

Regular Meeting.
January 3rd.1939.

The regular monthly meeting of the Council was held Tuesday January 3rd. 8 o'clock P.M. On roll call there were present Mayor Vinyard, City Atty. Zimmerman, Chief of Police Warnstaff, Recorder Mangus and Councilmen Cutsforth Everhart, Gesik, Koehler, Porter, Reynolds and Stefani. Absent Councilman Pfister.

Minutes of the regular December meeting and special meeting of Dec. 12th. were read and approved.

Communications from the Volunteer Fire Dept. and M.D. Latourette were read also applications for the job of Marshall from Ben Hanson and Glenn F. Shores were read by the Recorder.

The following claims against the City were then presented.

General Fund.
Oscar Weiss \$ 5.60
Canby Plumbing & Heating Co. 19.33
Howard Cooper Corp. 10.59
R.L. Mangus 97.94
Ralph C. Zimmerman 21.50
Dan Warnstaff 21.00
Frank Kendall 90.00
Christ Kraft, Jr. 20.00
Volunteer Fire Dept. 10.00
Stefani Lumber Co. 2.00
State Ind. Acc. Comm. 15.00
\$ 312.96

Road Fund.
G.E. Bowman \$ 5.20
Oscar Weiss 2.00
State Ind. Acc. Comm. .13
\$ 7.33

Cemetery Fund.
R.W. Zimmerman \$ 28.50
Portland Gen. Elec. Co. 1.40
R.L. Mangus 30.00
State Ind. Acc. Comm. .33
\$ 60.23

Light Fund.
Dedman Drug Co. \$ 3.54
Francis Skinner 3.00
Canby Hwd. & Imp. Co. 9.90
Portland Gen. Elec. Co. 761.90
Louis Lent 163.60
John Eid 31.69
Canby Herald 7.00
State Ind. Acc. Comm. 2.63
\$ 983.26

Water Fund.
R.W. Atwood \$ 3.00
Louis Lent 88.10
Canby Hwd. & Imp. Co. 12.53
Stefani Lumber Co. 3.98
Canby Plumbing & Heat. Co. 66.85
Collins Concrete Pipe Co. 19.70
Fred Lamb 167.70
Hersey Mfg. Co. 20.18
Dedman Drug Co. 3.54
Oscar Weiss 12.40
Don Guttry 1.60
John Eid 31.69
Canby Herald 1.50
State Ind. Acc. Comm. 1.27
\$ 434.04

On motion, seconded and carried the above claims were allowed. Yeas 7, Nays 0.

Mr. Lent stated the Latourette springs were flowing about 217 gpm. He also read his report on the light and water depts. for the year 1938.

Fire Chief Kraft gave his report for the fire dept. for the year 1938, showing a fire loss within the city limits of Canby of only \$10.00.

Motion was made, seconded and carried, that the Council approve the election of Christ Kraft, Jr. as Fire Chief for the year 1939.

The Recorder was instructed to write Mr. M.D. Latourette, requesting an extension on the option the city has on the 20 acres and spring in East Canby Gardens.

On motion, seconded and carried, the selection of a Marshall was left on the table for consideration, appointment to be made at the February meeting of the Council.

Councilman Cutsforth brought to the attention of the Council the excessive speed of cars on the Pacific Highway passing thru town. After considerable discussion, motion was made, seconded and carried that the Committee contact the Highway Commission and request that a stop light be installed along the Pacific Highway to help control the speed of thru traffic.

City Treasurer, John Eid, submitted his report for the fourth quarter and annual report for the year 1938. Motion was made, seconded and carried that the Treasurers report be accepted subject to approval of the Finance Comm.

Chief of Police Warnstaff presented his resignation, effective at once, at the request of the Council he agreed to continue during the month of January and in turn the Council granted him a leave of absence for a few days, to enable him to take care of some personal matters.

The following ordinances came up for final action and were passed as follows: A-1 Yeas 7, nays 0., A-2 yeas 7, nays 0., B-1 yeas 7, nays 0., D-3 yeas 7, nays 0., F-1 yeas 7, nays 0., F-2 yeas 7, nays 0., G-3 yeas 7, nays 0., H-1 yeas 7, nays 0.

Due to the late hour and the number of ordinances yet to be considered, motion was made, seconded and on vote of the council carried that this regular meeting be adjourned until Friday evening January 6th. at 8:30 P.M.

Approved February 6th. 1939.

J. Vinyard
Mayor.

Ray L. Mangus
Recorder.