Pegular Monthly Meeting _lesday, Sept. 7-1954

The City Council met in regular monthly session on Tuesday, Sept. 7, the first Monday having fallen on a holiday. Called to order at 8.45 P.M.

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

The minutes of the previous regular meeting of August 2 were read and approved. The regular order of business was then suspended in order to take up matters of a special nature that required attention, and to enable those presenting same to leave early, if they so desired.

Whereupon Mr. Ted Kent, who had been employed to audit the City books, proceeded to read his report, covering the period for the fiscal year ending June 30, 1954. Mr. Kent stated that he found in general a satisfactory condition and made few

recommendations for improvement of the system.

Fire Chief Christiansen then introduced Frank Williams, radio expert, who would _ explain about the basiradio station to be installed in the new fire hall. The station will be hooked up with a county-wide net work and must have a

license from the Federal Communications Commission, in the City's name.

It was then moved by Hill seconded by Kraft and carried, that Mr. Williams and the Fire Chief be authorized to proceed with the installation, order the equipment and get the necessary license application to be signed by the proper officials, the City and Rural Fire District to each assume one-half ownership and expense.

Mayor Eversole then asked Engineer Jim Howland to tell the Council about the proposed changes in the sewer installation, to be voted on at the November election. Mr. Howland chibited a map and explained extensions of the laterals, which would add approximately l_{z}^{\pm} miles of sewers to the original plan.

It was then moved by Hill, seconded by Johnson, that Atty. Bettis be requested to take the necessary steps for presenting the sewer matter to the voters at the November 2 election. On roll call, Yeas 5, nays 1. Councilman voting "No" Beck.

Mr. Howland then reported on his investigation of Canby's water situation, which he had been working on practically all summer.

The sum and substance of his studies was that Canby needed a storage reservoir as well as an increased supply of water. He recommended that the City plan to build a reservoir on high ground above the Molalla river and probably install another well.

Communications

Letter from the Planning Commission suggesting and recommending certain street changes as discussed in their meeting of August 17, 1954 . (see files)

The Recorder then read a communication from Police Officer Joe McCornick, asking the Council to accept his resignation as of September 15, or as soon as possible thereafter.

Whereupon it was moved by Hill, seconded by Kraft and carried that the resignation be accepted to go into effect as soon as a replacement can be made.

ORDINANCES

Ordinance No. 380, being an Iniative and Referendum ordinance was read by Atty. Bettis, passed on it's first reading, ordered posted in three separate and conspicuous places in Canby and to come up for final action at the next regular meeting of the Council to be held on Monday, October 4, 1954. On roll call, Yeas 6-nays 0.

Ordinance No. 384, providing for the paving of N.E. 5th. Avenue, between Ivy and Juniper streets in Canby, was then introduced, passed on first reading, ordered posted in the prescribed legal manner and to come up for final action on Monday, October 4, the regular meeting of the Council. Roll call-Yeas 6-nays 0

Sept. 7-continued

Bills and claims

General Fund				Light	Fund	i
Joe McCormick Fed. tax State " SS	\$ 300.00 4.00 3.00	287.00	Fed tax State "	358.05 39.80 3.80) 5	
Tom Cutsforth State tax	290.00 2.90		SS BC Don Stajgr	7.72 <u>5.40</u> 228.90	2 \$	301.27
SS H.B.Evans State tax	<u>5.80</u> \$ 100.00 1.00	281.30	Fed, tax State " SS	39.80 3.80	5	177.52
SS B.C.	2.00 <u>3.70</u> \$	93•30 30•00	Loyal Crawford Kenneth McNamee		\$	152.00 185.25
Wade Bettis N. Christiansen State tax	40.00 .40		R.G.Tatone	350.00 23.70 2.17	5	
SS Clayton Yoder SS	<u>.80</u> \$ 11.25 <u>.22</u> \$	38.80 11.03	Mabel E. Decker Fed. tax	<u>4.3</u> 195.00 18.20	5	319.78
Virgil Kleve SS	5.00 .10 \$	4.90	State " SS	2.70 5.40)	1/5 70
Wayne Watson SS Harold Ott	6.25 12 \$	6.13 2.10	BC Elisabeth Porter D.E.McArthur		<u>)</u> \$	165•70 99•00 34•00
Kenneth McNamee D.E.McArthur		1.90 6.00 45.00	Canby Union Bank Public Emp. Ret. Bd. Sam's Garage			129 . 20 50.38 16.36
Frank H. Stajgr Vol. Fire Dept. Canby Union Bank		50.00 4.00	Canby Co-op. Kubli-Howell Co.			4•95 14•36
Pub. Emp. Ret. Bo Sam's Garage Chamber of Commen		30.08 36.2 5 100.00	O.C. Ptg. & St. Co. Canby Telph. Assn. Pub. Emp. Ret. Bd.			4.28 •75 3.42
Brewer Pest Contr Clarence Rupp Canby Telph. Assr		10.00 4.55 2.20	Canby Herald O.K.Rubber Welders Geo. Mitts			20.11 1.50 412.50
Civil Defense Age Pub. Emp. Ret. Bo	ency 1.	111.24 2.28 5.62	Canby Hdw. & Impl. Co. Eversole Motors			5.98 4.05
Canby Hdw. & Imp Whitman's Service Eversole Motors	e Stat.	19.88 14.00	Westinghouse E.S.Co. Beck Electric Burrough's Corp.			908.45 5.00 3.25
Chris Kraft Moton Light Fund Petty cash	°6	103.32 20.08 .35	Giger's Union Service			24.40 27.50 491.35
Nudelman Bros. Blue Cross Plan Giger Union Servi	ice	32.00 10.60				2229.58 26.82 150.00
Mobley Hdw. S.I.A.C.		1.22 47.04 50.00			-	5968.61
Ted W. Kent	-	1575.55	Cemetery F	und		
				0.00		
Fire Hal Checking			Fed. tax] State " SS	3.90 2.40 4.80	×	
Lewis W. Stu	umm \$	195.00	BC Øem. Sinking Fund Canby Union Bank	5.40	\$	213.50 60.00 13.90
			Public Emp. Ret. Bd P.G.E. Pub. Emp. Ret. Bd/ Blue Cross Plan			9.60 2.00 1.14 7.70
			S.I.A.C.		\$	2.34 310.18

Scot. 7-continued

Water Fund.

Road Fund

Harold Ott		\$ 2.10	Harrald Oth	4) OL 15
Don Stajgr		48.30	Harold Ott	\$ 24.15
Kenneth McNamee	98 .80	4)-	Don Stajgr	109.20
Fed. tax	22.60		Loyal Crawford \$176.70	
State "	3.50		Fed.tax 2.60	
SS	7.00		State " 3.50	
BC	5.40	60.30	SS 7.00	159.00
R.G. Tatone	85.00	00.00	BC 5-40	158.20
Fed. tax	23.70		K. McNamee	63.65
State "	2.18		D.E.McArthur	115.00
	4.35		Public Emp. Ret. Bd.	14.00
SS BC	5.40	49.37	Sam's Garage	20.02
	9.40	75.00	Wade Bettis	10.00
Mabel E. Decker		208.33	Hiway Products	11.00
Water Sinking Fund	60 50	200.33	Daniels & Son	54.00
Elisabeth Porter	69.50		Portland Rd. & Dr. Co.	60.00
Fed. tax	30.60		Canby Te;ph. Assn.	•40
State "	1.68	77 05	Salem P & P Co.	170.52
SS	3•37	33.85	Whitman's Service St.	•95
Loyal Crawford		20.90	Light Fund	130.33
D.E.McArthur	30.00		Millar Sand & Gravel Co.	10.00
Fed. tax	13.50		Canby Builders Supply	16.43
State "	1.85		•	
SS	3.70	10.85	\$	967.85
F.H.Stajgr	7.50		-	
State tax	•52			
SS	1.05	5.93		
Canby Union Bank		97.60		
Pub. Emp. Ret. Bd.		38.94		
Do		2.28		
Sam's Garage		10.00		
Kubli-Howell Co.		10.00		
0.C. Ptg.&Stat.Co.		3.00		
Canby Iron Wks		4.50		
Canby Telph. Assn.		1.10		
Canby Herald		12.00		
Canby Hdw. & Impl.	Co.	2.61		
Waterworks Supplie		108.60		
Wallace & Tiernan		60.59		
Eversole Motors		4.00		
Canby P. & Htg. Co	•	16.75		
Light Fund		192.67		
Petty cash		98.68		
Burroughs Corp.		2.00		
Hersey Mfg. Co.		130.30		
Blue Cross Plan		17.70		
Canby-Aurora Truck	Serv.	3.50		
Gigers Union Servi		20.00		
Utility Supply Co.		114.19		
Mobley Hdw.		•95		
General Fund		55.00		
S.I.A.C.		2.95		
Ted Kent		100.00		
TOT NOT 0				
7	8	1624.94		

On motion, seconded and carried, the above claims were allowed and warrants ordered drawn. Roll call-Yeas 6-nays 0 It was then moved, seconded and carried that the meeting recess until Monday Sept. 13 at the usual time.

Approved:

R. B. Everyde Mayor

Varia ---Recorder