Regular Monthly Meeting City Coun 1 of Canby, Oregon Monday, Febr. 4-1946

The regular monthly meeting of the Council was held on Monday, Febr. 4, 1946 and called to order at the usual time.

Thosex present and answering roll call were-Mayor Vimyard, Atty. Zimmerman, Chief of Police Kendall, Recorder H.B. Evans and Councilmen Cutsforth, Koehler, Kraft, Krueger, Reynolds and Stefani.

Absent-Dedman and Porter.

The minutes of the previous meeting were read and approved.

Communications

A letter from the State Highway Commission containing the executed agreement covering the maintenance of certain streets through the agreement covering the maintenance of certain streets through the city, which streets are used by the logging trucks and constantly in need of repairs. In this agreement the City is to pay \$ 600.00 as it's share of the expense and which will be held out by the Secretary of State from the 1946 fund.

Letter from Craig pedman stating that for various reasons he was resigning from the Council, as of this date.

Mayor Vinyard then asked those citizens attending the meeting to resent their business and Albim Frickson presented a deed made out to the City for a road through his property.

On motion, seconded and carried, same was accepted and turned over to the Recorder to be sent in for filing.

Mr. weteto, living outside the city limits in the Canby Gardens

Mr. weteto, living outside the city limits in the Canby Gardens district asked to be connected on to the city mains for water.

On motion of Krueger, seconded by Kraft and carried, the same was allowed, the meter being within the city limits and veteto to furnish

and lay all pipe necessary.

The following hills and claims were then presented and on motion,

seconded and carried, ordered paid. Yeas 6-nays 0.

General Fund

Light Dept.

Vol. Fire Dept. Clayton Yoder H.B.Evans Frank Kendall- Oregon City Abstract Co. Makin Lumber Co. Canby P. & Htg. Co. Canby Light Dept. So. Pacific Co. Canby Hdw. & Impl. Co. Neep Equip. Co. Minn. Mining & Mfg. Co. F.M.Garmire J.R.Vinyard S.I.A.C. W.H.Tax (Kendall Do (Garmire)	* 20.00° 20.00° 20.40° 20.40° 20.40° 40.60° 47.6	U.S.Treasury General Fund Westinghouse E.S. Co. General Electric Co. K.C.Truck Line Canby Hdw. & Impl. Co. Canby P. & Htg. Co. R.W.Atwood H.F.Dietrich F.M.Garmire Jas. Mooney Francis Skinner Louis Lent S.I.A.C.	*718.05 219.85 172.23 85.34 4.80 1.25 75.40 6.00 158.25 213.08 22.81
Water Fund Canby Light Dept. Waterworks Supplies Co. Canby Hdw. & Impl. Co. Canby P. & Htg. Co. H.F.Dietrich F.M.Garmire Louis Lent R.W.Atwood S.I.A.C. W.H.Tax (Dietrich) Po (Lenting)	43 N 4 N 1411.52 22.36 1.80 90.41 23.05 23.80 66.15 1.60 1.36 1.60 37.30 313.95	Sam's Garage J.H.Rigdon Ralph Milln Ben Hansen Geo. Koehler Willard Rosanew Geo. Hardisty Cemetery Fund Portland Gen. Flectric Canby P. & Htg. Co. F.R.Galbraith Canby Iron Works S.I.A.C.	47.08 193.80 5.40 3.00 20.40 7.65 9.00 286.33

Roorts

Fire Chief Yoder reported three alarms in January-chimney fires with no damage resulting. Thought it would be a good idea to have yellow strip painted on curb in frontof engine house; also suggested that some fire alarms be installed. Was told to investigate further and report at next meeting.

Supt. Lent reported the need of a larger pipe between the water tank and springs; also in other places. Many extensions to be made.

Quoted pipe prices and stated it would be necessary to spend * 10000.00 or more this year to make required installations and changes.

Whereupon on motion by Koehler, seconded by Cutsforth and carried, he was authorized to purchase cast iron 10" and 6" pipe as needed.

Supt. Lent also stated that he had ordered two transformers at a cost of \$ 860.00.

The matter of a new city charter was then bro't up by Atty.

Zimmerman, stating that anything done along that line could receive the help of the League of Oregon Cities. No action, but it was suggested that he look into the matter further.

It was then moved, seconded and carried, that Craig Dedman's

resignation be accepted with regrets and that the Recorder write

Mr. Dedman to that effect.

It then appearing that it was the function of the Mayor to fill the vacancy by appointing a new member to serve until the next regular election, Mayor Vinyard appointed Albert Perg.

Thereupon on motion, seconded and carried, the appointment was

approved by the Council.

Thereupon on motion, seconded and carried the renewal of the

Canby Auto Wreckers license was granted.

The Finance Committee then reported that the Treasurer's reports for the last quarter in 1945 and also the report covering the year had been examined and found correct.

Chairman Koehler of the Streets and Public Property committee asked if the streets recently opened should be graded and graveled; suggesting that Mr. Gordon Neygandt should be contacted for use of his equipment. Also stated that he was about to install new signs set on iron posts to replace the old ones destroyed or removed.

No other business appearing, the meeting adjourned.

Approved: Mayor.