

Regular Meeting  
January 2, 1945.

The regular monthly meeting of the Council was held Tuesday Jan. 2<sup>nd</sup>. 8 o'clock P.M. Mayor Vinyard, Councilmen Dedman, Kraft and Krueger were duly sworn in. On roll call there were present Mayor Vinyard, Chief of Police Kendall Recorder Mangus and Councilmen Dedman, Koehler, Kraft, Krueger, Porter, Reynolds and Stefani. Councilman Cutsforth absent.

Minutes of the December meeting were read and approved. A communication from the Volunteer Fire Dept., stating that Clayton Yoder had been elected Fire Chief by the Dept., was read.

The following claims against the City were then presented.

General Fund.		Light Fund.	
Fred Stefani	\$ 20.00	United States Treasurer	\$ 533.55
Volunteer Fire Dept.	10.00	City General Fund	219.85
Canby Public Library	105.00	Westinghouse Elec. Supp.	17.51
Clayton Yoder	30.00	Canby Hwd. & Imp. Co.	2.75
Frank Kendall	141.00	K.C. Truck Line	.80
Income Tax (Kendall)	14.00	Stefani Lumber Co.	11.26
Ralph C. Zimmerman	17.50	Roy L. Mangus	2.85
Roy L. Mangus	66.01	Francis Skinner	16.50
Canby Hardware & Imp. Co.	28.75	Wilbur Schneider	18.75
A.W. Thompson	92.70	A.W. Thompson	6.75
Income Tax (Thompson)	2.30	Louis Lent	186.20
City Light Dept.	44.35	State Ind. Acc. Comm.	7.01
State Ind. Acc. Comm.	29.16		1,023.78
	600.77		
Road Fund.		Water Fund.	
K.C. Truck Line	3.34	City Light Dept.	44.04
Canby Hwd. & Imp. Co.	9.60	Canby Plumb. & Heat. Co.	25.36
A.W. Thompson	4.50	K.C. Truck Line	.80
	17.44	Stefani Lumber Co.	11.26
		Roy L. Mangus	2.85
Cemetery Fund.		A.W. Thompson	23.63
Roy L. Mangus	15.00	Louis Lent	66.28
T. Sorensen	104.60	Income Tax (L. Lent)	42.80
Income Tax (Sorensen)	4.90	Canby Hwd. & Imp. Co.	3.85
State Ind. Acc. Comm.	2.14	Ralph C. Zimmerman	5.00
	126.64	State Ind. Acc. Comm.	3.94
			229.81

On motion, seconded and carried the above claims were ordered paid. Yeas 7, nays 0.

Mr. Lent gave a report on the Light & Water Dept. activities for the year 1944.

On vote of the Council, a Resolution to the State Highway Commission, outlining street repair work for the year 1944 was approved. Copy of Resolution is a part of these minutes.

Mayor Vinyard announced that new Committees and appointments would be announced next month.

City Treasurer Eid, in lieu of his report, gave a summary of the funds on hand as of Jan. 1, 1945.

Motion was made, seconded and carried approving the election of Clayton Yoder as Fire Chief.

There being no further business, on motion the Council adjourned.

Approved Feby. 5, 1945.

J. R. Vinyard  
Mayor

R. L. Mangus  
Recorder.

R E S O L U T I O N

## STATE TAX STREET FUND

WHEREAS, by and under the provisions of Chapter 371, Oregon Laws, 1943, there is appropriated annually out of the state highway fund sums of money, which sums so appropriated are by the terms of said act dedicated for the "construction, reconstruction, improvement, repair and maintenance of city streets which have not been designated as connecting links between state highways by the State Highway Department in the manner provided by law"; and

WHEREAS, said act provides "that cities of less than 1,000 population may not expend funds allocated to them hereunder, unless and until plans for such expenditure have been submitted to the State Highway Commission and received the written approval thereof"; and

WHEREAS, Canby is an incorporated city of the State of Oregon having a population of less than 1,000; to wit, has a population of 988; and

WHEREAS, in response to the requirements of said act there has been apportioned by the State Highway Commission to said city for use and disbursement under the terms of said act, for the calendar year of 1944, the sum of \$ 1,356.95; and

WHEREAS, it is the purpose of said city to conform in all respects to and with the provisions of said law and therefore and for that purpose there is submitted to the State Highway Commission for its approval plans, estimates and specifications which have heretofore been approved by the municipal authorities of said city;

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED as follows:

1. There hereby is created a fund to be known as the "State Tax Street Fund," into which fund shall be paid and credited all of the money allocated to and received by said city by virtue of the provisions of said law.

2. That said sum of \$ 1,356.95 allocated to said city and made available for expenditure during the calendar year 1944 is hereby set aside and dedicated for the street projects hereinafter designated.

3. That the following named streets hereby are selected and designated as the streets to be improved during said calendar year and the cost thereof to be paid out of said street fund; to wit: \_\_\_\_\_

4 blocks on Maple St., from A to Weed Sts.

1 block on Second St., from A to B Sts.

1 block on Third St., from B to C Sts.

5 blocks on Fourth St., from Kosy to C Sts.

1 block on Fifth St., from A to B Sts.

1 block on A St., from Third to Fourth Sts.

4 blocks on C St., from Third to Seventh Sts.

4. That the type, character and extent of street construction, reconstruction, repair, improvement and maintenance proposed with respect to said above named streets shall be patching, repairing, reconstruction of the outside edge of pavement where necessary and resurfacing all of the above named streets.

5. That Roy L. Mangus as city recorder of said city be and he hereby is instructed and authorized to submit to the State Highway Commission for its written approval the said proposed plans and that said submission be by a certified copy of this resolution.

6. That upon receipt of the written approval of said plans and projects all necessary steps shall be taken and all procedure adopted necessary for the accomplishment of said street improvement, all of which work shall be done in strict conformance with the plans and specifications approved by the State Highway Commission and in compliance with the provisions of said law.

7. That this resolution shall be entered in the proper and appropriate records of said city and a duly certified copy thereof prepared for delivery by the said mayor ~~xxxxxxx~~ to the State Highway Commission.

Dated this 2 nd. day of January, 194 5

City of Canby

Attest:

Roy L. Mangus  
City Recorder

By

J. R. Vinyard  
Mayor

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