

Regular Monthly Meeting
Tuesday, Sept. 6-1949

The Council met in regular session on Tuesday, Sept. 6, 1949, the first Monday being a holiday.

The meeting was called to order at 8.15 P.M. , the following answering roll call: Mayor Eversole, Atty. Zimmerman, Supt. Raines, Recorder and Councilmen Anderson, Kraft, Porter and Rupp. Councilmen Beck and Irwin reporting later.

The minutes of the previous regular meeting of August 1 and those of the special meeting of August 15 were read and approved.

Mayor Eversole then announced that before proceeding with the regular order of business, a few special matters would be taken up, the first being the matter of the city's liability insurance coverage.

Whereupon Messrs Telford and Hoxley, representing the company, which proposed to renew the policy expiring at this time, addressed the Council, explaining the general nature of the policy and recommending some changes and additions. It was then decided that the policy should be written up and presented at the next meeting, a binder being attached in the meantime, showing the coverage to be in effect.

Another matter bro't up at this time was the proposed hauling of approximately 5000 car loads of cement by California trucks from Portland to Detroit over 99 E, therefore passing thro' Canby, it appearing that Salem and Woodburn were registering objections to same.

Mr. Markee, being present, spoke at some length, stating that in his opinion such business should be handled by the railroad rather than by California interests and furthermore eliminating wear and tear to the Highway. He intimated that perhaps Canby should add it's objections to those of the other towns.

Mr. Wilson of the auditing firm of Piepenbrink and Kron then read his report of his audit of the city's books for the year ending June 30-1949, answering questions and explaining various details, and complimenting the bookkeeper, Mrs. Decker on her work.

The Council then proceeded to take up the regular course of business under the head of

Petitions and Communications.

A petition was presented by M.A. Larson, signed by himself and ten other property owners on South Knott Street, asking that the street be oiled. (Left to the Street Committee .)

A letter from Senator Wayne Morse to Mayor Eversole was then read by the Recorder relative to the substation matter and in which he explained why, in his opinion, the item was not included in the Appropriations bill.

The Recorder then read a communication from Mr. Deane Seeger, consultant for the League of Oregon Cities stating that he had discussed the problems concerning Canby's 1949-50 budget with several officials in the offices of the Secretary of State and the State Tax Commission, they being of the opinion that it would serve no purpose at this time to attempt the revision of a budget for the current fiscal year.

He enclosed, however, a form of resolution, which he suggested might be in order to adopt, if the Council saw fit.

In this connection the following resolution was introduced and on motion of Porter, seconded by Kraft and unanimously carried, declared adopted:

RESOLUTION.

WHEREAS, The City Council of Canby, Oregon did on July 5, 1949, enact Ordinance No. 358, adopting a budget for the City of Canby for the fiscal year beginning July 1, 1949 and ending June 30, 1950, and

WHEREAS, The tax levy for the City of Canby, as provided for in said budget has been certified to the County Assessor of Clackamas County, and ,

WHEREAS The 1949-50 fiscal year budget was prepared by the budget committee of the City of Canby on June 20-1949, following publication and public hearing, all as provided by state law and the City has been operating under the approved budget since July 1 1949, and,

WHEREAS It has been recently brought to the attention of the City Council that the form of the budget, as published and adopted for the fiscal year 1949-50, being the same form as adopted for many years past, is deficient in that it does not itemize nor account for the receipt and disbursement of funds other than the general fund, and,

WHEREAS It is not practical, nor does the law make provision for the revision and re-publication of the budget following expiration of

a twenty-day period after filing of the budget with the County assessor and certification of the tax levy,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF CANBY:

That the mayor shall and is hereby authorized, to immediately appoint a committee to be comprised of the City Recorder and two members of the Council, which committee shall cause to be prepared and filed with the Council, a revised form to be used in the preparation of a city budget for the fiscal year 1950-51 and thereafter, to the end that future budgets will conform with the standards of budget preparation as prescribed by statutes of the state of Oregon, and,

BE IT FURTHER RESOLVED:

That the receipts and expenditures of funds, not itemized nor accounted for in the approved budget for the current fiscal year be entered and made in conformity with the provisions of the City charter of the City of Canby and the provisions of state statutes that govern the receipt and disbursement of such funds.

In connection with the above, the Mayor then appointed Messrs. Kraft and Porter to serve with the Recorder, as a committee to prepare a revised form to be used in the preparation of the budget for the fiscal year, 1950-51.

The Recorder then read a communication from Alfred Kraft, Secy. of the Volunteer Fire Department, announcing the resignation of Chris Kraft as chief and the election of Clayton Yoder to serve out the term expiring December 31, 1949.

Whereupon on motion of Rupp, seconded by Anderson and carried, the above action was approved.

The following bills and claims against the City were then presented and on motion, seconded and carried, ordered paid and warrants drawn: On roll call-Yeas 6-nays 0.

General Fund		Water Fund	
J.F.Hudson	250.00	Harold Ott	18.13
Fed. tax	21.00	Erwin Dier	55.62
State "	<u>2.50</u>	State tax	<u>1.56</u>
F.J. Schneden	225.00	Levard Lundsten	59.38
Fed. tax	17.20	State tax	<u>2.39</u>
State "	<u>2.24</u>	Carl Raines, Jr.	1.25
Clint Perkett	10.00	D.E.McArthur	21.00
Fred Rush	20.00	State tax	<u>.99</u>
Sig. Peterson	10.00	Petty cash	39.00
Clarence Eid, Jr.	100.00	R.W.Atwood	50.00
H.B.Evans	50.00	H.D.Fowler Co.	50.24
Ralph Zimmerman	20.00	Cather's Hdw.	2.02
Vol. Fire Dept.	20.00	Piepenbrok & Kron	65.00
Clayton Yoder	10.00	Canby Telph. Assn.	.95
Chris Kraft, Jr.	10.00	Sam's Garage	36.35
Petty cash	1.59	Larry Hill	4.75
Rupp's Shell Service	7.55	Light Fund	157.03
Cather's Hdw.	6.21	Canby Builders Supply	3.30
Chamber of Commerce	100.00	Pacific Stat. Co.	2.07
Piepenbrok & Kron	75.00	Canby-Aurora Truck Serv.	18.75
Canby Hdw.	2.05	Canby Iron Wks.	1.00
Canby Telph. Assn.	7.80	Waterworks Supplies Co.	135.40
Sam's Garage	2.30	Consolidated Supply Co.	156.73
Eversole Motors	45.63	Mi Van Co.	102.50
Larry Hill	14.49	Penn. Salt Mfg. Co.	10.00
Whitman's Service St.	1.00	Carl Raines	83.33
Light Fund	14.18	Fed. tax	28.10
Ralph Zimmerman	10.35	State "	<u>4.16</u>
Carlton & Rosenkrans Co.	17.60	Mabel E. Decker	40.00
Brewer's Pest Control	10.00	Fed. tax	13.60
W.S.Darley & Co.	10.25	State "	<u>2.00</u>
Pacific Stat. Co.	1.05	S.I.A.C.	2.39
S.I.A.C.	28.93	Val Nelson	-- --1.25--
			\$ 1064.64
	\$ 1038.04		

Light Fund

Harold Ott	235.00	
Fed. tax	29.80	
State "	<u>2.52</u>	\$ 202.68
Carl Raines, Jr.	251.25	
Fed. tax	29.50	
State "	<u>2.52</u>	219.23
Erwin Dier		31.25
Levard Lundsten		36.25
Willis Mathieu		4.00
Val Nelson	106.88	
State tax	<u>1.25</u>	105.63
D.E.McArthur		30.75
General Fund		418.04
Petty cash		5.35
R.W.Atwood		3.00
Rupp's Shell Serv.		4.10
Friedrich's		9.95
Cather's Hdw.		13.12
Piepenbrink & Kron		110.00
Canby Hdw.,		.70
Canby Telph. Assn.		2.70
Sam's Garage		17.15
Val Nelson		10.63
Larry Hill		19.30
Whitman's Serv. St.		3.30
Pacific Stat. Co.		5.00
Canby-Aurora Truck Serv.		10.65
Canby Iron Wks.		2.00
Treasurer of U.S.		1321.65
Gen. Elect. Supply Corp.		393.59
Graybar Electric Co.		65.73
Westinghouse E.S. Co.		283.39
Carl Raines		333.33
Mabel E. Decker		160.00
S.I.A.C.		31.32

		\$ 3854.29

Road Fund

Erwin Dier	\$ 69.38
Levard Lundsten	143.75
D.E.McArthur	47.25
Union Oil Co.	53.75
Cather's Hdw.	1.13
Canby Telph. Assn.	.50
Sam's Garage	8.45
Hubbard Clay Wks.	34.00
Portland Road & Dr. Co.	721.70
Light Fund	35.96
Canby Builders Supply	.87

	\$ 1116.74

Cemetery Fund

F.R.Galbraith	190.00
Fed. tax	3.50
State "	<u>1.90</u>
	\$ 184.60
Rupp's Shell Serv.	1.53
Portland Gen. Elect.	11.44
S.I.A.C.	1.92

	\$ 199.49

Reports of Officers

Fire Chief Yoder reported 13 rural fire district calls, with small losses, resulting largely from grass burning; also seven ambulance calls. Yoder also stated that he had contacted Mr. White of the Oregon Insurance Bureau relative to the recognition officially by the Bureau, to the end that insurance credits might be allowed.

It appeared that Mr. White could meet with the directors and a committee from the Council on Sept. 13 to discuss the matter and the mayor appointed Messrs. Kraft and Rupp to represent the Council.

Yoder also stated that the fire department needed about \$ 100 worth of new equipment, which was left to his discretion.

The Recorder then read the report of Chief of Police Hudson, which showed in detail the police activities for the month.

The Recorder reported 39 cases held in his Court, with fines assessed in the amount of \$ 392.50-costs \$ 97.50-net \$ 295.00.

Supt. Raines reported various P.G.E. lines in the city as being too low, therefore interfering with the City's wires.

Also stated that he had contacted Wilkinson saw-mill relative to the mosquito nuisance, with the understanding that Wilkinson would attend this meeting to talk over the matter.

Mayor Eversole then announced that the schools were returning to standard time on Sept. 11 and Supt. Beck asked if it would not be possible for the City to do likewise.

Whereupon on motion of Porter seconded by Anderson and carried, it was voted to declare Canby back on standard time as of midnight Sept. 10.

No other business appearing, the meeting adjourned.

Approved:

R B Eversole
Mayor

H B Evans
Recorder