

Regular Monthly Meeting
Monday, July 7-1947

The Council met in regular monthly session on Monday, July 7 and was called to order at the usual time.

Present: Mayor Markee, Attorney Zimmerman, Supt. Lent, the Recorder and Councilmen Cutsforth, Eversole, Kraft, Krueger, Makin, Monahan, Perkett and Thompson.

The minutes of the previous regular meeting of June 2 and those of the Special meeting of June 26 were read and approved with a minor correction.

Communications

The Recorder read a note from Mrs. Dedman, in which she thanked the members of the Council for their expression of sympathy and condolence in the loss of her husband, who recently passed away.

A communication from the Board of Directors of the Union High School was also received, in which the Council was asked to give consideration to the matter of housing one of the fire trucks on the south side of the Southern Pacific tracks.

The Board of Directors of the Canby Telephone Association also made the same request and suggested the enforcing of Ordinance #308, limiting the blocking of traffic to five minutes.

No action was taken with respect to the above, but it was the opinion of Fire Chief Yoder that it would not be wise to divide the equipment in a town of the size of Canby and having no paid fire department. Furthermore he thought it might be better to await the completion of the recently formed Rural Fire District, as they might have plans affecting the matter.

At this point ensued a discussion relative to securing the services of a competent surveyor and engineer for the preliminary work with respect to the tentative sewage and disposal plant.

In connection with this, it was moved by Makin, seconded by Kraft and carried, that the Mayor appoint a committee composed of three members of the Council, the City Engineer and two citizens to study the field of applicants for the above mentioned position and to report back to the Council.

Mayor Markee later appointed the following to serve as the committee:

Chairman Rex Eversole-Makin, Kraft, J.R.Vinyard and C.E.Johnson.

Whereupon the Recorder then read a communication from Supt. Louis Lent, stating that he desired to be relieved of his duties as Water and Light Superintendent, as soon as other arrangements could be made and in any case not later than Sept. 1st. of this year.

Mr. Lent's resignation was accepted with many expressions of reluctance from the members.

Mayor Markee then presented a letter he had received from the Dep't of Commerce-Civil Aeronautics Administration, which he wished to have read to the members of the Council.

The letter referred to the Aurora Flight Strip and the writer stated that he had been informed that the cities of Canby and Aurora might be interested in taking over the same. In connection with this the Recorder was instructed to communicate with Mr. Jacob V. Fryberger, Acting District Engineer-address 460 No. High St. Salem, asking him to meet with the Council at his convenience.

Reports

City Treasurer presented and read his reports for the quarter ending June 30 covering the various funds, and on motion, seconded and carried they were accepted subject to audit by the Finance Committee.

Fire Chief Yoder reported a very quiet month with no calls. He also stated that the organization of the Rural Fire District had been practically completed and allowed by the Court.

The Charter Revision Committee then recommended that the Recorder write the Secretary of the League of Oregon Cities asking him to meet with the committee and to fix the time to suit his convenience. (date later set for Tuesday, July 22 at 7 P.M.)

The Recorder was also asked to write a letter to Judge Pope of the County Court for action relative to the back taxes on the park property.

Then ensued a lengthy discussion relative to the appointment of a successor to Supt. Lent and it was decided to leave the matter in the hands of the Finance and Electric Light and Water committees, with Mr. Makin as Chairman.

It was then moved, seconded and carried, that in order to facilitate the office work, that the readings of the light and water meters be made between the 21st and 25th. of each month.

The Mayor then stated that he would appoint Councilman to take the committee assignments formerly held by Mr. Dedman and which were as follows: Chairman of Light and Power Com. member of Health and Police and Finance Com. Monahan

Ordinances.

The following Ordinances then came up for final action and on roll call were adopted by unanimous vote:

- Ord. No. 345 segregating the Light and Water funds.
 Ord. No. 346 authorizing the purchase and payment of a prowl car for use of the City Police Department.
 Ord. No. 348 ordering a tax levy of \$ 4885.00 on all taxable property both real and personal, within the corporate limits of Canby.

Ordinance No. 347 increasing the cost of water connections, having been previously introduced and read, but not properly published or posted was ordered published in the usual manner and to come up for final action at the next regular meeting of the Council.

It was then moved, seconded and carried that the Chairman of the Committee on Streets and Public Property be authorized to purchase chairs for the City Hall and cemetery at a cost not to exceed \$ 99.99

Bills

The following bills and claims against the City were then presented and on motion, seconded and carried ordered paid and warrants drawn:

General Fund

City Light Dept.	\$ 33.42
Vol. Fire Dept.	20.00
Clayton Yoder	20.00
H.B.Evans	75.00
Willard Smith	40.00
Canby Herald	62.25
So. Pacific Co.	1.00
Canby Flower Shop	30.00
Rupp-Shell Service	12.35
Thomas & Telford	15.38
Hdw. Mutual Ins. Co.	193.95
J.F.Hudson \$275.-31.40	243.60
F.M.Garmire \$29.-13.90	15.10
Neal Thompson	14.00
Canby Builders Supply	4.09
Ralph Zimmerman	52.50
Canby Hdw. & Impl. Co.	6.20
Canby-Aurora Truck Serv.	2.06
Munnell and Sherrill	3.08
S.I.A.C.	31.58
Coll. of Int. Rev.	92.90
	<u>\$ 468.46</u>

Light Fund

U.S.Treasury	\$ 1137.21
General Fund	219.85
General Electric Co.	168.19
Gen. Electric Supply Corp.	51.69
Moloney Electric Co.	1276.80
Canby Plumb. & Htg. Co.	1.00
Westinghouse E.S. Co.	20.22
S.E.Lawrence	117.64
Stefani Lbr. Co.	11.75
Geo. E. Russell	253.13
R.W.Atwood	4.75
F.M.Garmire	88.00
Del Bradshaw	26.00
Jake Fenske	60.50
Carl Raines	13.00
Francis Skinner	61.50
Louis Lent	271.30
Canby-Aurora Truck Service	1.00
Ralph Zimmerman	5.00
Canby Hdw. & Impl. Co.	2.05
Roy Mangus	91.01
S.I.A.C.	22.28
	<u>\$ 3403.87</u>

Water Fund

F.M.Garmire	34.00
Jake Fenske \$ 29.-1.60	27.40
Del Bradshaw	47.50
Ray Van de Morteale	3.00
Louis Lent \$163.81-60.30	103.51
Canby Plumb. & Htg. Co.	29.18
R.W.Atwood	10.50
Canby-Aurora Truck	17.75
Watson Jewelry Co.	2.00
Homelite Corp.	214.00
Concrete Pipe Co.	62.75
Wallace and Tiernan	45.36
Cons. Supply Co.	1040.35
Waterworks Supplies Co.	2696.44
Rudie Wilhelm	43.56
Light Dept.	40.20
Roy Mangus	42.64
S.I.A.C.	5.74
Coll. of Int. Rev.	191.00
	<u>\$ 4656.88</u>

Road Fund

Rigdon Gravel Plant	\$ 343.50
Clackamas County	65.25
Shell Oil Co.	334.03
Stefani Lbr. Co.	2.50
R.W.Atwood	4.70
Jake Fenske	12.00
F.M.Garmire	24.00
Del Bradshaw	12.00
Geo. Koehler	40.50
Neal Thompson	32.00
Canby Hdw. & Impl. Co.	2.01
Coll. of Int. Revenue	45.70
	<u>\$ 918.14</u>

Cemetery Fund

F.R.Galbraith	\$ 131.32
Canby Herald	5.00
Portland Gen. Electric	8.32
Western Golf Course Co.	9.87
S.I.A.C.	2.37
	<u>\$ 156.88</u>

No other business appearing, the meeting adjourned.

Approved:

A. B. Marker
 Mayor

H. B. Evans
 Recorder