

Regular Monthly Meeting
May 5-1947

The regular monthly meeting of the Council was held on Monday, May 5, 1947 and called to order at 8.30 P.M.

Present: Mayor Markee, Attorney Zimmerman, Supt. Lent, the recorder and all councilmen with the exception of Mr. Krueger.

The minutes of the previous meeting of April 7 and those of the special meeting of April 21 were read and approved.

Communications

The Recorder read a letter from the State Fire Marshall calling attention to the annual convention about to be held and asking for a good representation from our City.

In connection with this, it was moved by Cutsforth, seconded by Perkett and carried, that the sum of \$ 100.00 be allowed towards the expenses of the firemen attending the convention.

A communication from the Canby Chamber of Commerce was then read, in which they stated that they were sponsoring an Amateur Night for the purpose of raising funds for the Rose Festival float and calling for entertainers from each civic group.

Also a letter from the State Highway Commission acknowledging our request to the State Speed Control Board for speed zoning on Highway through Canby and stating it would have consideration at their next meeting.

Also letter from State Highway Commission relative to the release to the City of the old section of the Highway in the south part of Canby and stating that the legal formalities had been started.

The Recorder then read a communication from Frank Kendall in which he stated that he wished to be relieved from duties as Chief of Police and nightwatchman; whereupon on motion by Makin, seconded and carried, the resignation was accepted as of June first, his salary to terminate at that time.

The Council then listened to a request from Gus Hockett for permission to operate a taxi-cab in Canby and asking for a franchise.

On motion by Makin, seconded by Cutsforth and carried it was voted that Mr. Hockett be granted permit to operate, when and if Oscar Davis gives a written statement that he does not intend to continue operations under the license allowed him.

Reports

Geo. Koehler, street commissioner reported that various citizens were asking that gravel be placed on streets in front of their property; also that complaints had been made that some people were using the streets as a dumping ground and that drivers of logging trucks were not confining themselves to the proper routes.

These matters were left to the proper committees and it was suggested that the Recorder write letters to the owners of the two saw-mills requesting that they have the truck drivers use the proper streets previously designated.

Mr. Perkett for the Water and Light Committee then reported that 1500' of 6" pipe and 1000' of 4" had been purchased for approximately \$ 2600 and estimated it would be necessary to buy an additional 3500' of 6" and 6000' of 4", estimated cost \$ 9000.

Whereupon it appearing that the bid of the Waterworks Supply Co was the most reasonable, on motion of Dedman, seconded by Cutsforth and a poll vote taken, the Council decided to accept the bid of the above mentioned company for 3500' of 6" pipe at \$ 95.75 and 6000' of 4" at 73.55 including couplings; 10 gage dipped and wrapped; necessary fittings to be ordered at discretion of committee.

It was then moved by Eversole, seconded and carried that the Recorder write other pipe bidders, thanking them for their interest in the matter.

Mr. Perkett also reported having a bid of \$ 700 for painting water tank. He furthermore suggested that there should be a map of the water system and on motion of Thompson seconded by Dedman and carried, the Water committee was instructed to have one made.

The Finance Committee then presented the following report: On Tuesday night, April 15, the Committee (Mr. Makin, Craig Dedman Ed. Krueger being Absent) met with Auditor Wilson, Mayor Markee, City Treasurer Mangus and Curtis Johnson, Sr.

It was decided to present the following recommendations to the Council to take effect at the beginning of the next fiscal year:

carried for'd

Whereupon, Chairman Eversole of the Police Committee reported that his committee was recommending the following set-up of fines to be charged by the Recorder for violations of traffic laws:

Minor offences - Minimum \$ 5.00 plus \$ 2.50 costs
Speeding- \$ 1.00 per mile for each mile over the limit
Reckless driving- Minimum \$ 25.00- \$ 5.00 costs
Bad brakes - \$ 5.00 -costs 2.50
Absence of tail lights-warning- \$5.00 and 2.50 to be refunded when showing receipt for correction.
Drunk and disorderly \$ 25.00 costs \$ 5.00

The Committee also recommended purchase of a prowler car.

It was then moved by Makin, seconded by Thompson and carried, that this report be approved, including the purchase of a prowler car.

Chairman Thompson of the Street Committee reported having instructed Mr. Koehler to grade and gravel where necessary and introduced the following Resolution:

" BE IT RESOLVED, THAT before the Council shall accept any street or right of way laid out for public use, they shall conform to previous City Charter regulations; also such other regulations as the Council, City Engineer and street superintendent may require in each separate plat, deed, gift, extension or any other manner by which the Council acquire them. No street shall be accepted unless it is made to conform with the city engineer's specifications.

All rock must be crushed to size, inch minus, inch and a quarter minus, or smaller, unless specified differently by the City Engineer.

All rock must be spread in a twenty foot band in the center of right of way, not less than three inches deep on all new streets; the Council, City Engineer or Street Superintendent may require more than a three inch depth of rock on any new street they believe requires a deeper rock base. "

On motion, seconded and carried the above Resolution was adopted.

Whereupon Fire Chief Yoder reported four calls in April with only slight damages.

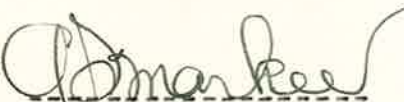
It was then voted to accept the deeds from Elmer Zeek and Fred and John Stefani, subject to approval by City Attorney.

It was also voted to return Hardware Mutual insurance policy covering City Hall to be written for a straight sum of \$ 13500.

The Mayor then appointed May 19 as a date to meet with the Budget Committee.

No other business appearing, the meeting adjourned.

Approved:


Mayor.


Recorder

Special Meeting/Friday , May 9-1947

Meeting called to order at 8.30 P.M.

Present: Mayor Markee, Treasurer Mangus-The Recorder and all Councilmen with the exception of Mr. Krueger.

The Mayor announced that the meeting had been called for the purpose of considering the matter of a survey relative to the installation of a sewer system and disposal plant, it being understood that Federal funds were available for that purpose.

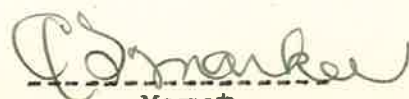
Mayor Markee then introduced Mr. Stewart of the Federal Works Administration, who proceeded to explain to the members under what conditions and requirements the funds could be advanced, etc.

Whereupon on motion of Makin, seconded by Eversole and carried, it was voted to apply to the Federal Works Agency for funds for surveying and engineering for a sewer and disposal plant for the City.

A vote of a number of citizens present was also unanimously in favor of this action.

The following Resolution was then introduced and on motion, seconded and carried, declared adopted.

Approved:


Mayor


Recorder

RESOLUTION

1. WHEREAS, the 1/ City of Canby, Oregon
(herein called the "Applicant") has the basic legal authority and plans to
undertake construction within 2/ 3 years of a public works consisting of
3/ sanitary sewer and sewage disposal
plant for the city of Canby, Ore
OR A USEFUL UNIT THEREOF AS DESCRIBED IN THE APPLICATION OR ATTACHMENTS THERE-
TO, AND

2. WHEREAS, said public works conforms to the Applicant's over-all
plans for public improvements, and

3. WHEREAS, the Applicant can and intends to provide sufficient monies
and has the basic legal authority to finance the construction of such public
works, or a useful unit thereof, but does not now have sufficient available
monies with which to make advance provision therefor, and

4. WHEREAS, the law and rules and regulations of the Federal Govern-
ment pertaining to advance planning of public works have been carefully re-
viewed, including the provisions thereof pertaining to repayment of any
advances made thereunder,

5. NOW, THEREFORE, BE IT RESOLVED that the 4/ AS. Markee
the Mayor of the City of Canby Ore is hereby authorized to
submit such application or applications, furnish such information or data and
enter into such contract or contracts to and with the Government, as may be
required to obtain an advance of the necessary monies with which to make ad-
vance provision for the construction of the above mentioned public works;
IT BEING UNDERSTOOD SUCH ADVANCE WILL BE REPAID IN FULL TO THE GOVERNMENT
WHEN THE FIRST CONSTRUCTION OF SUCH PUBLIC WORKS, OR A USEFUL UNIT THEREOF,
IS UNDERTAKEN OR STARTED.

CERTIFICATE OF RECORDING OFFICER

I hereby certify that the foregoing is a true and correct copy of a duly
enacted resolution of the 1/ City Council of the City of Canby Ore,
effective as of the 5/ 9th day of May, 1947.

(If Applicant has corporate
seal, impress here)

H.B. Evans

Recording Officer

May 5-continued

1. Set up a general ledger and keep cash fund separate; establish a work sheet book to keep check on material and labor on each job. Establish a stock sheet for perpetual inventory.
2. Set up a warrant register and cash receipt book.
3. Treasurer or assistant treasurer to take over all bookkeeping for the City, including books now kept by the Bonneville Power Adm.
4. Set up separate water department set of books. Get appraisal of water system.
5. Establish budget register book.
6. Establish a Petty Cash Fund for water and light departments of \$ 100.00 each. (Council to instruct the bank) .
7. Change bonding of city employees to conform with Charter.

Bond on cemetery Caretaker	\$ 1000.
" " Light and Water Supt.	1000.
" " City Recorder	1000.
" " City Treasurer	1000.
" " Chief of Police	1000.
8. Change present warrant and check system to warrants only and authorize Canby Union Bank to cash warrants signed by Mayor and Recorder. Provide new warrant forms for above system.
9. If above recommendations are accepted by the Council, it is further recommended that Piepenbrook and Kron, auditors be employed to set up and install the new bookkeeping system.

Whereupon motion , seconded and carried, it was voted to adopt the above recommendations of the Finance Committee.

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

General Fund

Canby Telph. Assn.	\$ 1.10
League of Ore. Cities	49.44
Vol. Fire Dept.	20.00
Clayton Yoder	20.00
F. Kendall-180.-15.30	164.70
F.M.Garmire-39.-13.90	25.10
Piepenbrook & Kron	100.00
J.F.Hudson-112. -3.70	108.30
Neep Equip. Co.	1.00
Light Dept.	41.01
Hupp Shell Service	1.70
J.Fenske-14.50-10.50	4.00
Canby Herald	18.40
S.I.A.C.	32.09

586.84

Water Dept.	
Light Dept.	41.65
Canby P. & Htg. Co.	60.62
Francis Skinner	6.00
Canby Herald	40.50
F.M.Garmire	29.00
Jake Fenske	26.50
Del Bradshaw	19.50
Louis Lent-146.47-60.30	86.17
S.I.A.C.	4.29
Piepenbrook & Kron	100.00

\$ 414.23

Road Fund

F.M.Garmire	\$ 12.00
Del Bradshaw	6.00
Jake Fenske	10.50
Geo. Koehler	33.00
J.H.Rigdon	49.00

\$ 110.50

Cemetery Fund

F.R.Galbraith	\$ 121.10
Canby Produce Co.	2.60
P.G.E.	3.48
S.I.A.C.	2.18

\$ 129.36

Light Fund

U.S.Treasury	\$ 957.68
Gen. Fund	219.85
Gen. Electric Co.	90.82
Gen. Elect. Supply Corp.	458.50
Westinghouse E.S. Co.	169.09
Pacific Transformer Co.	128.10
Canby P. & Htg. Co.	3.93
Canby-Aurora Truck Service	8.72
The States Co.	110.50
Canby Hdw. & Impl. Co.	8.49
Makin Lbr. Co.	5.38
Eversole Motors	3.35
Canby Herald	40.50
Geo. E. Russell	510.75
Francis Skinner	135.00
F.M.Garmire	95.00
Jake Fenske	103.00
Del Bradshaw	19.00
Louis Lent	294.13
S.I.A.C.	27.05
Piepenbrook & Kron	200.00

3,588.84