

January 6th.1941.
Regular Meeting.

The regular monthly meeting of the Council was held Monday January 6th., 8 o'clock P.M. On roll call there were present Mayor Vinyard, City Atty. Zimmerman, Chief of Police Hansen, Recorder Mangus and Councilmen Cutsforth, Everhart, Gesik, Koehler, Pfister, Porter and Stefani. Absent Councilman Reynolds.

Minutes of the regular December meeting were read and approved.

A letter from the Bonneville Administration outlining space heating rates as used by the City of Forrest Grove was read.

Mr. Mueller addressed the Council regarding the dumping of chicken carcasses at the City dumping ground. After due consideration, motion was made, seconded and on vote of the Council carried, that a reward of \$25.00 be offered, with signs posted at the dump ground, for information leading to the arrest and conviction of anyone dumping any deceased animal, bird or fowls at the city dump ground.

The following claims against the City were then presented.

General Fund.		Light Fund.	
G.R. Dawson	\$ 1.00	Ben Hansen	\$ 6.20
Stencil Craft Co.	4.00	Portland Gen. Elect. Co.	1.02
Neal Thompson	6.00	Westinghouse Elect. Supp.	21.41
Ben Hansen	49.00	Canby Hardware & Imp. Co.	43.68
Volunteer Fire Dept.	10.00	Louis Lent	151.65
League of Oregon Cities	15.00	City General Fund.	200.31
Ralph C. Zimmerman	16.50	United States Treasurer	428.74
Chris Kraft, Jr.	20.00	Moloney Electric Co.	132.70
City Light Fund.	49.86	State Ind. Acc. Comm.	2.17
R.L. Mangus	70.05		\$ 987.83
Frank Kendall	100.00	Water Fund.	
Stefani Lumber Co.	27.25	R.L. Mangus	\$ 1.45
G.W. White Motor Co.	4.90	Ben Hansen	7.60
Earl Snell	3.00	Concrete Pipe Co.	18.72
State Ind. Acc. Comm.	13.06	City Light Fund.	42.72
	\$ 389.62	Louis Lent	75.12
Cemetery Fund.		State Ind. Acc. Comm.	.87
R.L. Mangus	\$ 17.50		\$ 146.48
Portland Gen. Elec. Co.	1.00	Road Fund.	
Stefani Lumber Co.	1.45	Ben Hansen	\$ 7.20
Lester Hess	43.50	State Ind. Acc. Comm.	.31
State Ind. Acc. Comm.	.45		\$ 7.51
	\$ 63.90		

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

Fire Chief Kraft read his report for 1940 covering activities of the Fire Department, showing a fire loss within the city of \$310.00. Motion was made, seconded and carried that a Resolution of appreciation be passed and a copy sent to the Fire Department.

The Committee reported that the sidewalk and curbing was being constructed around the park lots. Mr. Everhart stated that the grades had been established for the walks around the park lots and asked the Council's approval. Motion was made, seconded and carried that the Committee's report be accepted and they be authorized to carry out their plans regarding the sidewalk and curbing.

Motion was made, seconded and carried that a special meeting be called for Thursday evening, January 9th., to consider the renaming of streets.

Motion was made and seconded that Roy Mangus be reappointed as City Recorder for two years. On vote of the Council motion carried.

Motion was made and seconded that Ralph C. Zimmerman be reappointed as City Atty. for two years. On vote of the Council motion carried.

City Treasurer John Eid gave a summary of his annual report.

After due consideration, motion was made and seconded that the salary of Ben Hansen be established at \$90.00 per month. On vote of the Council motion carried.

Motion was made, seconded and carried that the lease of Elwood Faist, for approximately ten acres of ground at the Cemetery, be renewed for three years at \$7.50 per acre per year.

Motion was made, seconded and carried that the Water Committee be authorized to have the water main installed along the Pacific Highway by day labor.

Councilman Everhart stated he had received a price of \$350.00 on a 16'x 24' building to be built at the Cemetery, same to have two toilets, no plumbing was included in this price.

Mayor Vinyard announced all Committee's would remain the same. Committee's are as follows. First person named on each committee to act as Chairman.

FINANCE COMMITTEE.

B.P.Pfister
H.N.Everhart
F.T.Cutsforth

STREET & PUBLIC PROPERTY.

George Koehler
H.N.Everhart
R.H.Reynolds

HEALTH & POLICE

R.Gesik
R.H.Reynolds
B.P.Pfister

PARK COMMITTEE.

Harry Porter
George Koehler
R.Gesik

LIGHT COMMITTEE.

Harry Porter
George Koehler
Fred Stefani

FIRE & WATER.

F.T.Cutsforth
Harry Porter
R.Gesik

CEMETERY COMMITTEE.

H.N.Everhart
George Koehler
Fred Stefani

There being no further business on motion the Council adjourned.

Approved Feby. 3 rd. 1941.


MAYOR.


RE CORDER.