Recessed Meeting M Lay, Febr. 15-1954

The Council met in recessed meeting from February first and was called to order at 8.15 P.M.

Present: Mayor Eversole, City Engineer Tatone, the Recorder and Councilmen Anderson, Beck, Hill, Hulbert and Kraft. Absent, Girod.

The Recorder then read a communication from the Canby chapter of F.F.A. stating that National F.F.A. week would be celebrated February 20-27, 1954 and any special recognition by the City of Canby would be greatly appreciated. In connection with the above, Mayor Eversole stated that, with the approval of the

In connection with the above, Mayor Eversole stated that, with the approval of the Council, he would proclaim the period February 20-27 as Furure Farmers Week and ask that all citizens turn their attention and pay their respects to the Canby Chapter and to the excellent work the Canby Future Farmers are doing.

Whereupon on motion by Hill, seconded by Beck and carried, this action was approved.

Frank Rice, speaking for the Lion's Club, than asked the Council if something could not be done in the way of improvements on South Elm st., as to sidewalks, etc.; also as to parking regulations during the coming season, on streets bordering the City Park.

Atty. Bettis reported on progress of preliminary matters in connection with proposed sewer installation and necessary bond issues.

Mr. Howland of the firm of Cornell, Howland, Hayes and Merryfield the presented several plans for financing the sewer project, one of which to be submitted to the voters on May 21.

After a lengthy discussion of the various plans, on motion by Anderson, seconded by Kraft and carried-(roll call, Yeas 5, nays 0), it was voted to submit for voters approval on May 21, a bond issue of \$ 165000.00 for construction of a city sewer system.

Under this plan, bonds would be retired in 20 years, by a 5 mill tax levy, sewer service charges of \$ 3.00 per month for commercial users, \$ 1.50 for residential users and the present .50 per month charge to all water users not having sewer connection to remain as is.

Councilman Hill then suggested that the attorney's fees in connection with the sever system matter and proposed bond issue, be paid currently and Mr. Bettis was asked to prepare his bill each month for expenses and services rendered.

Mayor Eversole then stated that, in his opinion, the recent annual report issued by City Engineer Tatone should have the proper recognition it deserved, as he had heard nothing but very favorable comments from all sources.

Ordinance No. 380

An Ordinance giving Canby its own initiative and referendum law was then introduced, read in full by Atty. Bettis and on motion of Beck, seconded by Hulbert and carried, declared passed on its first reading, ordered published and to come up for final action at the next regular meeting of the Council to be held on Monday, March 1-1954. On roll call-Yeas 5, nays 0.

The recommendation of Tom Cutsforth to serve as police officer was then presented by the police commissioners and on motion of Beck, seconded by Hulbert and carried. he was appointed on a trial basis, with a salary of \$ 290 per month and a possible raise as of July first.

It was then ordered that officer Fieger be paid for 10 days service in February and the Recorder was asked to furnish him with a note to the effect that his services had been white satisfactory.

Councilman Beck then stated that he had been receiving several complaints concerning conditions at the Cemetery, but hesitated about taking any action until further investigation.

City Engineer Tatone the announced that from time to time complaints were received from users, that their meters, (either water or light) were not working properly, but upon checking, almost invariably were found to be correct.

Whereupon it was moved by Hill, seconded by Beck and carried, that a charge of \$ 1.00 be made, whenever a demand for a meter check is made and the result showing meter to be registering correctly.

It was then moved by Beck, seconded by Kraft and carried that Wade Bettis be appointed to the office of City Attorney as of March 1-1954.

No other business appearing, the meeting then adjourned.

1.3 Evana

<u>R B Eversale</u> Mavor

Approved:

Recorder