice 3.19	Westinghouse E.S. Co.	41.87
Chris Kraft Motors	202.74	Graybar Electric Co.	266.00
Rupp's Shell Service		Wade Bettis	5.00
Gilbert Bros. Inc.	11.12	P.M. Canby	100.00
Petty cash	5.52	Public Emp. Ret. Bd.	3.20
Wade Bettis	45.00	Do	48.32
Public Emp. Ret. Bd.		Canby Union Bank	126.30
Do	28.60	S.I.A.C.	21.69
Canby Union Bank	4.00	Treasurer of U.S.	2596.80
S.I.A.C.	52.46		and any this per table and till door
			\$ 5271.46

1815.98

\$ 5271.46

May 3-continue	ed	
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R.G. Tatone	\$ 70.00	
Fed.tax	21.90	
State "	2.00	
S.S.	4.00	
B.C.	1 million 1	36.70
Don Stajgr		91.00
Harold Ott		72.00
Loyal Crawford	115.50	1-000
State tax	3.30	
SS	6.60	
	Safety Shellings	100.20
BC		100020
Kenneth McNamee	122.51	
Fed. tax	18.30	
State "	3.22	
SS	6.44	00.05
BC	5.40	
Mabel E. Decker		60.00
Theresa Sledge	71.50	
Fed. tax	24.20	
State "	1.90	1 - 1 -
SS	3.80	41.60
D.E.McArthur	30.00	
Fed. tax	12.00	
State "	1.76	
SS	3.52	12.72
Water Sinking Fund		208.33
General Fund		55.00
Canby Hdw. & Impl. Co.		4.89
Blue Cross Plan		25.40
Canby Herald		85.55
N.W. Ind. Ldy. Co.		2.07
Light Fund		84.58
C.J.Wegner		4.65
Standard Oil Co.		12.00
Canby Builders Supply		42.58
Buchanan-Cellers		19.75
Kubli-Howell Co.		10.00
Canby Telph. Assn.		•30
Canby-Aurora Truck Ser	vice	6.93
Utilities Supply	1200	182.78
Hersey Mfg. Co.		155.07
Neptune Meter Co.		102.08
Waterworks Supply Co.		55.94
Wm. E. Schaefer		916.35
Canby Co-op.		10.90
Norris Walker Pt. Mfg.	Co	15.00
Rupp's Shell Service		14.80
		19.35
Hi-Way Products		67.17
Petty cash		59.30
Postmaster-Canby		
Canby Union Bank		84.80
Public Emp. Ret. Bd.		48.72
S.I.A.C.	12.808	8.38
	\$ 2	806.04
	-	-

Loyal Crawford		\$ 51.19
Kenneth McNamee		28.44
D on Stajgr		6.00
Harold Ott		20.00
D.E.McArthur		106.00
W.S.Darley & Co.		61.37
Mitchell Farm Equip. Co.		10.25
Light Fund		123.40
C.J.Wegner		4.75
Standard Oil Co.		14.96
0.K.Rubber Welders		16.50
Sam's Garage		24.86
Canby Builders Supply		18.39
Chris Kraft Motors		24.10
Rupp's Shell Service		8.16
Canby Iron Works		1.25
Wade Bettis		5.00
	ж	524.62
	\$	524.02
Cemetery Fund		
F.R.Galbraith \$ 240.00 Fed. tax 13.90		

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Fund

red tax 12.90	
State 2.40	
ss 4.80	
BC 5.40 \$	213.50
Blue Cross Plan	7.70
Mitchell Farm Equip. Co.	16.45
0.K.Rubber Welders	1.25
Buchanan-Cellers	13.25
Western Golf Course Supply Co.	6.74
Chas Thomas \$ 25.00	
State Tax .25	
SS	24.25
Ernest Gelbrich 8.75	
State tax .09	
SS18	8.48
Public Emp. Ret. Bd.	16.62
Do	10.96
Canby Union Bank	13.90
S.I.A.C.	3.08
\$	336.18

On motion, seconded and carried, the above claims were allowed and warrants ordered drawn. On roll call-Yeas 6, nays 0.

On motion, seconded and carried, the meeting then adjourned.

Approved:

<u>R. B. Euersole</u> Mayor

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Recorder